

**1987 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
1987-01	Philips Fund Authorization	February 17, 1987
1987-02	Philips Fund Split Designation	February 17, 1987
1987-03	Philips Fund Scholarship Program	February 17, 1987
1987-04	Purchase Transaction Reviews	February 17, 1987
1987-05	Purchase of 100 West Rosedale Avenue	April 30, 1987
1987-06	Residence Hall Damage Deposit	April 30, 1987
1987-07	Amendment to By-laws of Student Services, Inc.	May 10, 1987
1987-08	Revisions to By-laws	June 25, 1987
1987-09	Education Service Fee	November 17, 1987
1987-10	Student Housing Proposal	November 17, 1987
1987-11	Matlack Street Parking Lot	November 19, 1987
1987-12	Philips Fund Stock Powers	November 19, 1987



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**Council of Trustees
Resolution
1987-13**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 19, 1987

RESPIRATORY THERAPY CLINICAL FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY
HEREBY APPROVES THE RESPIRATORY THERAPY CLINICAL FEE OF \$125 PER CREDIT
HOUR EFFECTIVE THE FALL 1988 SEMESTER ASSESSED AGAINST THE FOLLOWING COURSES:

- HEA 254.....CLINICAL PRACTICE I.....1 CREDIT
- HEA 259.....CLINICAL PRACTICE II.....3 CREDITS
- HEA 262.....CLINICAL PRACTICE III.....1 CREDIT
- HEA 264.....CLINICAL PRACTICE IV.....4 CREDITS
- HEA 475.....NEONATAL/PEDIATRIC
CLINICAL SPECIALIZATION....4 CREDITS

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

Bernard Carrozza

Bernard J. Carrozza, Chairperson
Council of Trustees

November 19, 1987
Date



West Chester University

Provost and Vice-President for
Academic Affairs

West Chester,
Pennsylvania 19383
(215) 436-3405

**JUSTIFICATION FOR CLINICAL FEES
FOR RESPIRATORY THERAPY MAJORS**

The Department of Health at West Chester University (WCU), in cooperation with Bryn Mawr, PA, offers an Associate of Science (AS) degree for Respiratory Therapy (RT) and a Bachelor of Science in Health Sciences (BS)-Respiratory Therapy degree.

The RT majors take the college courses on WCU campus while the RT courses are taught by the clinical staff at Bryn Mawr Hospital. Of all the RT courses, four of them under the AS program and one under the Neonatal/Pediatric tract of the BS program are very supervision-intensive. The courses are:

AS Program

- HEA 254 Clinical Practice I.....1 credit
- HEA 259 Clinical Practice II.....3 credits
- HEA 262 Clinical Practice III.....1 credit
- HEA 264 Clinical Practice IV.....4 credits

BS Program

- HEA 475 Neonatal/Pediatric
Clinical Specialization.....4 credits

The instructional format of these courses are one-on-one supervision. For the 1-credit courses (HEA 254 and 262), the contact time is 8 hours/week for 14 weeks. For the 3-credit course (HEA 259), the contact time is 40 hours/week for 6 weeks and the 4-credit courses (HEA 264 and 475), the contact time is 40 hours/week for 14 weeks. Due to the high cost of offering these supervision-intensive courses, it is proposed that whenever the RT majors register for these courses, a clinical fee, over and above the regular tuition, be charged at the rate of \$125 per credit.

Over the course of the program, each student in the AS program would pay tuition plus \$1,125. Those in the Neonatal/Pediatric tract of the BS program would pay tuition plus \$1,125 plus \$500.

Our sister universities, Indiana University of Pennsylvania and Millersville University offer similar programs. The former charges tuition plus \$800.00 clinical fees and the latter, tuition plus \$3,708 clinical fees.

09/14/87



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**Council of Trustees
Resolution
1987-12**

RESOLUTION

COUNCIL OF TRUSTEES

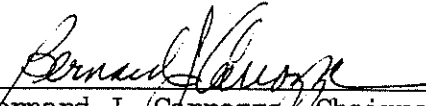
WEST CHESTER UNIVERSITY

NOVEMBER 19, 1987

P H I L I P S F U N D S T O C K P O W E R S

BE IT RESOLVED, THAT ANY TWO OF THE FOLLOWING INDIVIDUALS, MR. WILLIAM E. HUGHES, SR., DR. JAMES L. LARSON OR MR. WILLIAM E. MULLESTEIN, ALL OF WHOM ARE MEMBERS OF THE BUDGET AND FINANCE COMMITTEE OF THE COUNCIL OF TRUSTEES ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO BUY, SELL, ASSIGN AND TRANSFER AND TO EXECUTE ANY AND ALL ASSIGNMENTS FOR THE TRANSFER OF STOCKS, BONDS, OR REGISTERED SECURITIES NOW OR HEREAFTER HELD BY SAID UNIVERSITY, ALSO TO EXECUTE SUCH POWERS OF ATTORNEY, PROXIES, OR OTHER PAPERS AS MAY BE REQUIRED IN REFERENCE TO SECURITIES SO HELD.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.



Bernard J. Carrozza, Chairperson
Council of Trustees

November 19, 1987

Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**Council of Trustees
Resolution
1987-11**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 19, 1987

MATLACK STREET PARKING LOT

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY
HEREBY APPROVES THE PROPOSED MATLACK STREET PARKING LOT CONSISTING OF
APPROXIMATELY 1,000 SPACES. FUNDING FOR THIS PROJECT WOULD BE FROM OPERATING
FUND RESERVES.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

Bernard J. Carrozza, Chairperson
Council of Trustees

November 19, 1987

Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**Council of Trustees
Resolution
1987-10**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 19, 1987

S T U D E N T H O U S I N G P R O P O S A L

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY
HEREBY APPROVES THE STUDENT HOUSING PROPOSAL IN PRINCIPLE, SUBJECT TO FURTHER
REVIEW AS FINAL COSTS AND DESIGNS ARE PREPARED BY AN ARCHITECT.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

Bernard J. Carrozza, Chairperson
Council of Trustees

November 19, 1987

Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**Council of Trustees
Resolution
1987-09**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 19, 1987

E D U C A T I O N S E R V I C E F E E


BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY
HEREBY APPROVES THE EDUCATION SERVICE FEE EFFECTIVE THE PRE SUMMER SESSION OF
1988 AS FOLLOWS:

\$25.00 PER SEMESTER, FULL TIME STUDENT

\$10.00 PER SEMESTER, PART-TIME STUDENT

\$5.00 PER SUMMER SESSION

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.



Bernard J. Carrozza, Chairperson
Council of Trustees

November 19, 1987
Date

EDUCATION SERVICE FEE PROPOSAL

-2

Rationale:

- Across the board fee offers simplicity of collection. Fees restricted to high cost courses would be difficult to collect, confusing to students and result in contention and complexity covering distribution.
- Additional funds at predictable levels are needed to provide academic operating funds, library materials and to replace computing and instructional equipment.
- Five other State System of Higher Education (SSHE) universities have used this method to improve the quality of their educational programs. The mean fee is \$30.00, the median fee is \$25.00.
- These funds will be strictly dedicated to educational programs and will have a noticeable positive effect on the services students receive.
- West Chester University's total fee package is below average in the State System of Higher Education.

APPROVED PENDING ACTION BY THE
COUNCIL OF TRUSTEES

K. L. Pen
President

11-17-87
Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

EDUCATION SERVICE FEE PROPOSAL

Amount:

\$25.00 per semester, full-time student
\$10.00 per semester, part-time student
\$5.00 per summer session

Effective:

The Pre Summer Session of 1988

Projected Revenue:

Regular Session:

3,000 part-time students @ \$10.00	=	\$ 30,000.00
7,000 full-time students @ \$25.00	=	<u>\$175,000.00</u>
		\$205,000.00
@ 2 semesters		x2

\$410,000.00

Summer Session:

Head count 6,700 @ \$5.00 33,500.00

\$443,500.00

Proposed Use:

	<u>Percent</u>	<u>Estimated Revenues</u>
Educational Supplies	20	\$ 88,700.00
Library Books/Periodicals	40	177,400.00
Educational Equipment (both computing and other distribution depending upon availability of Instructional Equipment Grant)	40	177,400.00
	<u>100</u>	<u>\$443,500.00</u>

Funds will be set aside in the Restricted Funds area and used exclusively for the above uses.

OCTOBER 23, 1987



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**APPROVED BY THE COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JUNE 25, 1987**

**Council of Trustees
Resolution
1987-08**

**COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
OF THE STATE SYSTEM OF HIGHER EDUCATION**

By-Laws and Regulations

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West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

**APPROVED BY THE COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JUNE 25, 1987**

**COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
OF THE STATE SYSTEM OF HIGHER EDUCATION**

By-Laws and Regulations

ARTICLE I -- POWERS AND DUTIES

Section I. Powers and Duties: As delineated in Act 188, Section 2009-A, the powers and duties of the Council of Trustees include the following:

- (1) To make recommendations to the Chancellor for the appointment, retention or dismissal of the President following consultation with students, faculty and alumni;
- (2) To assist the President in developing proper relations and understanding between the institution and its programs and the public in order to serve the interests and needs of both;
- (3) To review and approve the recommendations of the President as to standards for the admission, discipline and expulsion of students;
- (4) To review and approve the recommendations of the President pertaining to policies and procedures for governing the use of institutional facilities and property;
- (5) To approve schools and academic programs;

- (6) To review and approve the recommendations of the President pertaining to annual operating and capital budget requirements for forwarding to the Board;
- (7) To review and approve charges for room and board and other fees **except** student activity fees;
- (8) To conduct an annual physical inspection of facilities and make recommendations regarding maintenance and construction to the State System of Higher Education;
- (9) To review and approve all contracts and purchases negotiated or awarded by the President with or without competitive bidding and all contracts for consultation services entered by the President;
- (10) To represent the institution at official functions of the Commonwealth;
- (11) To take such other action as may be necessary to effectuate the powers and duties herein delegated;
- (12) In accordance with the evaluation procedure established by the Board, each Council shall conduct an evaluation of the President and forward the results of that evaluation with recommendation to the Chancellor for submission to the State System of Higher Education.

ARTICLE II -- MEMBERSHIP

As delineated in Act 188, Section 2008-A, the membership of the Council of Trustees shall be as follows:

Section I. Memberships: The Council of Trustees shall consist of eleven (11) members who shall be nominated and appointed by the Governor with the advice and consent of the Senate. At least two (2) members of the eleven (11) member Council shall be alumni of the institution.

Section II. Term: Ten (10) members of each Council shall serve terms of six (6) years respectively until their respective successors are duly appointed and qualified. One (1) member of each Council shall be a full-time undergraduate student, other than freshman, enrolled for at least twelve (12) semester hours at the institution of which he/she is a trustee. The student member shall serve a term of three (3) years or as long as he/she is a full-time undergraduate student in attendance at the institution of which he/she is a trustee, whichever period is shorter. Vacancies occurring before the expiration of the term of any member shall be filled in like manner for the unexpired term. The student member shall maintain a 2.0 grade-point average.

ARTICLE III -- MEETINGS

As delineated in Act 188, Section 2008-D, the Council of Trustees shall meet at least quarterly. This Article is intended to conform with that specification.

Section I. Regular Meetings: The Council shall hold at least five regular meetings during the months of September through June. Of the regularly scheduled meetings, the final one of the fiscal year shall be the annual meeting. Notice of meeting dates shall be announced no later than August 15th of that year. If for any reason a regular meeting is canceled, it shall be rescheduled in the next available open month.

Section II. Annual Meeting: Of the regularly scheduled meetings, the last one scheduled shall be the annual meeting. In addition to other business that may come before the Council, the officers of the Council for the following year shall be elected.

Section III. Special Meetings: In accordance with Act 188, Section 2000-D, special meetings may be called by the Chairperson of the Council, the President of the University, or upon the request of three (3) members of the Council. No business other than that recited in the call and agenda shall come before the Council at special meetings.

Section IV. Notice of Meetings: All meetings of the Council, whether regular or special, shall be preceded by the following notice:

- a. The Secretary of the Council shall provide a written notice of each regular meeting. This notice shall be mailed to each member of the Council and postmarked no later than seven (7) days prior to the meeting;
- b. Notice of regular meetings will include the time and place of the meeting, the agenda and all written material pertaining to agenda items;
- c. The Secretary of the Council annually shall notify the student newspaper of the schedule of regular meetings and shall have notices of regular meetings posted on appropriate campus bulletin boards;
- d. In the case of special meetings, notice of the meeting specifying the reason for the meeting and an agenda may be delivered orally or in writing. If notice is given in writing, it shall be delivered or postmarked no less than five (5) days prior to the meeting. If notice is given orally, it shall be given no less than two (2) days prior to the meeting. The call for the meeting, whether written or oral, shall state the business of the meeting, the agenda and shall state the date, time and place of the meeting.

Section V. Minutes: Minutes of each meeting shall be kept and sent to each member of the Council following each meeting of the Council. The minutes of any meeting shall be reviewed, amended if necessary, and approved at the next Council meeting.

Section VI. Time and Place of Meetings: Meetings of the Council shall be held at a prescribed time at a place agreed upon by the Chairperson and the President in the annual list of regular meetings.

ARTICLE IV -- QUORUM

In accordance with Act 188, Section 2008-D, a quorum consists of six (6) members of the Council. The Council shall not convene for any business at either a regular or special meeting until and unless a quorum is present.

ARTICLE V -- OFFICERS

Section I. Officers: The officers of the Council shall be Chairperson, Vice-Chairperson and Secretary.

Section II. Election: The officers of the Council shall be elected for a one-year term at the annual meeting of the Council and shall perform the duties assigned to such officers. They hold office until successors are legally elected. They shall be nominated by a nominating committee appointed by the Chairperson of the Council at the meeting preceding the annual meeting. Nominations may be made from the floor.

Section III. Duties: The Chairperson shall call, convene and conduct all meetings. The Vice-Chairperson shall act in the absence of or at the request of the Chairperson with regard to regular meetings. The Secretary shall perform those duties prescribed in these By-laws.

Section IV. Vacancies: In the event of a vacancy of the Chairperson or Vice-Chairperson, the next officer in line shall complete that officer's term of office in an acting capacity. On the event of a vacancy of the Secretary, the Chairperson (or Acting Chairperson) shall designate a member of the Council to serve as Acting Secretary. A vacancy will occur upon the resignation or death of an officer of the Council.

ARTICLE VI -- COMMITTEES

Section I. Executive Committee:

This committee shall consist of the Chairperson of the Council and the Chairpersons of the standing committees. The Chairperson of the Council shall be the Chairperson of the Executive Committee. Meetings of this committee shall be called by the Chairperson as needed. Upon the request of at least two members of this committee, additional meetings may be convened. The purpose of this committee shall be to serve as a review board for the President of the University and to act on behalf of the entire Council on extremely urgent matters. All actions of this committee shall be official; however, they will be subject to final approval of the Council at the next regular Council meeting.

Section II. Standing Committees are as follows:

- (1) Finance and Budget -- This committee shall consist of at least three (3) members appointed by the Chairperson of the Council. The Chairperson shall be elected by the members of said committee. The purpose of this committee is (a) to review and approve the recommendations of the President pertaining to annual operating and capital budget requirements for forwarding to the Council; (b) to review and approve charges for room and board and other fees **except** student activity fees for forwarding to the Council; (c) to establish investment policies and to direct the investments of the Philips Fund through the financial institution designated as trustee;
- (2) Academic Affairs -- This committee shall consist of at least three (3) members of the Council appointed by the Chairperson of the Council. The Chairperson shall be elected by the members of said committee. The purpose of this committee is to review and recommend to the Council actions of the President regarding standards for admission and retention, awarding of degrees and academic programs, policies and organization;

- (3) Student Affairs -- This committee shall consist of at least three (3) members of the Council appointed by the Chairperson of the Council. The Chairperson shall be elected by the members of said committee. The purpose of this committee is to review and recommend to the Council actions of the President regarding non-academic campus affairs and matters of campus discipline;
- (4) Campus Development and Facilities -- This committee shall function as a committee of one and serve as liaison to the Director of Facilities to keep the Council informed of matters relating to the physical plant. The primary purpose of this committee shall be to conduct an annual physical inspection of facilities and make recommendations regarding maintenance and construction to the Council. At the time of the annual inspection, the Chair of the Council shall appoint three (3) additional Council members to assist with this function.

Section III. Ex-Officio Members: The Chairperson and the President shall be ex-officio members of each standing committee without vote. The Chairperson may appoint appropriate members to serve ex-officio (without vote) on committees to facilitate their work.

Section IV. Time of Meetings: All standing committees with the exception of the Campus Development and Facilities Committee will meet on the day of the regularly scheduled business meeting prior to the Council meeting. The committee chairpersons can call additional meetings at their discretion.

Section V. Powers and Duties of Committees: In addition to the duties specified in Section II of this Article, committees shall have the authority to undertake studies and fact-finding and to make recommendations they deem appropriate within the purview of their charges as specified in Section II of this Article. The Finance and Budget Committee shall

act for the Council on matters of immediate concern and regular contracts and purchases negotiated by the President with or without competitive bidding and all contracts for consultative services entered by the President.

Section V. Special Committees: The Chairperson of the Council shall appoint special committees which the Council shall from time-to-time deem appropriate.

ARTICLE VII - LIAISON PERSONS TO CONSTITUENCIES

Section I. Liaisons to Constituencies: The person or persons named to the following constituencies shall represent the Council of Trustees on invitation from the campus constituent. Following such a meeting, the Council Trustee shall report to the members of the Council at its next regular Council meeting. Appointments shall be made to AFSCME, ALUMNI, APSCUF, FACULTY SENATE, SSI and PACT.

ARTICLE VIII - ORDER OF BUSINESS

Section I. Regular Meetings: The order of business of the regular meetings of the Council of Trustees unless changed by the unanimous consent of those present shall be as follows:

- (1) Call to Order
- (2) Recording of attendance by the Secretary
- (3) Approval of the minutes of the previous meeting as distributed to the Council of Trustees
- (4) Report of the Council Chairperson
- (5) Report of the President of the University
- (6) Report of the Executive Committee
- (7) Report of Standing Committees

- (8) Report of Liaison Persons
- (9) Report of Special Committees.
- (10) Old Business
- (11) New Business
- (12) Adjournment

ARTICLE IX -- RULES AND REGULATIONS

Section I. Form of Minutes: The Minutes to be maintained by the Council of its regular, special and committee meetings shall perform these functions:

- (1) Give date, time and place of meeting and name of presiding officer;
- (2) List the members present, giving titles of officers;
- (3) Record the action of the body upon the minutes of last meeting;
- (4) Record the action of the body upon the various topics coming to their attention in the sequence the materials were presented.

Section II. Certified Copy of Minutes: An approved copy of the minutes of each meeting shall be sent to the Chancellor as promptly as possible after their approval by the Council.

Section III. Files: In order that files may be conveniently kept, copies of all minutes of all meetings shall be prepared on uniform size (8 1/2 x 11) white paper consecutively paginated throughout the year for ready reference.

Section IV. By-laws Changed: These by-laws may be changed by a majority vote of the Council provided each member of the Council has received a copy of the proposed changes at least seven days prior to the next regular meeting at which the vote on the changed by-laws shall be taken.

Section V. Roberts Rules: At any properly convened meeting of the Council, its business shall be conducted according to Roberts Rules of Order. A majority vote of all present and eligible to vote shall be sufficient to act unless otherwise specified in Roberts Rules Revised Edition.

Section VI. Act 84 of 1986: These meetings are in conformity with Act 84 of 1986 also popularly known as the "Sunshine Law".

ARTICLE X -- HEAD OF THE INSTITUTION

Section I. The President: The University President is the institution's chief executive officer and ex-officio non-voting member of the Council of Trustees and of all Council committees. Within the powers and constraints of Act 188, the President is charged with carrying out the Trustees' policies and programs and administering the educational and business affairs of the institution. The President may advise the Council, expressing opinions and attempting to persuade the Council to new policies. The President is charged with supplying the Council with sufficient information for its decision-making. Said information should be complete, accurate and timely. In academic matters, it should include the advice of University faculty. The President should call upon the Trustees for objective counseling and advice when acting for the Council. The President is expected to adhere faithfully to the Council's policies.

**Council of Trustees
Resolution
1987-07**

AMENDMENT TO BY-LAWS OF STUDENT SERVICES, INC.

Article V, Section 3

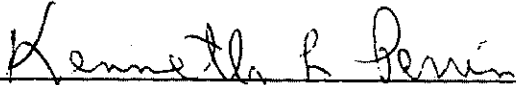
Reads as follows:

Term of Office Trustee members and members appointed by the President of the University shall serve for terms of three years, except that one member of each of these groups shall serve for the first two years only, after the adoption of these by-laws. Student members shall serve for terms of two years.

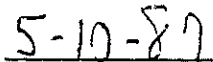
Amend as follows:

Term of Office Trustee members and members appointed by the President of the University shall serve for terms of three years, except that one member of each of these groups shall serve for the first two years only, after the adoption of these by-laws. Student members shall serve for terms of two years except one of the three student members shall be a member of the IGA Executive Committee and serve for a one year term. The two other student members must not have earned more than 63 credit hours upon appointment.

APPROVED PENDING APPROVAL OF COUNCIL OF TRUSTEES




Kenneth L. Perrin, President



(Date)

APPROVED BY THE COUNCIL OF TRUSTEES AT THEIR REGULARLY SCHEDULED
MEETING OF JUNE 25, 1987



BERNARD J. CARROZZA, CHAIR
COUNCIL OF TRUSTEES



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

ORIGINAL

**Council of Trustees
Resolution
1987-06**

RESOLUTION

COUNCIL OF TRUSTEES

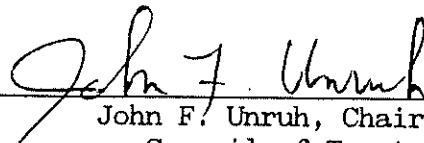
WEST CHESTER UNIVERSITY

APRIL 30, 1987

RESIDENCE HALL DAMAGE DEPOSIT

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE DISSOLUTION OF THE \$50 RESIDENCE HALL DAMAGE DEPOSIT EFFECTIVE FALL OF 1987, AND IN ITS PLACE THE COUNCIL OF TRUSTEES HEREBY APPROVES A \$10 FEE (\$5/SEMESTER) FOR EACH STUDENT LIVING ON CAMPUS AND THAT THIS FEE SHALL BE INCLUDED AS A PART OF THE 1987-88 RESIDENCE HALL RATE.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.



John F. Unruh, Chairperson
Council of Trustees

4-30-87

Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

ORIGINAL

**Council of Trustees
Resolution
1987-05**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

APRIL 30, 1987

100 WEST ROSEDALE AVENUE PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 100 WEST ROSEDALE AVENUE BY THE UNIVERSITY FOR \$230,000 PLUS NECESSARY INCIDENTAL COSTS. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND RECOMMENDED TO THE BOARD OF GOVERNORS OF THE STATE SYSTEM OF HIGHER EDUCATION FOR ACTION.

John F. Unruh, Chairperson
Council of Trustees

4-30-87

Date

2/17/87

AGENDA IV. Reports of the Standing Committees:

Academic Affairs: Member Weiss stated that Provost Yarosewick would attend the next meeting of the committee scheduled for March 19 to address issues pertinent to the Committee's work.

Budget and Finance:

Member Mullestein requested that Vice-President Hamel present information concerning Committee discussions which included:

1. Review of the 1987-88 budget process and calendar -- the Budget and Finance Committee plans to meet on July 14, 1987, to review the University operating budget for recommendation to the Council;

**Council of Trustees
Resolution
1987-01**

2. Philips Fund

A. **MOTION: Mawby/Hughes:** To authorize Budget and Finance Committee to administer Philips Fund.

Approved Unanimously.

**Council of Trustees
Resolution
1987-02**

B. **MOTION: Mawby/Hughes:** To move that expendable income funds shall be designated in equal portions between the scholarships and the lecture series.

Approved Unanimously.

**Council of Trustees
Resolution
1987-03**

C. **MOTION: Havlick/Carrozza:** To authorize University President each year to establish a committee to administer the scholarship program and a separate

committee to administer the lecture series. These committees will perform their functions within the limits of the will and within limits of the budget established for their program by the University President.

Approved Unanimously.

Further discussion concerning the Philips Fund included the upcoming revision of the Philips Scholarship brochure, the need for scholarship advertisement and scholarship eligibility requirements.

Additional items discussed included (1) all University departments are within their 1986-87 budget; (2) a fee comparison was distributed for review; (3) an indication that the Welkinweir case is now closed; (4) discussion of the role of the Council of Trustees and the West Chester University Student Services Inc. and (5) University orders and expenditures.

**Council of Trustees
Resolution
1987-04**

MOTION: Mawby/Luongo: Move that the Council of Trustees review only those transactions over \$5,000 in the initial ordering stage and that these orders are within departmental budgets.

Approved Unanimously.

Student Affairs:

Member Luongo indicated that Barbara DeLozier has been working with the judicial process.