



A G E N D A
Edinboro University of Pennsylvania Council of Trustees
Special Meeting

Friday, December 12, 2014
Crawford Center – 1st Floor Conference Room
Public Meeting – 9:00 a.m.

- 1. Chair to Convene Special Meeting**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. New Business – Action**
 - Academic Affairs – Dr. Michael Hannan, Provost and Vice President for Academic Affairs**
 - **President Wollman recommends approval of a new concentration in the Associate of Applied Science (AAS) degree. The new concentration is in Electric Utilities Technology and represents a partnership between Edinboro University and Penelec.**
- 5. Adjournment**

NEXT Meeting of the Edinboro University Council of Trustees
Tuesday, March 10, 2015