

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**  
**Thursday, December 7, 2017**  
**Innovation Center, Multipurpose Room, 336, 4:30 P.M.**  
**Full Board**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of September 21, 2017
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
  - A. Strategic Initiatives Committee Trustee Lingenfelter
    - ⇒ ACTION: 1. Resolution 17-02 – Master of Arts in Communication
    - ⇒ ACTION: 2. Resolution 17-04 – Strategic Plan 2017-2020
  - B. Finance Committee Trustee Lee
    - ⇒ ACTION: 1. Resolution 17-03 – Certifying Compliance of all University Affiliated Organizations with BOG policy 1985-04-A
    - ⇒ ACTION: 2. Fiscal Year 2017 Audited Financial Statement
    - ⇒ ACTION: 3. Cash Disbursement Reports – August 1, 2017 to October 31, 2017
    - ⇒ ACTION: 4. Act 57 Purchases Report – September 1, 2017 to November 2, 2017
  - D. Campus Environment Committee Trustee Pekarovsky
9. Old Business
10. New Business
  - A. Graduate and Undergraduate Commencement – Saturday, December 16<sup>th</sup>  
Robing at 9:00 am – Please RSVP
11. Executive Session
12. Adjournment