



Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

November 20, 2008

Demolition of Ramsey Hall

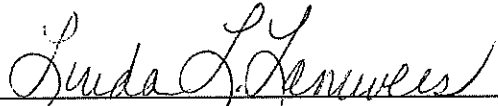
To approve West Chester University of Pennsylvania's demolition of Ramsey Hall.

WHEREAS, West Chester University of Pennsylvania has demonstrated a need to construct two new residence hall and a student recreation center on the site of three existing structures; and

WHEREAS, West Chester University of Pennsylvania is constructing suitable replacement student housing for the buildings being taken down; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the demolition of Ramsey Hall.

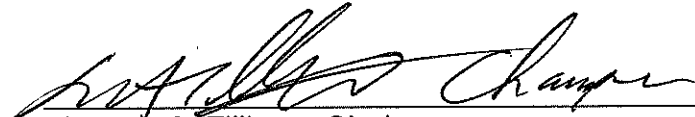
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Linda L. Lamwers, Ph.D., Interim President

11/6/08
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Fillippo, Chairperson
Council of Trustees

11/25/08
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

Council of Trustees
Resolution
2008-30


www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 20, 2008
PURCHASE ORDERS AND CONTRACTS

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 SEPTEMBER AND OCTOBER 2008 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES


Linda L. Lamwers, Ph.D., Interim President

11/12/08
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Thomas Filippo, Chairperson
Council of Trustees

11/25/08
Date



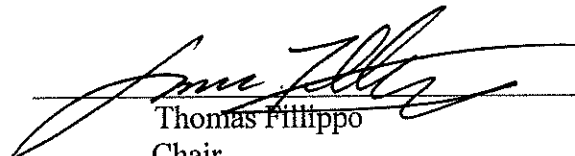
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
DECEMBER 4, 2008

PRESIDENTIAL SEARCH COMMITTEE RECOMMENDATION

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY FORWARDS THE FOLLOWING THREE CANDIDATES' NAMES, UNRANKED, FOR THE POSITION OF PRESIDENT OF WEST CHESTER UNIVERSITY TO CHANCELLOR JOHN C. CAVANAUGH FOR CONSIDERATION BY THE BOARD OF GOVERNORS ACCORDING TO THE BOARD OF GOVERNORS' POLICY 1983-13-A:

- Dr. Katherine (Kate) Conway-Turner
- Dr. Mark B. Lapping
- Dr. Greg R. Weisenstein

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas Fillippo
Chair
Council of Trustees

12-4-08

Date