

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, April 29, 2021

Full Board Time: 4:30 PM

Join Zoom Meeting

<https://esu-online.zoom.us/j/98675851196>

Meeting ID: 986 7585 1196

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of February 25, 2021
5. President's Report
6. Chair's Report
 - A. PACT Virtual Spring Conference – April 28, 2021
7. Secretary's Report
8. Committee Reports
 - A. University Affairs Committee
 - B. Strategic Initiatives Committee
- ⇒ ACTION: 1. Faculty Emeritus Approvals
- ⇒ ACTION: 2. Resolution for Provost Bruno
- C. Finance Committee
- ⇒ ACTION: 1. Cash Distributions Report for February 1, 2021 through March 31, 2021
- ⇒ ACTION: 2. Act 57 Purchases Report for January 16, 2021 through April 6, 2021
- ⇒ ACTION: 3. Local Fees – Fiscal Year 2021/2022
- ⇒ ACTION: 4. Auxiliary Budget
9. Old Business
10. New Business
 - A. Nominating Committee Presents Slate of Officers
- ⇒ ACTION: B. Election of Officers
- C. 2021-2022 Trustees Meeting Schedule
 - Thursday, September 23, 2021 Thursday, December 2, 2021
 - Thursday, February 24, 2022 Thursday, April 28, 2022
11. Executive Session
12. Adjournment