

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, December 4, 2025

Full Board Meeting – 4:00 pm

In-person – Innovation Center, Room 336

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 of September 25, 2025
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Updates
 - A. University Affairs Committee
 - B. Finance Committee
- ⇒ ACTION: 1. Fiscal Year 2025 Audited Financial Statements
- ⇒ ACTION: 2. Cash Disbursement Reports – September 1 through October 31, 2025
- ⇒ ACTION: 3. Resolution #25-02 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-a
- ⇒ ACTION: 4. Soccer Field/Stadium
- ⇒ ACTION: 5. Track & Field Naming Rights
- C. Strategic Initiatives Committee
9. Old Business
10. New Business
- ⇒ ACTION: A. Presidential Evaluation
- B. The next meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, March 26, 2026
11. Adjournment

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