

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, July 9, 2020, 10:30 am

Full Board – Via Zoom

Join Zoom Meeting

<https://esu-online.zoom.us/j/91005184749>

Call-in 1-646-558-8656

Meeting ID: 910 0518 4749

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of April 16, 2020
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Fall 2020 Academic Planning – Return to Campus
9. COVID-19 Financial Impact and Outlook
- ⇒ ACTION: 10. Local Fees – Fiscal Year 2020/2021
11. ESU Sustainability Plan
12. Old Business
13. New Business
 - A. Meeting Dates for 2020-2021 Academic Year
 - September 24, 2020
 - December 10, 2020
 - February 25, 2021
 - April 29, 2021
 - B. Next meeting is scheduled for Thursday, September 24, 2020
14. Executive Session
15. Adjournment