

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
DECEMBER 03, 2015
AGENDA**

1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION:

4. Approval of Minutes of November 04, 2015

5. President's Report

6. Chair's Report: Commencement – Saturday, December 12th at 8:45 a.m.

7. Secretary's Report

8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION:

1. Resolution 15-06 – Certifying Compliance of all University Affiliated Organizations with Board of Governors' policy 1985-04-A

⇒ ACTION:

2. Cash Disbursements Journal from October 2014

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Research and Economic Development

Trustee Abraham

D. Student Affairs

Trustee Welch

9. Old Business

10. New Business

A. Next meeting of the ESU Council of Trustees is Thursday, February 18, 2016.

12. Executive Session

13. Adjournment