



**Edinboro University of Pennsylvania Council of Trustees  
Tuesday, March 10, 2015  
Public Meeting 2:00 p.m.  
Crawford Center Conference Room**

**A G E N D A**

- **Roll Call**
- **Public Comment Period**
- **Old Business**
  - Action**
    - Minutes – Special Meeting held on December 12, 2014**
    - Minutes – Quarterly Business held on November 11, 2014**
- **President Julie E. Wollman – *President’s Report to the Council of Trustees***
- **New Business**
  - Update - 2014 Presidential Evaluation (Triennial) of President Julie Wollman**
  - Chair – Trustee Wachter and Trustees Kathy Pape and Ronald Steele**

**Academic Affairs (Dr. Michael Hannan, Provost)**

**Information – Academic Affairs**

**Academic Affairs Report**

**Individuals Granted Emeritus Status and Posthumous Emeritus Status Granted**

**Individuals Granted Sabbatical Leave 2016-2017 and Fall 2015**

**Action – Academic Affairs**

**President Wollman recommends approval of the following Program Revisions, Reorganizations, and New Tracks/Concentrations:**

**PROGRAM REVISIONS**

**Bachelor of Fine Arts (BFA): Studio Arts (0392)**

**Bachelor of Science – Biology**

**Bachelor of Science – Biology/Pre-Dental**

**Bachelor of Science – Biology/Pre-Medical**

**Bachelor of Science – Biology/Pre-Veterinary**

**Educational Specialist in School Psychology (8700)**

**Master of Arts – Counseling – College Counseling**

AGENDA

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Tuesday, March 10, 2015

**PROGRAM REVISION/TITLE CHANGE**

**Master of Arts in Counseling – Clinical Rehabilitation Counseling (formerly  
Rehabilitation Counseling)**

**PROGRAM REVISIONS/ADDITION OF NEW TRACK/CONCENTRATION**

**Bachelor of Science – Environmental Science – Wildlife Biology**

**Bachelor of Science – Geology – Energy Resources**

**Finance and Administration (Mr. Gil Brown, Vice President for Finance and Administration)**

**Information – Finance and Administration**

**Finance and Administration Report**

**Personnel transactions since November 11, 2014**

**Action – Finance and Administration**

**President Wollman recommends approval of Contracts and Purchases as reviewed by the  
Council of Trustees for the period October 1-31, November 1-30, December 1-31, 2014 and  
January 1-31, 2015.**

**Student Affairs (Dr. Kahan Sablo, Vice President for Student Affairs)**

**Information - Student Affairs**

**Student Affairs Report**

**University Advancement**

**Information – University Advancement**

**University Advancement Report**

**Gifts-in-Kind received since November 11, 2014**

**• Executive Committee/Representative Reports**

**PACT Executive Committee Report (Trustee Harold Shields)**

**2015 Spring PACT Leadership Conference - Hilton Harrisburg Hotel  
April 16-17, 2015**

**Next meetings of Edinboro University Council of Trustees**

**Study Session - Tuesday, April 28, 2015**

**Quarterly Business meeting and Reorganization of Officers – Tuesday, June 9, 2015  
Annual Inspection of Facilities/Committee meeting**