



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

**Thursday, July 31, 2014**  
**Crawford Center – 1<sup>st</sup> Floor Conference Room**  
**Public Meeting – 9:00 a.m.**

- 1. Chair to Convene Public Special Meeting**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. New Business – Information – President Wollman and Mr. Guilbert Brown**
  - **Review of the 2013-14 Fiscal Year**
- 5. New Business – Action**
  - Finance and Administration – Mr. Guilbert Brown, Vice President for Finance and Administration**
    - **President Wollman recommends approval of the proposed Edinboro University Budget for Fiscal Year 2014-15.**
- 6. Adjournment**

**NEXT Meeting of the Edinboro University Council of Trustees**  
**Tuesday, September 23, 2014**