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: 6A. Resolution #20-01 – Harry F. Lee, Esq, COT Recognition
⇒ ACTION: 6B. Resolution #20-02 – Dr. Vincent DeFranco COT Recognition
⇒ ACTION: 6C. Resolution #20-03 – Bill Hibschman – UPI Recognition
⇒ ACTION: 6D. 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: 8A. Fiscal Year 2021 Budget
⇒ ACTION: 8B. Cash Disbursement Reports – March 1 through July 31, 2020
⇒ ACTION: 8C. Act 57 Purchases Report – March 18 through September 11, 2020

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

11. Executive Session
12. Adjournment