EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, September 29, 2022
Full Board 5:00 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
   A. April 21, 2022
   B. June 07, 2022
   C. August 01, 2022

5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Updates
   A. University Affairs Committee
   B. Finance Committee

⇒ ACTION: 1. FY 2022 Preliminary Audit Results
⇒ ACTION: 2. Fiscal Year 2023 Budget
⇒ ACTION: 3. Cash Disbursement Reports – April 1, 2022, through August 31, 2022
⇒ ACTION: 4. Act 57 Purchases Report – April 5, 2022, through September 7, 2022
   C. Campus Environment Committee
   D. Strategic Initiatives Committee

9. Old Business
10. New Business

⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2022-2023 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION: B. Recommendation of Presidential Candidates to the Board of Governors

⇒ ACTION: C. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 01, 2022

11. Adjournment

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