AGENDA

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

⇒ ACTION: 4. Approval of Minutes of December 02, 2021
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Informational / Committee Updates
   A. University Affairs Committee
   B. Campus Environment Committee
   C. Finance Committee

⇒ ACTION: 1. Local Fees – Fiscal Year 2022/2023
⇒ ACTION: 2. Cash Disbursement Reports – November 1, 2021 through January 31, 2022

D. Strategic Initiatives Committee
9. Old Business
10. New Business
   A. Nominating Committee
   B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, April 21, 2022

11. Executive Session
12. Adjournment

• Executive Session may be called as needed; sequence of agenda items may change as needed