

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, February 17, 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**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of December 02, 2021
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Informational / Committee Updates
  - A. University Affairs Committee
  - B. Campus Environment Committee
  - C. Finance Committee
  - ⇒ ACTION: 1. Local Fees – Fiscal Year 2022/2023
  - ⇒ ACTION: 2. Cash Disbursement Reports – November 1, 2021 through January 31, 2022
  - ⇒ ACTION: 3. Act 57 Purchases Report – November 13, 2021 through January 31, 2022
  - D. Strategic Initiatives Committee
9. Old Business
10. New Business
  - A. Nominating Committee
  - B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, April 21, 2022
11. Executive Session
12. Adjournment

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