## **EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

Thursday, April 29, 2921 Full Board Time: 4:30 PM **Join Zoom Meeting** 

https://esu-online.zoom.us/j/98675851196

Meeting ID: 986 7585 1196

AGENDA		
	1.	Call to Order
	2.	Roll Call
	3.	Public Comment
$\Rightarrow$ ACTION:	4.	Approval of Minutes of February 25, 2021
	5.	President's Report
	6.	Chair's Report
		A. PACT Virtual Spring Conference – April 28. 2021
	7.	Secretary's Report
	8.	Committee Reports
		A. University Affairs Committee
		B. Strategic Initiatives Committee
$\Rightarrow$ ACTION:		1. Faculty Emeritus Approvals
$\Rightarrow$ ACTION:		2. Resolution for Provost Bruno
		C. Finance Committee
$\Rightarrow$ ACTION:		1. Cash Distributions Report for February 1, 2021 through March 31, 2021
⇒ ACTION:		2. Act 57 Purchases Report for January 16, 2021 through April 6, 2021
$\Rightarrow$ ACTION:		3. Local Fees – Fiscal Year 2021/2022
$\Rightarrow$ ACTION:		4. Auxiliary Budget
	9.	Old Business
	10.	New Business
		A. Nominating Committee Presents Slate of Officers
$\Rightarrow$ ACTION:		B. Election of Officers
		C. 2021-2022 Trustees Meeting Schedule Thursday, September 23, 2021 Thursday, December 2, 2021 Thursday, February 24, 2022 Thursday, April 28, 2022
	11.	Executive Session

12. Adjournment