



AGENDA - Committee Meeting

**Edinboro University Council of Trustees
Tuesday, March 10, 2015
10 a.m. – 12:00 Noon**

10 a.m.-Noon **Committee Meeting of the Whole - Open to the Public**
(Council members/President Wollman/Vice Presidents)
Crawford Center Conference Room

Agenda items for review and discussion:

Executive – President Wollman

- ❖ **Protection of Minors/Background Check Policy** – Policy and Implementation

Academic Affairs – Provost Michael Hannan

- ❖ **Curriculum Changes**
- ❖ **Elimination of 10% premium for Educational Psychology Graduate Program**
- ❖ **Proposed STEM Fee**

Advancement - President Wollman

- ❖ **Advancement Results**

Finance and Administration - Vice President Gil Brown

- ❖ **Current Year Projection based on 12/31 Actual and Spring Enrollments**
- ❖ **Financial Dashboard**

= inclusion of materials in advance of meeting