



**Edinboro University of Pennsylvania Council of Trustees  
Tuesday, September 23, 2014  
Public Meeting 3:00 p.m.  
Crawford Center Conference Room**

**A G E N D A**

- **Roll Call**
- **Public Comment Period**
- **Old Business**
  - Action**
    - Minutes – Special Meeting held on July 31, 2014**
    - Minutes - Quarterly Business Meeting held on June 10, 2014**
- **New Business**
  - Executive**
    - Action**
      - Resolution – EU Council Honors the Contribution of Mrs. Virginia L. McGarvey**
      - Certifying Resolution (President Julie Wollman)**  
**President Wollman recommends the developed Order of Succession in accordance with Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers.***
      - Honorary Degree Nominations (President Julie Wollman)**  
**President Wollman recommends approval of the Honorary Degree Selection Committee’s recommendations.**
- **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**

AGENDA

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**Finance and Administration (Mr. Gil Brown, Vice President for Finance and Administration)**

**Information – Finance and Administration**

**Finance and Administration Report**

**Personnel transactions since June 10, 2014**

**Action – Finance and Administration**

**President Wollman recommends approval of Contracts and Purchases as reviewed by the Council of Trustees for the period May 1-31, June 1-30, July 1-31, and August 1-31, 2014.**

**Student Affairs (Dr. Kahan Sablo, Vice President for Student Affairs)**

**Information - Student Affairs**

**Student Affairs Report**

**Action – Student Affairs**

**Student Code of Conduct**

**President Wollman recommends approval of changes to the Edinboro University *Student Code of Conduct and Judicial Procedures*, effective September 23, 2014.**

**University Advancement (Ms. Tina Mengine, Vice President for University Advancement)**

**Information – University Advancement**

**University Advancement Report**

**Gifts-in-Kind received since June 10, 2014**

• **Executive Committee/Representative Reports**

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

**Effective Governance Workshop - October 2, 2014 in Harrisburg, PA**

**Next quarterly business meeting of Edinboro University Council of Trustees  
Tuesday, November 11, 2014**