

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, April 21, 2022

Full Board 4:00 P.M.

In-person – Room 336 Innovation 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 February 17, 2022
5. President's Report
6. Chair's Report
 - A. 2022 Spring PACT Conference
 - B. 2022 Spring Commencement, Saturday, May 7th - RSVP
7. Secretary's Report
8. Informational / Committee Updates
 - A. Campus Environment Committee
 - B. University Affairs Committee
 - C. Finance Committee
- ⇒ ACTION: 1. Cash Disbursement Reports – February 1, 2022, through March 31, 2022
- ⇒ ACTION: 2. Act 57 Purchases Report – February 1, 2022, through April 4, 2022
- D. Strategic Initiatives Committee
9. Old Business
10. New Business
 - A. Nominating Committee Presents Slate of Officers
- ⇒ ACTION: B. Election of Officers
- C. 2022-2023 Council of Trustees Meeting Schedule:

Thursday, September 29, 2022	Thursday, December 1, 2022
Thursday, February 23, 2023	Thursday, April 27, 2023
11. Executive Session
12. Adjournment

- Executive Session may be called as needed; sequence of agenda items may change as needed