

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, October 27, 2016
Innovation Center, Multi-Purpose Room #336, 4:00 P.M.
Full Board Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION:

4. Approval of Minutes of September 15, 2016
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. Administration & Finance

⇒ ACTION:

1. Approval of Name for New Housing Suite

⇒ ACTION:

2. Cash Disbursement Reports for August & September 2016

⇒ ACTION:

3. Act 57 Purchases Report for August 23 – October 3, 2016

B. Academic Affairs & Enrollment Management

C. Research and Economic Development

D. Student Affairs

9. Old Business
10. New Business

⇒ ACTION:

- A. Resolution 16-05 East Stroudsburg University Mission Statement
- B. Next meeting of the ESU Council of Trustees is Thursday, December 1, 2016.

11. Executive Session
12. Adjournment