



**A G E N D A**  
**Edinboro University of Pennsylvania Council of Trustees**  
**Special Meeting**

**Tuesday, August 4, 2015**  
**Crawford Center Conference Room**  
**Public Meeting – 3:30 p.m.**

- 1. Chair to Convene Public Special Meeting**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. New Business – INFORMATION –**
  - **Edinboro University – Action Plan** - President Wollman
  - **Review of the 2014-15 Fiscal Year** - Mr. Guilbert Brown, Vice President for Finance and Administration
- 5. New Business – ACTION**  
**Finance and Administration – Mr. Guilbert Brown, Vice President for Finance and Administration**
  - **President Wollman recommends approval of the proposed Edinboro University Budget for Fiscal Year 2015-16.**
- 6. Other**
  - **Review – July 29 PACT Board meeting – Trustee Harold Shields and Chair Dennis Frampton**
- 7. Adjournment**

**NEXT Meeting of the Edinboro University Council of Trustees**  
**Tuesday, September 22, 2015**