EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES  
Thursday, April 21, 2022  
Full Board 4:00 P.M.  
In-person – Room 336 Innovation Center  
Via Zoom – 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 17, 2022  
5. President’s Report  
6. Chair’s Report  
   A. 2022 Spring PACT Conference  
   B. 2022 Spring Commencement, Saturday, May 7th - RSVP  
7. Secretary’s Report  
8. Informational / Committee Updates  
   A. Campus Environment Committee  
   B. University Affairs Committee  
   C. Finance Committee  
⇒ ACTION: 1. Cash Disbursement Reports – February 1, 2022, through March 31, 2022  
⇒ ACTION: 2. Act 57 Purchases Report – February 1, 2022, through April 4, 2022  
D. Strategic Initiatives Committee  
9. Old Business  
10. New Business  
   A. Nominating Committee Presents Slate of Officers  
⇒ ACTION:  B. Election of Officers  
   C. 2022-2023 Council of Trustees Meeting Schedule:  
      Thursday, September 29, 2022  
      Thursday, December 1, 2022  
      Thursday, February 23, 2023  
      Thursday, April 27, 2023  
11. Executive Session  
12. Adjournment

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