



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

UNANIMOUSLY
APPROVED BY THE
COUNCIL OF TRUSTEES
MAY 9, 2013

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**REGULAR MEETING OF THE COUNCIL OF TRUSTEES
PHILIPS 3rd FLOOR BOARD ROOM
PHILIPS MEMORIAL BUILDING
MARCH 14, 2013
5:15 PM**

The regular meeting of the Council of Trustees of West Chester University of Pennsylvania was held on March 14, 2013, in the Philips Memorial Building, West Chester, PA.

AGENDA ITEM I – CALL TO ORDER:

Chairperson Fillippo called the meeting to order. Chairperson Fillippo led the Pledge of Allegiance. Council members present were Members Fillippo, Costello, Franklin, Ireland, Matlawski, Moskowitz, Silberman, and Tomlinson. Absent but accounted for were Members Dozor and Lewis.

AGENDA ITEM II – APPROVAL OF MINUTES OF THE PREVIOUS MEETING AS DISTRIBUTED TO THE COUNCIL OF TRUSTEES:

MOTION (SILBERMAN/COSTELLO):

APPROVAL OF MINUTES OF THE JANUARY 31, 2013, MEETING AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

AGENDA ITEM III – PUBLIC COMMENT: LIMIT OF TEN (10) MINUTES:

NONE.

AGENDA ITEM IV – REPORT OF THE COUNCIL CHAIRPERSON:

Chairperson Fillippo announced that the Council members were delighted to honor the team and coaches of the WCU Women's Field Hockey team who continued their success during fall 2012 (20-2) and tied the school's single-season record for wins and earned its second-straight NCAA Division II national title - the sixth national championship in the program's history. West Chester's back-to-back NCAA championships mark the first such accomplishment for the University in any sport.

Chairperson Fillippo invited Dr. Matt Bricketto, Vice President of Student Affairs, and Dr. Ed Matejkovic, Athletic Director, to the podium to assist him with the special recognition of the team.

Dr. Matt Bricketto shared that nineteen members of the team are on the Athletic Director Academic Honor Roll which requires a 3.43 GPA for last semester.

Dr. Ed Matejkovic introduced the team and the coaches, and each person received a certificate signed by the Chair of the Council of Trustees, Tom Fillippo, and by President Weisenstein.

The following list includes all who were honored at the meeting and received certificates:

Women's Field Hockey Team		
Kristina	Scherrer	Back
Stef	Pirri	Midfield
Kayla	Gluchowski	Forward
Alexis	Versak	Forward
Leanne	McManus	Forward
Hannah	Davies	Back
Megan	Callanan	Forward
Kelsey	Cheek	Forward
Nancy	Stehman	Midfield
Abbey	Hordendorf	Back
Morgan	Hagner	Midfield
Abby	Schantz	Midfield
Michele	Schrift	Midfield
Lauren	Schott	Back
Kelsi	Lykens	Back
Alayna	Brown	Forward
Courtney	Wolff	Back
Alexa	Moran	Back
Carley	Buckwalter	Back
Lauren	LaDuca	Midfield
Kristin	Arnold	Goal Keeper
Gabby	Panasiewicz	Goal Keeper
Ashlee	Hale	Goal Keeper
Amy	Cohen	Coach
Carly	Powell	Coach
Erin	Marihugh	Coach

Chairperson Fillippo thanked the team and coaches again for coming and they received a round of applause.

Chairperson Fillippo announced that, as is usual at the March meeting, the Council of Trustees will recognize members of our faculty and staff who have gone above and beyond the call of duty on behalf of our University Community. Chair Fillippo invited President Weisenstein to introduce the individual Vice Presidents who will assist the Chair with this special recognition during this part of the meeting.

President Weisenstein remarked that West Chester University is very fortunate to have a wonderful pool of staff who are very willing to “do whatever it takes” and then some in the course of their day-to-day responsibilities. He then called on Dr. Linda Lamwers, Provost and Vice President for Academic Affairs. Dr. Lamwers invited Dr. Lorraine Bernotsky to the podium to introduce the nominee from Academic Affairs to be honored.

Academic Affairs- From Dr. Lorraine Bernotsky, Graduate Studies

Michele Auciello is part of the Graduate Studies team and currently serves as Associate Director of Recruitment and Student Services. During the past six months, Michele has gone above and beyond the normal expectations for her job by completely revamping the recruitment strategy for graduate studies, bringing on two new graduate recruiters, developing extended hours for the office of graduate studies to better serve our students, and streamlining several admissions processes in order to more effectively respond to applicants.

During a time of transition in the office of graduate studies, she has taken on many additional responsibilities and helped to train and support other staff as they adapt to new work assignments. She has led the redesign of our marketing publication materials and developed a live chat process so students can chat online with a Graduate Studies representative after normal business hours. In spring 2013, Graduate Studies met enrollment goals for the first time in two years and she is a big part of the reason why. She is truly a team member who has gone above and beyond and continues to bring an endless supply of creative energy to her job.

Administration and Finance-Mr. Mixner recognized Reinaldo (Ray) Nieves

Tonight I would to acknowledge an outstanding employee, who I have known for 11 years, but who has made significant contributions to West Chester University well beyond those 11 years.

I ask Reinaldo (Ray) Nieves to come forward. Ray is the supervisor responsible for the operation of our on-campus Post Office. What surprises many people is that the post office not only processes incoming and outgoing mail for the University, but also is a full-service contract post office for the United States Postal Service.

Ray began his career at West Chester University 26 years ago—working first as a messenger, then promoted to a clerk, and finally promoted to his current position as supervisor. Ray has a deep commitment to West Chester University, which can be seen in his efficiency and customer-service approach. As just one example, Ray facilitated the recent relocation of the post office from Lawrence Hall to the University's new facility on 887 Matlack Street.

In keeping with Ray's humble demeanor, he credits his supervisor from his early days at WCU with helping him to believe in himself and reach his full potential. Although Ray does not seek recognition, he is a key partner in the success of the Administration & Finance Division and of West Chester University.

I thank the Council of Trustees for recognizing Reinaldo (Ray) Nieves for his 26 years of dedication and contributions to West Chester University.

Student Affairs- Dr. Bricketto recognized Dr. Julie Perone who joined the University as a psychologist in the Department of Counseling & Psychological Services (also known as The Counseling Center) in 1989. Since that time, she has proven herself as a tireless advocate for mental health services on the campus and has worked to improve the clinical services offered to students through the Counseling Center.

Dr. Perone became Chair of the Department in 2008. She applied for and received a grant to purchase and implement an electronic record-keeping software system for the Counseling Center. This streamlined how appointments are made and improved accountability.

More recently, she instituted a Triage System that allows students to walk in during open hours, and assess how students' needs can best be met. This past year, she moved the Center to a short-term treatment model and added a Case Manager to assist with referrals off-campus for longer-term therapy needs.

Across the University, Dr. Perone has gained a reputation as a faculty member you can consult with regarding students' mental health needs. Her assistance with the recent death of a student on campus is an example of her caring professionalism. She helped students with the grief of losing a friend. She is a colleague and a friend.

Information Services – Mr. Adel Barimani recognized Treiva Dungee, Director of IT Client Support Services.

Treiva has been a dedicated employee of WCU for almost 15 years and also a graduate of West Chester University. She started working for the Technology division at WCU as an Intern providing support services in numerous IT areas, including technical, Help Desk and Training services. Upon her graduation and as a full time employee, Treiva became a rising leader responsible for important aspects of IT services including training, Help Desk Learning Management System, etc. Treiva has also been a member of Strategic Planning Committee and her involvement in Middle States Review was greatly appreciated by the IS division and WCU.

Advancement-Dr. Mark Pavlovich will recognize Ms. Teresa John from the WCU Foundation at the May 9, 2013 formal Council of Trustees meeting because she was off campus attending a conference during this month's meeting.

Chairperson Fillippo recognized all of the honorees as being "the best of the best" and thanked them for all of their service to the West Chester University Community.

Chairperson Fillippo reported that the Office of the Chancellor asked all PASSHE institutions' Council of Trustees to introduce a resolution before September of 2013 (as required by the Board of Governors' Policy) which delineates the Chair of Executive Responsibility in the event of an emergency in the absence of the President. To comply with that request, he asked for a motion for the following resolution for the Council members' consideration and approval.

MOTION (IRELAND/COSTELLO)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ORDER OF SUCCESSION PLAN (ATTACHED TO THIS RESOLUTION) AS REQUIRED BY BOARD OF GOVERNORS' POLICY 1983-14-A: APPOINTING INTERIM AND ACTING CHIEF EXECUTIVE OFFICERS.

MOTION UNANIMOUSLY APPROVED.

Chairperson Fillippo reminded the Council members to make a note that the Council of Trustees will conduct the Annual Facilities Tour on April 18 at 4:30 p.m. Immediately following the tour, the Council will meet for an informational session and working dinner at Tanglewood.

This concluded the Chairperson's report.

AGENDA ITEM V – REPORTS OF THE UNIVERSITY PRESIDENT:

President Weisenstein gave the following report:

Thank you, Tom.

- For the 8th year in a row (since 2006) West Chester University of Pennsylvania has been named to the 2013 "*President's Higher Education Community Service Honor Roll.*" In the 2011/2012 academic year, students contributed 350,000 hours of service and raised over \$131,000 for a variety of charities. Our faculty and staff are also highly engaged in providing service to their communities. Just one example is Jeff Osgood who worked with Borough government to conduct a parking opinion survey. He recently received appreciation from Mayor Carolyn Comitta

for his service to the Borough. WCU is increasingly viewed as an important resource to our communities.

- The WCU Women’s Ice Hockey Club Sports Team captured the American College Hockey Association National Championship last week at the playoffs with wins in the following order:

March 7 th	WCU 6	Minnesota-Duluth 0
March 8 th	WCU 6	North Dakota State 0
March 9 th	WCU 4	University of Alaska 3
March 10 th	WCU 5	Penn State 2

While we have the largest Division II NCAA athletic program in the country, we are not able to accommodate all sports. Therefore, several of our sports have moved to “club” status, and those clubs have a parallel organization to the NCAA where they get to compete for national championships under some very stiff competition. This makes 4 national sports championships captured by WCU in 18 months including our women’s field hockey and our men’s baseball programs.

- West Chester University has achieved recognition as a 2012 Tree Campus USA®. Tree Campus USA, is a national program launched in 2008 by the Arbor Day Foundation and Toyota Motor North America, Inc. The program honors colleges and universities for promoting healthy trees and engaging students and staff in the spirit of conservation. We are very proud of this fact as there are not very many universities that are recognized in this way.

- On March 5, Public Safety—in conjunction with Environmental Health & Safety and Information Services—tested the University’s emergency communication system. Public Safety also conducted a table-top exercise that simulated an emergency on campus. We always learn from these exercises and want to be as prepared as possible for any emergency situation on campus.
- I am proud of our Greek Life Community for their service to the community. The most recent Grade Report, prepared and published in January, revealed another reason to be proud of our Greeks:
 - 21% of the Greek Community earned a 3.67 (Dean's List) for the fall 2012
 - The average fraternity/sorority member at WCU earned a 3.14 GPA for the fall 2012 semester
- West Chester University student athletes continued to show their excellence in the classroom as well as in competition. Last semester the University announced the names of 375 student-athletes, who have been selected to the fall 2012 WCU Athletic Director’s Academic Honor Roll. This is a new school record.
- The Conference Services Office is enjoying a solid year scheduling conferences and related facility uses. As of February 28, 2013, the Office supported 438 event days attracting over 22,000 people to the WCU campus. These are other ways to demonstrate the value that WCU brings to its communities.

- We are making plans to re-establish a lecture series featuring speakers of national and international reputation. Beginning in the fall of 2013, we will host two such presenters, one each semester. These speakers will provide excellent opportunities for our students, faculty and staff to be engaged with important topics of the day, while enhancing the University's visibility throughout the region.
- Since the February 28 fundraising report included in your board mailing, the WCU Foundation has received another \$400,000 in gifts bringing the total cash raised so far this year to \$3.3 million. This compares very favorably to the \$2.1 million that was raised by mid-March last year (a 57 percent increase).
- The Theatre Department's production of *The Mousetrap* travelled to the Region 2 Kennedy Center American College Theatre Festival held at Towson University in early January. The official response was very complimentary. As usual, our theatre students and faculty made us very proud.
- All of our Trustees should have received an invitation to attend the "President's Night" at the theatre for the upcoming students' performance of Shakespeare's *A Midsummer Night's Dream* on Monday, April 15, with the reception at 7:00 p.m. and the 8:00 p.m. performance. I hope you will be able to join Sandra and me and other friends from the community who have been invited to attend. The information is printed out at your

place here at the table. This is one more way that we can showcase our students to the community.

- IT has developed a reserve study to establish the life cycle for computer and technology equipment. The study estimates the useful life of our systems and equipment and guides the accumulation of saving to pay for 100% of the costs of repair or replacement. This gives WCU the opportunity to manage the IT reserve and replacement budgets and to strategically replace outdated equipment. Beginning Spring 2013 semester, IT services started a major phase of PC and Laptop replacement starting with 600 faculty and staff computers across campus during 2013 and with a total of more than 3000 units to be replaced in the near future.
- The WCU Forensics team dominated the competition at the 2013 state championship tournament, held on West Chester's campus on February 16th and 17th. The 15 students on the West Chester Forensics Speech and debate team destroyed the second-place finishers, rival St. Joseph's University, by more than 150 points. This is not unusual for our Forensics team.
- The Golden Rams Marching Band's half-time show from this fall has been selected for presentation at the College Band Directors National Association Conference in Greensboro in March. Only FIVE shows for this event were elected from colleges across the nation. The WCU band

directors, Professors Yozviak and Martin, will attend along with the students. I know that they will make us proud.

- Only two Lifetime Achievement Medals are presented each year by the National Council of Teachers of Mathematics (NCTM), and two West Chester University alumni have been named the 2013 recipients. Carol Flynn Malloy '65 and Jim Rubillo '63 will accept their awards at the NCTM Annual Convention in Denver, Colo., in April. Both are also previous winners of WCU's Distinguished Alumni Award.
- We are very proud to announce that the winner of the very prestigious Ali-Zaidi award is a WCU student, Michael Jendzurski. The Ali-Zaidi award is in recognition of the highest level of academic achievement within the Pennsylvania State System of Higher Education. Michael is a senior, majoring in exercise sciences, and a member of the WCU Honors College.

Thank you.

Approval of Purchase Orders and Contracts

President Weisenstein asked for approval of Purchase Orders and Contracts in excess of \$5,000 executed in December, 2012, and January, 2013.

MOTION (IRELAND/SILBERMAN):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF

\$5,000 EXECUTED DURING DECEMBER, 2012, AND JANUARY, 2013, FOR THE PURCHASE OF EQUIPMENT, SERVICES, AND SUPPLIES.

MOTION UNANIMOUSLY APPROVED.

This concluded President Weisenstein's report. Chairperson Fillippo remarked that listening to the excellent report is amazing. President Weisenstein added that at each member's place at the table, there is a page from US Air's Onboard Magazine and it is devoted entirely to West Chester University's College of Visual and Performing Arts. People flying all over the country will be able to read about WCU and the great things that our faculty, students and staff are doing in the Arts.

AGENDA ITEM VI – REPORT OF VICE PRESIDENT:

Chair Fillippo reported that Dr. Mark Pavlovich will give his report during the Advancement Committee report.

AGENDA ITEM VII – REPORT OF EXECUTIVE COMMITTEE:

None.

AGENDA ITEM VIII – REPORT OF STANDING COMMITTEES:

Academic Affairs

Member Tomlinson reported the committee had met with Dr. Linda Lamwers (Provost) and Dr. Lori Vermeulen (Dean, College of Arts and Sciences) who were joined with Drs. Foeman, Lawton, and Thompsen of the Department of Communication Studies to discuss the new format for transitioning a course to a hybrid format. They shared about their process in coordinating skills to transition a class in intercultural communication from a traditional classroom

format to hybrid. It was a very exciting presentation and not only does it save on classroom space and allows learning in the classroom and on the internet. It is a new, innovative initiative and very creative and interesting.

This concluded Member Tomlinson's report.

Student Affairs (including the SGA Report)

Member Ireland reported that the committee did meet. They first met with the Finance Committee to review the auxiliary rate increases for FY14. The necessary increases are modest and the auxiliary managers and the budget office are to be commended for their combined efforts to minimize future costs to our students. The Student Affairs Committee was called to order and the following items were reviewed: The Student Government Affairs Update - Michele Strasbaugh updated the committee on activities including their hosting a wonderful fundraiser on February 22, 2013 to support Children's Hospital of Philadelphia. The SGA Gala for Hope featured fine dining and a silent auction that raised \$1,800 with approximately 140 students in attendance. SGA elections will take place from April 16 -19, 2013. A Legislative Affairs Dinner will be held on March 28. Skye Hisiro introduced a guest from Circle K student group. The 24,000 hours of community service raised a total of \$1,260.

Dr. Bricketto, Vice President for Student Affairs, shared information with the committee on divisional activities including the 26th Student Leadership Experience, Greek Life Impact Program, Athletic Highlights and Community Service Efforts. The division will host the 10th annual Legacy of Leadership

Dinner in Sykes Student Union where six former student leaders and two faculty advisors will be recognized and honored.

Member Ireland announced that the total number of community service hours accomplished by students at West Chester University totaled over 340,000 hours to date. These are volunteer hours by students and contribute a tremendous amount of service.

This concluded Member Ireland's report.

Advancement

Member Silberman reported that the committee did meet and Dr. Pavlovich gave an update about the upcoming fundraising campaign which is major in its proportions and its tentacles will reach out to everyone who ever had anything to do with West Chester University. Member Silberman asked Dr. Pavlovich to provide the details. Dr. Pavlovich shared the following information:

Proposed Resolution: Approval of a New Fundraising Campaign

West Chester University, in collaboration with the WCU Foundation, is prepared to launch a new fundraising initiative in support of the broad goals outlined in the University's new strategic plan. The will seek to raise \$50 million in new resources for several campus construction projects, new programs, equipment, endowment, and operations. The specific goals are as follows:

PROJECT	GOAL
Business & Public Affairs Center	\$ 6,000,000
Health Sciences Building Expansion	\$ 5,000,000
Facilities Renovations	\$ 3,500,000
Program Development and Resources	\$ 4,000,000
Community & Cultural Outreach	\$ 700,000
Academic and Administrative Equipment	\$ 4,000,000
Scholarship Endowment	\$ 8,000,000
General Endowment	\$ 7,000,000
Annual Fund Operating Support	\$11,800,000
TOTAL GOAL	\$50,000,000

Based on the results of a comprehensive campaign feasibility study, a comprehensive plan has been developed to guide the campaign including timelines, volunteer structure, activities, costs, and reports. The Council of Trustees is asked to approve the Campaign goals and Plan. Copies of the Campaign Plan were distributed to the Trustees. Member Silberman recommended the approval of the following Resolution:

MOTION (COSTELLO/FRANKLIN)

BE IT RESOLVED THAT THE WEST CHESTER UNIVERSITY COUNCIL OF TRUSTEES HEREBY ADOPTS THE FUNDRAISING CAMPAIGN AS PRESENTED IN THE CAMPAIGN PLAN AND ENDORSES THE GOAL OF \$50,000,000.

MOTION UNANIMOUSLY APPROVED.

This concluded Member Silberman's report.

Campus Development and Facilities

Member Matlawski reported that the committee did meet and they were advised on the status of a number of projects that are presently under construction by Greg Cuprak, Executive Director for Facilities Management. He commended to the members the summary of projects under construction which was part of the COT packet. Student housing initiatives were reviewed and information was shared about the Business and Public Affairs Center, and the new architect is working on the project. Member Matlawski presented the following proposed Resolution for the Five-Year Budget Request. This request reflects the University's need to continually renovate the existing facilities. While this request covers a five-year period, it is revised and updated annually. It has been updated somewhat from last year, although the eight projects that received the highest priority are in the same order. The Sturzebecker Health Science Center addition has been increased from a 35,000 sq. ft. project to a 70,000 sq. ft. project and the amount of the budget request has been increased as well. This request was prepared in accordance with guidance provided by the Office of the Chancellor. If it is approved by the Council of Trustees, it is then submitted to the Board of Governors for consideration in a System-wide spending plan to be forwarded to the Pennsylvania legislature. Member Matlawski recommended the approval of the Resolution for the Five-Year Capital Budget Request.

MOTION (TOMLINSON/IRELAND):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FIVE-YEAR CAPITAL BUDGET REQUEST PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION ON APRIL 1, 2013.

MOTION UNANIMOUSLY APPROVED.

This concluded Member Matlawski's report.

Information Technology

On behalf of Member Moskowitz, Adel Barimani (Vice President for Information Services) referred members to the IT report in the packet. He also shared one other item. About a year and a half ago the ISEEK Institute was introduced, but for the new Trustee members, he explained that the purpose of the ISEEK Institute is to explore new and effective means of promoting education relating to internet safety and ethics as well as the many social implications of internet technologies. ISEEK promotes faculty and student research and publications in this area, and sponsors guest lectures and presentations relating to these topics. In addition, ISEEK also seeks to promote interactions with government and private organizations and other educational institutions in the hope of promoting our commitment to cyber safety and ethics, and our commitment to understand the social implications of computer technologies. Given all of the issues that we face with social media and some things in which students get involved not knowingly, President Weisenstein put some funding aside for this ISEEK Institute to get organized

and since then, the group has brought in a number of speakers to campus and has offered presentations. We have student involvement in this organization and this particular presentation is going to be offered by Andrew Schwabe, CTO and Founder of CloudPointe on Thursday, March 28 at 4:30 p.m. in Sykes 117A. It is open to the public, and you are invited to attend.

This concluded Mr. Barimani's report on behalf of Member Moskowitz.

Budget and Finance

Member Franklin reported that the committee reviewed the operating budget and there is good news there. The operating budget forecast looks about \$6 million dollars ahead of schedule. We also took a look at the capital budget, and the only hope there is that the Governor will see fit to increase the capital budget for the universities next year.

Member Matlawski read the Resolutions for consideration and action by the Council of Trustees.

MOTION (IRELAND/MATLAWSKI):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES AN INCREASE OF \$1 PER SEMESTER TO THE SYKES STUDENT UNION FEE. THE NEW FEE OF \$71 PER SEMESTER IS APPLICABLE FOR BOTH UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE THE FALL SEMESTER 2013.

THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

MOTION UNANIMOUSLY APPROVED.

MOTION (IRELAND/MATLAWSKI):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2013:

Plans	Fee/Semester
Flex Only Plan Minimum Start Up	\$ 150
14 - Meal Plan (plus \$250 flex)	\$1,272
12 - Meal Plan (plus \$250 flex)	\$1,243
9 - Meal Plan (plus \$250 flex)	\$1,169
7 - Meal Plan (plus \$250 flex)	\$1,105
Unlimited Meal Plan (plus \$250 flex)	\$1,569

THESE FEES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

MOTION UNANIMOUSLY APPROVED.

MOTION (IRELAND/COSTELLO):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES AN INCREASE OF \$2 PER SEMESTER TO THE HEALTH CENTER FEE. THE NEW FEE OF \$122 PER SEMESTER IS APPLICABLE TO BOTH UNDERGRADUATE AND FULL-TIME GRADUATE STUDENTS EFFECTIVE THE FALL SEMESTER 2013.

MOTION UNANIMOUSLY APPROVED.

Member Franklin introduced the following Resolution dealing with the proposed Doctor of Nursing Practice Program Fee. This is a proposed program that is pending at the Pennsylvania State System level and this establishes a fee assuming there is approval at the System level.

MOTION (TOMLINSON/SILBERMAN)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE IMPLEMENTATION OF A DOCTOR OF NURSING PRACTICE PROGRAM FEE OF \$200 PER SEMESTER FOR FULL-TIME STUDENTS AND \$100 PER SEMESTER FOR PART-TIME STUDENTS EFFECTIVE UPON APPROVAL OF THE PROGRAM BY THE PASSHE BOARD OF GOVERNORS.

This concluded Member Franklin's report.

AGENDA ITEM IX – REPORTS OF SPECIAL COMMITTEES:

Chairperson Fillippo reported that due to the change in the composition of the Council of Trustees this past year, in order to fill the vacancies in the officers, the Nominating Committee presented a slate of officers at the November 8, 2012 meeting and the present officers of the Council are: Member Tom Fillippo, Chair; Member Adam Matlawski, Vice Chair; and Member Christine Costello, Secretary. The Council of Trustee Bylaws require that at our annual meeting on May 9, 2013, the Nominating Committee must again present a slate of officers. He reported that he asked for volunteers for the Nominating Committee and he was glad to report that Member Franklin

and Member Ireland volunteered to be on that committee. Member Judge Dozor will be asked to chair this committee and Chairperson Fillippo was hopeful that he will again agree to serve as Chair. The committee will present a slate of officers for consideration at the May meeting.

AGENDA ITEM X – REPORTS OF LIAISON TO CONSTITUENCIES:

Member Silberman reminded everyone of the upcoming PACT Conference hosted at the Dixon University Center in Harrisburg on April 16 and 17. Those attending so far from West Chester University along with Eli Silberman are Greg Weisenstein, Tom Fillippo, and Becky Hook. Registration is over for those needing overnight accommodations, but for those not staying over, you can still send in your registration until April 10. If you are interested, please let Becky know. He reported that from having attending these meetings for several years, it is worth a day or two because there is time to interact with Trustees of the other 13 Universities in the State System. The programs that they offer are quite illuminating. He encouraged members to attend.

AGENDA ITEM XI – OLD BUSINESS:

Chairperson Fillippo shared that at the formal meeting on January 31, 2013, Member Dozor inquired about general liability insurance for Council of Trustee members. He asked what the limits for coverage were and whether the Council of Trustee members could be held personally liable for decisions made as Council of Trustees members. These questions were put to West Chester University's Legal Counsel, Megan Kampf. At that time, Megan Kampf was

invited to the table, came forward and presented her findings. Member Tomlinson asked if she, as legal counsel, reviews the agenda on the votes that are made and if not, he suggested that would be a good idea. In his experience in the instance of a public school board, a member of the board is covered as long as the member has been following the advice of legal counsel. If the member chooses to do differently than what counsel advises, then the member is exposed. He asked that Ms. Kampf review the agenda to check to see if anything might expose the members. Ms. Kampf agreed to do that. The written report and memorandum which were distributed will be attached to the minutes of this meeting.

AGENDA ITEM XII – NEW BUSINESS:

None.

AGENDA ITEM XIII – ADJOURNMENT:

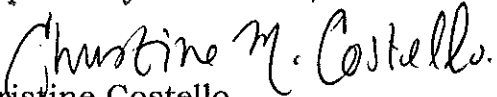
Chairperson Fillippo thanked everyone for coming and reported that after the meeting is officially adjourned, the Council of Trustees will convene in the Board Room in executive session to discuss a personnel matter. Everyone else will be excused from the room at that time. He asked for a motion for adjournment.

MOTION (IRELAND/MATLAWSKI):

MOTION TO ADJOURN AT 6:30 P.M.

MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,


Christine Costello
Secretary