

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, September 21, 2017
Innovation Center, Multipurpose Room, 336, 4:30 P.M.
Full Board

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of April 26, 2017
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
 - A. University Affairs Committee Trustee Ross
 - B. Strategic Initiatives Committee Trustee Lingenfelter
 - C. Finance Committee Trustee Lee
- ⇒ ACTION: 1. Fiscal Year 2017-2018 Budget
- ⇒ ACTION: 2. Cash Disbursement Reports – March to July, 2017
- ⇒ ACTION: 3. Act 57 Purchases Report – April 11 to September 1, 2017
- D. Campus Environment Committee Trustee Pekarovsky
9. Old Business
10. New Business
 - ⇒ ACTION: A. Revision to Council of Trustees Bylaws and Regulations
 - ⇒ ACTION: B. Appointing Interim And Acting Chief Executive Officers for the 2017-2018 Academic Year according to BOG Policy 1983-14-A
 - C. PACT Fall Workshop – Tuesday October 17 at the Dixon University Center
11. Executive Session
12. Adjournment