## EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES Thursday, February 20, 2020 Innovation Center, Multipurpose Room, 336, 5:00 P.M. Full Board AGENDA

	1.	Call to Order
	2.	Roll Call
	3.	Public Comment
$\Rightarrow$ ACTION:	4.	Approval of Minutes of December 05, 2019 and January 29, 2020
	5.	President's Report
	6.	Chair's Report
		A. PACT 2020 Spring Conference April 23-24, 2020, Hilton Harrisburg
	7.	Secretary's Report
	8.	Committee Reports
		A. Strategic Initiatives Committee
		B. Finance Committee
$\Rightarrow$ ACTION:		1. Cash Distributions Report – October 1, 2019 to December 31, 2019
$\Rightarrow$ ACTION:		2. Act 57 Purchases Report – November 1, 2019 to January 24, 2020
		D. Campus Environment Committee
	9.	Old Business
	10.	New Business
⇒ ACTION:		A. Trustee Selection to Presidential Search Committee According to PASSHE BOG Policy 1983-13-A
		B. Nominating Committee for Slate of Officers
	11.	Executive Session
	12.	Adjournment