

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, September 24, 2020

Full Board Via Zoom 4:30 P.M.

Join Zoom Meeting

<https://esu-online.zoom.us/j/92375518614>

Meeting ID: 923 7551 8614

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of July 9, 2020
5. President's Report
6. Chair's Report
- ⇒ ACTION: A. Resolution #20-01 – Harry F. Lee, Esq, COT Recognition
- ⇒ ACTION: B. Resolution #20-02 – Dr. Vincent DeFranco COT Recognition
- ⇒ ACTION: C. Resolution #20-03 – Bill Hibsichman – UPI Recognition
- D. Resolution #20-04 – Joe Koch Recognition
7. Secretary's Report
8. Informational / Committee Updates
 - A. Campus Life & Inclusive Excellence
 - B. Academic Affairs
 - C. Athletics
 - D. Finance Committee
- ⇒ ACTION: 1. Fiscal Year 2021 Budget
- ⇒ ACTION: 2. Cash Disbursement Reports – March 1 through July 31, 2020
- ⇒ ACTION: 3. Act 57 Purchases Report – March 18 through September 11, 2020
9. Old Business
10. New Business
 - ⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2020-2021 Academic Year according to BOG Policy 1983-14-A
 - B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 10, 2020.
11. Executive Session
12. Adjournment