

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, October 5, 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 – June 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: 1. Cash Disbursement Reports – May 1, 2023, through August 31, 2023

⇒ ACTION: 2. Fiscal Year 2024 Budget

D. Strategic Initiatives Committee

9. Old Business

10. New Business

⇒ ACTION: A. Appointing Interim and Acting Chief Executive Officers for the 2023-2024 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION: B. Presidential Annual Review

11. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 07, 2023, at the ESU Lehigh Valley Center

12. Adjournment

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