

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, June 6, 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**

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1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION:

4. Approval of Minutes of March 14, 2024

5. President's Report

6. Chair's Report

⇒ ACTION:

A. Resolution #24-01 Mr. Bruno Klaus, COT Recognition

7. Secretary's Report

8. Committee Updates

A. University Affairs Committee

B. Campus Environment Committee

C. Finance Committee

⇒ ACTION:

1. Cash Disbursement, February 1, 2024, through April 30, 2024

D. Strategic Initiatives Committee

9. Old Business

10. New Business

A. Nominating Committee Presents Slate of Nominees

⇒ ACTION:

B. Election of Officers

C. 2023-2024 Council of Trustees Meeting Schedule

Thursday, October 03, 2024

Thursday, December 05, 2024

Thursday, March 20, 2025

Thursday, June 5, 2025

11. Adjournment

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