



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

**Thursday, January 2, 2014**  
**Crawford Center – 1<sup>st</sup> Floor Conference Room**  
**Public Meeting – 10:00 a.m.**

**1. Chair to Convene Public Special Meeting**

**2. Roll Call**

**3. Public Comment Period**

**4. New Business - Action**

**Academic Affairs – Dr. Michael Hannan, Interim Provost and Vice President for Academic Affairs**

- 1. President Wollman recommends that the Council approve the Doctor of Nursing Practice degree to move forward to the Board of Governors of the State System of Higher Education for final approval.**

**Presidential Leadership Review Committee – Trustees Dennis Frampton and Harold Shields**

- 1. The Presidential Leadership Review Committee and members of the Edinboro University Council of Trustees recommends the extension of President Julie E. Wollman’s contract.**

**5. New Business - Information**

- 1. Budget Update – Ms. Lori Gardea, Interim Vice President for Finance and Administration**

**6. Adjournment**