

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Wednesday, September 22, 2021

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 April 29, 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. Fiscal Year 2022 Budget

⇒ ACTION: 2. Cash Disbursement Reports – April 1 through August 31, 2021

⇒ ACTION: 3. Act 57 Purchases Report – April 7 through August 13, 2021

D. Strategic Initiatives Committee

9. Old Business

10. New Business

⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2021-2022 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 02, 2021.

11. Executive Session

12. Adjournment