



**Edinboro University of Pennsylvania Council of Trustees  
Tuesday, June 10, 2014  
Public Meeting 2:00 p.m.  
Crawford Center Conference Room**

**REVISED  
A G E N D A**

- **Roll Call**
  
- **Public Comment Period**
  
- **Old Business**
  - Action**
  - Minutes – Special Meeting held on April 29, 2014**
  - Minutes - Quarterly Business Meeting held on March 11, 2014**
  
- **New Business**
  - Executive**
    - Information**
    - Welcome New Trustee - Timothy S. Wachter, Esquire**
  
    - Action**
    - Resolution – EU Council Honors the Contribution of Dr. Raymond L. Dombrowski**
  
    - Proposed EU Council of Trustees 2014-15 Meeting Schedule**
  
- **President Julie E. Wollman – *President’s Report to the Council of Trustees***
  
- **New Business**
  - Academic Affairs (Dr. Michael Hannan, Provost)**
    - Information – Academic Affairs**
    - Academic Affairs Report**
    - Individuals Granted Sabbatical Leaves 2015-2016**
    - Individuals Granted Change in Sabbatical Leave**
    - Individuals Granted Tenure (effective May 2014)**
    - Individuals Awarded Promotion (effective Fall 2014)**

**REVISED AGENDA**

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**Action – Academic Affairs**

President Wollman recommends approval of the following Program Revisions which have been endorsed by Provost Hannan and approved by the Edinboro University Senate. These include:

**PROGRAM REVISIONS - MORATORIA**

Bachelor of Arts – German

Bachelor of Arts – World Languages and Cultures

**Finance and Administration (Ms. Lori Gardea, Interim Vice President for Finance and Administration)**

**Information – Finance and Administration**

Finance and Administration Report

Supplement - Edinboro University Annual Facilities Report – 2014

Personnel transactions since March 11, 2014

**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, 2014.

President Wollman recommends approval of proposed Fees Schedule for 2014-15.

President Wollman recommends new instructional fees pending PASSHE Board of Governors approval.

**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 11, 2013

• **Executive Committee/Representative Reports**

**PACT Executive Committee Report (Trustee Harold Shields)**

- ❖ Feedback - Spring 2014 PACT Conference held in Harrisburg - April 8-9

**Next quarterly business meeting of Edinboro University Council of Trustees**

**Tentative - Tuesday, September 23, 2014**