EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES Thursday, September 20, 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 April 26, 2018
	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
⇒ ACTION:	1. High School Student Fee Pilot 2019
	C. Finance Committee Trustee Lee
\Rightarrow ACTION:	1. Fiscal Year 2019 Budget
\Rightarrow ACTION:	2. Cash Disbursement Reports – March, 2018 to July, 2018
\Rightarrow ACTION:	3. Act 57 Purchases Report – April 5, to August 27, 2018
\Rightarrow ACTION:	4. Criminal and Disciplinary Admissions Policy-ESU-2018-002
\Rightarrow ACTION:	5. Resolution 18-04 – The Jane Huffman Wildlife Research Institute
	9. Old Business
	10. New Business
⇒ ACTION:	A. Appointing Interim And Acting Chief Executive Officers for the 2018-2019 Academic Year according to BOG Policy 1983-14-A
	B. PACT Fall Workshop – Friday, October 12 at the Dixon University Center
	11. Executive Session
	12. Adjournment