EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES Thursday, February 15, 2018 Innovation Center, Multipurpose Room, 336, 4:30 P.M. Full Board

AGENDA

	1. Call to Order
	2. Roll Call
	3. Public Comment
\Rightarrow ACTION:	4. Approval of Minutes of September December 7, 2017
	5. ROTC Recognition Trustee Lingenfelter
	6. President's Report
	7. Chair's Report
	8. Secretary's Report
	9. Committee Reports
	A. University Affairs Committee Trustee Ross
	B. Strategic Initiatives Committee Trustee Lingenfelter
	C. Finance Committee Trustee Scavello
⇒ ACTION:	 Authorization to use Bond Funds from Innovation Center 2nd Floor Retrofit Project for Koehler Fieldhouse Projects
\Rightarrow ACTION:	2. Cash Distributions Report – November 1, 2017 to December 31, 2017
\Rightarrow ACTION:	3. Act 57 Purchases Report – November 3, 2017 to January 24, 2018
\Rightarrow ACTION:	4. Authorization to offer Institutional Scholarships
	D. Campus Environment Committee Trustee Pekarovsky
	10. Old Business
	11. New Business
\Rightarrow ACTION:	A. Presidential Triennial Evaluation Committee
	12. Executive Session
	13. Adjournment