

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, December 02, 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 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