EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES  
Thursday, September 24, 2020  
Full Board Via Zoom 4:30 P.M.  
Join Zoom Meeting  
https://esu-online.zoom.us/j/92375518614  
Meeting ID: 923 7551 8614  

AGENDA

1. Call to Order  
2. Roll Call  
3. Public Comment  

⇒ ACTION: 4. Approval of Minutes of July 9, 2020  
5. President’s Report  
6. Chair’s Report  

⇒ ACTION:  
   A. Resolution #20-01 – Harry F. Lee, Esq, COT Recognition  
   B. Resolution #20-02 – Dr. Vincent DeFranco COT Recognition  
   C. Resolution #20-03 – Bill Hibschman – UPI Recognition  
   D. Resolution #20-04 – Joe Koch Recognition  

7. Secretary’s Report  
8. Informational / Committee Updates  
   A. Campus Life & Inclusive Excellence  
   B. Academic Affairs  
   C. Athletics  
   D. Finance Committee  

⇒ ACTION:  
   1. Fiscal Year 2021 Budget  
   2. Cash Disbursement Reports – March 1 through July 31, 2020  
   3. Act 57 Purchases Report – March 18 through September 11, 2020  

9. Old Business  
10. New Business  

⇒ ACTION:  
   A. Appointing Interim And Acting Chief Executive Officers for the 2020-2021 Academic Year according to BOG Policy 1983-14-A  
   B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 10, 2020.  

11. Executive Session  
12. Adjournment