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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

DECEMBER 6, 2016

AUDITED FINANCIAL STATEMENTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY OF PENNSYLVANIA HEREBY ACCEPTS THE AUDITED FINANCIAL
STATEMENTS FOR THE FISCAL YEARS ENDED JUNE 30, 2016 AND 2015 AS
PRESENTED TO THE FULL COUNCIL OF TRUSTEES ON DECEMBER 6, 2016.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Christopher M. Fiorentino, Ph.D.

Interim President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas A. Fillippo, Chairperson Adam Matlawski Date

Council of Trustees

Vice Chair