## EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES Special Meeting Friday, August 7, 2015 AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Status Update UPI Phase II Housing Project

## $\Rightarrow$ ACTION:

- 5. Resolution for Presidential authorization to accomplish conditions as required by East Stroudsburg Borough in reference to the Keystone Information Commons Project
- 6. Executive Session
- 7. Adjournment