AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
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
5. Approval of Minutes of December 02, 2021
6. President’s Report
7. Chair’s Report
8. Secretary’s Report
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