

EAST STROUDSBURG UNIVERSITY  
COUNCIL OF TRUSTEES  
April 21, 2016  
Innovation Center, Room 336, 4:00 p.m.  
AGENDA

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1. Call to Order
2. Roll Call
3. Peer Educator Presentation
4. Public Comment

⇒ ACTION: 5. Approval of Minutes of February 18, 2016 & March 29, 2016

6. President's Report
7. Chair's Report

A. Spring Commencement Ceremonies:

- Graduate May 6 at 7 p.m.
- Undergraduate May 7 at 8:45 a.m. and 1:15 p.m.  
\*\* Please RSVP to the President's Office.

8. Secretary's Report
9. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION: 1. Cash Disbursement Reports – January, February, and March 2016

⇒ ACTION: 2. Act 57 Purchases Report

⇒ ACTION: 3. Local Fees - Fiscal Year 2016-2017

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Research & Economic Development

Trustee Lee

D. Student Affairs

Trustee Juya

10. Old Business

11. New Business

A. Nominating Committee Presents Slate of Officers

⇒ ACTION: B. Election of Officers

12. Executive Session

13. Adjournment