AGENDA

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

⇒ ACTION: 4. Approval of Minutes of September 22, 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 2021 Audited Financial Statements
⇒ ACTION: 2. Cash Disbursement Reports – September 1 through October 31, 2021
⇒ ACTION: 3. Act 57 Purchases Report – August 14 through November 12, 2021
⇒ ACTION: 4. Resolution #21-02 MOU with ESU Foundation
⇒ ACTION: 5. Resolution #21-03 MOU with Student Activities Association
⇒ ACTION: 6. Resolution #21-04 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-a

D. Strategic Initiatives Committee

9. Old Business
10. New Business

⇒ ACTION: A. Presidential Evaluation
    B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, February 17, 2022.

11. Executive Session
12. Adjournment