



Council of Trustees
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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

SEPTEMBER 27, 2018

OLD LIBRARY RENOVATION DESIGN

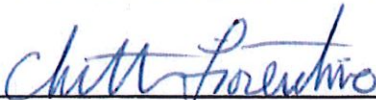
TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S DESIGN OF THE RENOVATION TO THE OLD LIBRARY

WHEREAS, WEST CHESTER UNIVERSITY IS ANTICIPATING THE COST FOR THE DESIGN TO BE \$1.5M, AND;

WHEREAS, WEST CHESTER UNIVERSITY HAS A NEED TO UPGRADE THE SPACES AND PROGRAM IN OLD LIBRARY;

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, HEREBY RECOMMENDS APPROVAL FOR THE UNIVERSITY TO COMPLETE THE DESIGN FOR THE OLD LIBRARY RENOVATION FOR \$1.5M.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

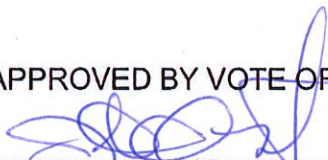


Christopher M. Fiorentino, Ph.D.
President

9/27/18

Date

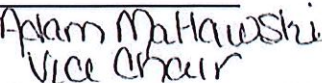
APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Fillippo, Chairperson
Council of Trustees

9/27/18

Date


Adam Matkowsky
Vice Chair