



AGENDA - Committee Meeting

**Edinboro University Council of Trustees
Tuesday, June 9, 2015
11 a.m. – 12:30 p.m.**

11a.m. - 12:30 p.m. Committee Meeting (open to the public)

Academic Affairs – Provost Michael Hannan

- **New Program Approvals**

Advancement – Vice President Tina Mengine

- **Advancement Results**

Finance and Administration – Vice President Gil Brown

- **Net Assets**
- **Utility Purchasing and Usage**
- **Proposed Fees**
- **Year-to-Date Actuals and Year-end Projection**