

# **EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, March 20, 2025**

**Full Board 4:00 P.M.**

**In-person – Rosenkrans Learning Center**

**Via Zoom – Join Zoom Meeting**

**<https://esu-online.zoom.us/j/98675851196>**

**Meeting ID: 986 7585 1196**

## **AGENDA**

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**1. Call to Order**

**2. Roll Call**

**3. Athletics Recognition**

**⇒ ACTION: A. Resolution #25-01 Coach John Kochmanský Recognition**

**4. Public Comment**

**⇒ ACTION: 5. Approval of Minutes – December 5, 2024**

**6. President's Report**

**7. Chair's Report**

**8. Secretary's Report**

**9. Committee Updates**

**A. University Affairs Committee**

**B. Campus Environment Committee**

**C. Finance Committee**

**⇒ ACTION: 1. Local Fees – 2025-2026**

**⇒ ACTION: 2. Cash Disbursement Reports – November 1, 2024, through January 31, 2025**

**D. Strategic Initiatives Committee**

**10. Old Business**

**11. New Business**

**A. Graduate Commencement – Friday, May 9, 2025**

**Undergraduate Commencement – Saturday, May 10, 2025**

**12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, June 5, 2025.**

**13. Adjournment**

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