



Edinboro University of Pennsylvania Council of Trustees
Tuesday, June 9, 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 April 28, 2015
 - Minutes - Quarterly Business Meeting held on March 10, 2015
- President Julie E. Wollman – *President's Report to the Council of Trustees*
- New Business
 - Academic Affairs (Dr. Michael Hannan, Provost and Vice President for Academic Affairs)
 - Information – Academic Affairs
 - Academic Affairs Report
 - Individual Granted Change in Sabbatical Leave
 - Individuals Granted Tenure (effective May 2015)
 - Individuals Awarded Promotion (effective Fall 2015)

Action – Academic Affairs

President Wollman recommends approval of the following **Program Revision** which has been endorsed by Provost Hannan and approved by the Edinboro University Senate and also recommends **New Program** move forward to the PASSHE Board of Governors for final approval. These include:

PROGRAM REVISION

Bachelor of Science in Health and Physical Education – Health Promotion

RECOMMENDATION OF PROGRAM TO PASSHE BOARD OF GOVERNORS

Bachelor of Music in Music Therapy

NOTE – new degree program was endorsed by the EU Council of Trustees at the April 28, 2015, Special Meeting.

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

Information – Finance and Administration

Finance and Administration Report

Edinboro University Annual Facilities Report – 2015

Personnel transactions since March 10, 2015

Action – Finance and Administration

President Wollman recommends approval of **Contracts and Purchases** as reviewed by the Council of Trustees for the period **February 1-28, March 1-31, and April 1-30, 2015.**

President Wollman recommends approval of proposed Fees Schedule for 2015-16.

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 received since March 10, 2015

Executive

Action

Presentation - Slate of Officers for 2015-17 (Trustees Kathy Pape and Rob Lowther)

Proposed EU Council of Trustees 2015-16 Meeting Schedule

• **Executive Committee/Representative Reports**

PACT Executive Committee Report (Trustee Harold Shields)

Next quarterly business meeting of Edinboro University Council of Trustees
Tentative - Tuesday, September 22, 2015