



Edinboro University Council of Trustees

**AGENDA - Committee Meeting
Crawford Center Conference Room
Tuesday, June 10, 2014**

Tab #1 Committee Meeting of the Whole – Open to the Public
(Council members/President Wollman/ELT)

10:30 a.m. – 12:00 Noon
Crawford Center Conference Room

Agenda items for review and discussion:

Academic Affairs - Provost Michael Hannan

- ❖ **Curriculum Changes – Tab #6**
- ❖ **Instructional Fee Flexibility Pilot - Proposal for July 2014 BOG meeting**

Finance and Administration - Interim Vice President Lori Gardea

- ❖ **Proposed Fees Schedule for 2014-15 – Tab #8**
- ❖ **Budget Update**

= inclusion of materials in advance of meeting