EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Tuesday, June 4, 2019

Reibman Administration, President's Boardroom 201 Full Board

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Secretary Report
- 5. Committee Reports
 - A. Strategic Initiatives Committee

Trustee Lingenfelter

 \Rightarrow ACTION:

- 1. Bachelor of Science in Finance Resolution 19-03
- **B.** Finance Committee

Trustee Lee

 \Rightarrow ACTION:

1. Non-representative (Management) Employee Graduate and Doctorate Tuition Waiver

 \Rightarrow ACTION:

2. Graduate and Doctorate Tuition and Fees Restructure

 \Rightarrow ACTION:

- 3. Amendment to 2019-2020 Local Fee Schedule
- 9. Old Business
- 10. New Business
- 12. Executive Session
- 13. Adjournment