EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, March 14, 2024

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
- \Rightarrow ACTION:
- 4. Approval of Minutes December 7, 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:
- \Rightarrow ACTION:

- 1. Local Fees 2024-2025
- 2. Cash Disbursement Reports November 1, 2023 through January 31, 2024
- D. Strategic Initiatives Committee
- ⇒ ACTION:

- 1. Faculty Emeritus/Emerita
- 9. Old Business
- 10. New Business
 - A. Graduate Commencement Friday, May 3, 2024 Undergraduate Commencement – Saturday, May 4, 2024
- 11. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, June 6, 2024.
- 12. Adjournment

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