

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, December 5, 2024**

**Full Board Meeting – 4:00 pm**

**In-person – Rosenkrans Learning 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 September 26, 2024
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Informational / Committee Updates
  - A. University Affairs Committee
  - ⇒ ACTION: 1. 2025-2028 Strategic Plan Approval
  - B. Finance Committee
  - ⇒ ACTION: 1. Fiscal Year 2024 Audited Financial Statements
  - ⇒ ACTION: 2. Cash Disbursement Reports – September 1 through October 31, 2024
  - ⇒ ACTION: 3. Resolution #24-04 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-a
  - C. Strategic Initiatives Committee
9. Old Business
10. New Business
  - ⇒ ACTION: A. Presidential Evaluation
  - B. The next meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, March 20, 2025
11. Adjournment

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