

**East Stroudsburg University
Council of Trustees Minutes
August 1, 2022
Via Zoom**

1. Call to Order:

The special meeting of the East Stroudsburg University Council of Trustees was called to order at 9:05 a.m. by Vice Chair Marcus Lingenfelter.

2. Roll Call:

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

Mr. Edward Abraham
Mr. Thomas Grayuski

Mr. Marcus Lingenfelter
Ms. Tina Nixon

Mr. John Pekarovsky III
Mr. Paul Shemansky

The following members were not present:

Mr. Frank Epifano
Ms. Tameko Patterson

Mr. William Green
Mr. Pat Ross

Mr. Bruno Klaus

3. Public Comment:

None

4. Trustee Appointment to Presidential Search Committee:

Trustee Lingenfelter informed those in attendance that our colleague, dear friend, and chairman Pat Ross and his family have suffered a tragic loss, and he is therefore unable to continue his duties on the Presidential Search for the foreseeable future. The Trustees are selecting Trustee Paul Shemansky to serve on the Presidential Search Committee moving forward and he has accepted. **Trustee Grayuski made a motion to appoint Trustee Shemansky to the Presidential Search Committee; Trustee Abraham seconded; all in favor. The motion carried.**

5. Old Business:

None

6. New Business:

None

7. Executive Session:

Trustee Lingenfelter called for Executive Session to discuss personnel matters at 9:05 a.m. The regular session was called back to order at 9:18 a.m.

8. Adjournment:

Trustee Grayuski made a motion to adjourn the meeting at 9:20 a.m., Trustee Shemansky seconded; all in favor. The motion carried.

Respectfully submitted,

Paul Shemansky
Council Secretary

Recording Secretary: Marcy L. Cetnar