

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Wednesday, June 7, 2023

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 23, 2023
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Updates

- A. University Affairs Committee
- B. Campus Environment Committee
- C. Finance Committee

⇒ ACTION:

1. Cash Disbursement, February 1, 2023, through April 30, 2023
- D. Strategic Initiatives Committee
9. Old Business
10. New Business

A. Nominating Committee Presents Slate of Nominees

⇒ ACTION:

- B. Election of Officers
- C. 2023-2024 Council of Trustees Meeting Schedule
Thursday, October 5, 2023 Thursday, December 7, 2023
Thursday, March 14, 2024 Thursday, June 6, 2024

11. Adjournment

NOTE: Executive Session may be called as needed; sequence of agenda items may change as needed.