

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, September 25, 2025**

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

**In-person – Innovation Center, Room 336**

**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. Public Comment

⇒ ACTION: 4. Approval of Minutes of June 5, 2025

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, May 1, 2025, through August 31, 2025

⇒ ACTION: 2. Fiscal Year 2025-2026 Budget

D. Strategic Initiatives Committee

10. Old Business

11. New Business

⇒ ACTION: A. Appointing Interim and Acting Chief Executive Officers for the 2025-2026 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION: B. Appointing Presidential Review Committee

12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 4, 2025

13. Adjournment

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