



Tab #2

AGENDA - Committee Meeting

**Edinboro University Council of Trustees
Tuesday, September 23, 2014
1-3 p.m.**

1-3 p.m. Committee Meeting of the Whole - Open to the Public
(Council members/President Wollman/Vice Presidents)
Crawford Center Conference Room

Agenda items for review and discussion:

Advancement - Vice President Tina Mengine

- ❖ **Review of 2014 Results**
- ❖ **Prospect Researcher**
- ❖ **Porreco Gala Results**
- ❖ **FY 15 Start**

Student Affairs - Vice President Kahan Sablo

- ❖ **Policy for Protection of Minors**
- ❖ **Student Code of Conduct and Related Issues – Tab #8**

= inclusion of materials in advance of meeting