

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, June 5, 2025**

**Full Board 4:00 P.M.**

**In-person – Rosenkrans Learning Center**

**Via Zoom – 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
- ⇒ ACTION: 4. Approval of Minutes of March 20, 2025
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Updates
  - A. University Affairs Committee
  - B. Campus Environment Committee
  - C. Finance Committee
  - ⇒ ACTION: 1. Cash Disbursement, February 1, 2025, through April 30, 2025
  - ⇒ ACTION: 2. Sports Performance Center
  - ⇒ ACTION: 3. Hospitality Center
  - D. Strategic Initiatives Committee
9. Old Business
10. New Business
  - A. Nominating Committee Presents Slate of Nominees
  - ⇒ ACTION: B. Election of Officers
  - C. 2025-2026 Council of Trustees Meeting Schedule  
Thursday, September 25, 2025    Thursday, December 04, 2025  
Thursday, March 19, 2026        Thursday, June 4, 2026
11. Adjournment

**NOTE: Executive Session may be called as needed; sequence of agenda items may change as needed.**