



A G E N D A
Edinboro University of Pennsylvania Council of Trustees
Tuesday, September 10, 2013
Public Meeting 3:00 p.m.
Crawford Center Conference Room

- **Roll Call**
- **Public Comment Period**
- **Welcome –New Trustee (Student Representative) – Shaquan A. Walker**
- **Action - Old Business**
 - Minutes Special Meeting – July 30, 2013
 - Minutes Quarterly Business Meeting – June 10, 2013
- **President Julie E. Wollman – *President’s Report to the Council of Trustees***
- **New Business**
 - Action – Executive**
 - FINAL Council of Trustees 2013-2014 Schedule of Meetings**
 - Certifying Resolution (President Julie Wollman)**
President Wollman recommends the developed Order of Succession in accordance with Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers.*
 - Honorary Degree Nominations (President Julie Wollman)**
President Wollman recommends the awarding of an Honorary Degree to:
 - Mari K. Eder ’75 and ’76, Major General – U.S. Army (retired)**
 - The Honorable Thomas J. Ridge, President and CEO of Ridge Global (former Congressman, Governor and U.S. Secretary of Homeland Security)**
- **Academic Affairs (Dr. Michael Hannan, Interim Provost)**
 - Information – Academic Affairs**
 - Academic Affairs Report**
 - Change in Sabbatical Leave – Karen Ernst (Art Department)**
 - Faculty Awarded Promotion effective Fall, 2013**

AGENDA
Edinboro University of Pennsylvania Council of Trustees
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Finance and Administration (Ms. Lori Gardea, Interim Vice President for Finance and Administration)

Information – Finance and Administration

Finance and Administration Report

Personnel transactions since June 10, 2013

Action – Finance and Administration

President Wollman recommends approval of Contracts and Purchases as reviewed by the Council of Trustees for the period May 1 – July 31, 2013.

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

Information - Student Affairs

Student Affairs Report

University Advancement (Ms. Tina Mengine, Vice President for University Advancement)

Information – University Advancement

University Advancement Report

Gifts-in-Kind accepted since June 10, 2013

• **Executive Committee/Representative Reports**

PACT Executive Committee Report (Trustee Harold Shields)

2013 Fall PACT Conference - High Impact Practices: Benefiting Students, Employers and the Community hosted by Clarion University, October 9-10, 2013

Report – Presidential Leadership Review Committee (Trustee Dennis Frampton)

Next meeting of Edinboro University Council of Trustees
Quarterly Business Meeting - Tuesday, November 12, 2013