

East Stroudsburg University
Council of Trustees Minutes
June 7, 2022
Via Zoom

1. **Call to Order:**

The special meeting of the East Stroudsburg University Council of Trustees was called to order at 1:03 p.m. by Chair Pat Ross.

2. **Roll Call:**

Completed by Recording Secretary Marcy L. Cetnar, the following members were present:

Mr. Thomas Grayuski
Mr. William Green
Mr. Bruno Klaus

Mr. Marcus Lingenfelter
Ms. Tina Nixon
Ms. Tameko Patterson

Mr. John Pekarovsky III
Mr. Pat Ross
Mr. Paul Shemansky

The following members were not present:

Mr. Edward Abraham

Mr. Frank Epifano

3. **Public Comment:**

None

4. **Trustee Appointment to Presidential Search Committee:**

Trustee Lingenfelter informed the Trustees that due to conflict with his new employment, travel schedule, and maintaining work/life balance, he is unable to continue to serve on the Presidential Search Committee. The Trustees are selecting Trustee Thomas Grayuski to serve on the Presidential Search Committee and he has accepted. **Trustee Lingenfelter made a motion to appoint Trustee Grayuski to the Presidential Search Committee; Trustee Nixon seconded; a roll call vote was conducted; all Trustees present approved. The motion carried.**

5. **Old Business:**

None

6. **New Business:**

None

7. **Executive Session:**

Trustee Ross called for Executive Session to discuss personnel and legal matters at 1:11 p.m. The regular session was called back to order at 1:27 p.m.

8. **Adjournment:**

Trustee Ross adjourned at 1:30 p.m.

Respectfully submitted,

Paul Shemansky
Council Secretary

Recording Secretary: Marcy L. Cetnar