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RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 30, 1989

1989-90 RESIDENCE HALL AND FOOD SERVICE RATES


RESIDENCE HALL RATE: $912 PER SEMESTER (DOUBLE OCCUPANCY)

FOOD SERVICE RATE: $566 PER SEMESTER

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

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 30, 1989

1989-90 STUDENT HEALTH CENTER FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A STUDENT HEALTH CENTER FEE EFFECTIVE FALL SEMESTER 1989 BE ASSESSED PART-TIME AND SUMMER STUDENTS PER THE FOLLOWING SCHEDULE:

- PART-TIME PER SEMESTER $10.00
- REGULAR SUMMER 5.00
- PRE AND POST SUMMER 3.00


THIS RATE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Ferrin
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
Be it resolved that the Council of Trustees of West Chester University recommends that the Board of Governors authorize the Chancellor to extend the contract of President Kenneth L. Perrin until June 30, 1992 (adopted March 30, 1989).

[Bernard J. Carrozza, Ed.D.]
Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
OCTOBER 26, 1989

BE IT RESOLVED THAT ANY TWO OF THE FOLLOWING INDIVIDUALS,
THE HONORABLE J. CURTIS JOYNER, DR. JAMES L. LARSON OR
DR. BERNARD J. CARROZZA, ALL OF WHOM ARE MEMBERS OF THE FINANCE
AND BUDGET 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.

[Signature]
William E. Hughes, Sr. Chairperson
Council of Trustees

10.26.89
Date

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
OCTOBER 26, 1989

1989-90 FINAL OPERATING BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PROPOSED 1989-90 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr. Chairperson
Council of Trustees

Date
RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

October 26, 1989

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST
CHESTER UNIVERSITY RECOMMENDS THAT THE BOARD OF GOVERNORS APPROVE
THE ATTACHED DIPLOMA DESIGN.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

Kenneth L. Perrin

Date

10-26-9

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

William B. Hughes, Chairperson

Council of Trustees

Date

10-26-89

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
NOVEMBER 16, 1989

DEMOLITION OF 936 WILMINGTON PIKE STRUCTURES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE DEMOLITION OF THE HOUSE AND GARAGE STRUCTURES AT 936 WILMINGTON PIKE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES:

Kenneth L. Perrin, President

11-16-89

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES:

Bernard J. Carrozza, Vice Chairperson
Council of Trustees

11-16-89

Date