EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES Wednesday, September 22, 2021 Full Board 4:00 P.M. In-person – Room 336 Innovation Center Via Zoom – Join Zoom Meeting <u>https://esu-online.zoom.us/j/98675851196</u> Meeting ID: 986 7585 1196 AGENDA			
	1. Call	Call to Order	
	2. Roll	l Call	
	3. Pub	lic Comment	
\Rightarrow ACTION:	4. App	Approval of Minutes of April 29, 2021	
	5. Pres	President's Report	
	6. Cha	ir's Report	
	7. Sec	retary's Report	
	8. Info	ormational / Committee Updates	
	Α.	University Affairs Committee	
	В.	Campus Environment Committee	
	C.	Finance Committee	
\Rightarrow ACTION:		1. Fiscal Year 2022 Budget	
\Rightarrow ACTION:		2. Cash Disbursement Reports – April 1 through August 31, 2021	
\Rightarrow ACTION:		3. Act 57 Purchases Report – April 7 through August 13, 2021	
	D.	Strategic Initiatives Committee	
	9. Old	Business	
	10. Nev	w Business	
\Rightarrow ACTION:	А.	Appointing Interim And Acting Chief Executive Officers for the 2021-	
	В.	2022 Academic Year according to BOG Policy 1983-14-A Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 02, 2021.	
	11. Exe	cutive Session	
	12. Adj	ournment	