

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, September 26, 2024

Full Board 4:00 P.M.

In-person – Lower Sycamore, Meeting Room 047

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. Athletics Recognition

⇒ ACTION: A. Resolution # 24-02 Coach Jeff Wilson Recognition

⇒ ACTION: B. Resolution # 24-03 Coach Sandra Miller Recognition

4. Public Comment

⇒ ACTION: 5. Approval of Minutes of June 6, 2024

6. President's Report

7. Chair's Report

8. Secretary's Report

9. Committee Updates

- A. University Affairs Committee

⇒ ACTION: 1. CPP

- B. Campus Environment Committee

- C. Finance Committee

⇒ ACTION: 1. Cash Disbursement, May 1, 2024, through August 31, 2024

⇒ ACTION: 2. Fiscal Year 2025 Budget

- D. Strategic Initiatives Committee

10. Old Business

11. New Business

⇒ ACTION: A. Appointing Interim and Acting Chief Executive Officers for the 2024-2025 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION: B. Appointing Presidential Review Committee

12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 5, 2024

13. Adjournment

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