<table>
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<th>Index No.</th>
<th>Resolution Name</th>
<th>Date Passed</th>
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<tr>
<td>1991-03</td>
<td>Educational Service Fee</td>
<td>March 21, 1991</td>
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<td>1991-04</td>
<td>President’s Contract Extension</td>
<td>March 21, 1991</td>
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<td>1991-05</td>
<td>Miscellaneous Fees</td>
<td>May 23, 1991</td>
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<td>1991-06</td>
<td>Parking Fee for Faculty, Staff, Students</td>
<td>May 23, 1991</td>
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<td>1991-07</td>
<td>Interim President Appointment</td>
<td>May 23, 1991</td>
</tr>
<tr>
<td>1991-08</td>
<td>Faculty Emeritus Designation</td>
<td>May 23, 1991</td>
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RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 21, 1991

1991-92 RESIDENCE HALL AND FOOD SERVICE RATES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1991:

RESIDENCE HALL RATE: $1,079.00 PER SEMESTER (DOUBLE OCCUPANCY)
FOOD SERVICE RATE: $ 681.00 PER SEMESTER (14 MEAL PLAN)

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  3-21-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr., Chairperson  3-21-91
Council of Trustees  
Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 21, 1991

1991-92 STUDENT HEALTH CENTER RATE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT A STUDENT HEALTH CENTER FEE EFFECTIVE FALL SEMESTER 1991 BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

- FULL-TIME PER SEMESTER $30.00
- PART-TIME PER SEMESTER $12.00
- SUMMER REGULAR SESSION $ 5.00
- SUMMER PRE/POST SESSION $ 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. Perrin, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr., Chairperson

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 21, 1991

EDUCATIONAL SERVICES FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT AN EDUCATIONAL SERVICE FEE EFFECTIVE THE FALL SEMESTER OF 1991 BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

- $50.00 PER SEMESTER, FULL TIME STUDENT
- $20.00 PER SEMESTER, PART TIME STUDENT
- $10.00 PER EACH SUMMER SESSION

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

[Signature]
Kenneth L. Perrin, President

Date: 3-21-91

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

Date: 3-21-91

A Member of the Pennsylvania State System of Higher Education
West Chester University

Resolution

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, 1994 (adopted March 21, 1991).

William E. Hughes, Sr.
Chairperson
Council of Trustees
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 23, 1991

MISCELLANEOUS FEES


APPLICATION FEE
   Undergraduate $25
   Graduate $25

TRANSCRIPT FEE
   Regular $3
   Immediate $5

LATE REGISTRATION FEE $35

INTERNATIONAL STUDENT SERVICES FEE $25/semester

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr. Chairperson

Date 5-21-91
Date 5-23-91
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 23, 1991

PARKING FEE FOR FACULTY, STAFF AND STUDENTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A YEARLY NON-REFUNDABLE PARKING FEE FOR FACULTY, STAFF, AND STUDENTS AS FOLLOWS:

<table>
<thead>
<tr>
<th>EFFECTIVE</th>
<th>RATE</th>
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<tbody>
<tr>
<td>Fall 1991</td>
<td>$12.00</td>
</tr>
<tr>
<td>Fall 1992</td>
<td>$15.00</td>
</tr>
<tr>
<td>Fall 1993</td>
<td>$20.00</td>
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</tbody>
</table>

** Conditional upon the approval of the appropriate bargaining units.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr. Chairperson
Council of Trustees

Date 5-23-91
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 23, 1991

THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY,

HAVING CONSULTED WITH THE:
FACULTY
STUDENTS
ALUMNI
AND OTHER UNIVERSITY CONSTITUENCIES

RECOMMEND TO THE BOARD OF GOVERNORS THAT
DR. STANLEY YAROSEWICK BE APPOINTED INTERIM PRESIDENT
OF WEST CHESTER UNIVERSITY. TO SERVE FROM SUCH TIME AS
PRESIDENT PERRIN DETERMINES TO VACATE THE PRESIDENCY
UNTIL A NEW PRESIDENT IS SELECTED AND ASSUMES OFFICE.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

WILLIAM E. HUGHES, SR., CHAIRPERSON
COUNCIL OF TRUSTEES

5-23-91
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE DESIGNATION OF EMERITUS UPON THE FOLLOWING SEVEN DISTINGUISHED RETIRED FACULTY:

Dr. Walter A. Buechele, Jr.
Dr. Bernard B. Cohen
Dr. Pamela Judson-Rhodes (Hemphill)
Dr. Alfred Roberts
Dr. Glenn W. Samuelson
Mr. Roy D. Sweet
Dr. Charles A. Sprenkle

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Chairperson
Council of Trustees

Date
Dr. Walter A. Buechele, Jr.

Dr. Buechele became a faculty member at West Chester University in 1962. The following year he became Director of Summer Sessions, a position he held until his retirement. He was also a valued member of the Department of Counselor, Secondary, and Professional Education. Dr. Buechele performed the duties of Assistant Football Coach for over twenty years, and has always been actively involved in Athletics. He has contributed to the growth and development of West Chester University in immeasurable ways.

Dr. Bernard B. Cohen

Dr. Cohen became a faculty member of the Psychology Department at West Chester University in 1974 and was known as a dedicated teacher and advisor to the students. Dr. Cohen was an active member of the department and was well known and widely respected in his field of clinical psychology. Dr. Cohen has been a member of various national and international mental health organizations. His published articles also attest to his competence.

Dr. Pamela Judson-Rhodes (Hemphill)

Dr. Judson-Rhodes became a faculty member of the Art Department in 1970, where she was known as a superb lecturer and for her prolific publications in the field of Roman archeology. She served as Chairperson of the department for several years, was actively involved in the Women's Studies Program, and also served as Director of the Women's Center. During 1989 Dr. Judson-Rhodes was recognized by her peers and awarded the Faculty Merit Award for her distinguished service.

Dr. Alfred Roberts

Dr. Roberts joined the faculty of West Chester University in 1959. He served as the first Chairperson of the Department of Foreign Languages from 1961 to 1973. Dr. Roberts was known as a dedicated teacher, who founded the Junior Year Abroad program in which students may study abroad. He also supervised a major project to study the effectiveness of three foreign language learning strategies in language laboratory systems. Dr. Roberts was active in many campus and professional organizations.
Dr. Glenn W. Samuelson

Dr. Glenn Samuelson has been a professor in the Department of Anthropology/Sociology for twenty three years. He was known as an excellent teacher, who always offered a challenging classroom experience. Dr. Samuelson has been an active scholar, holding numerous degrees and publishing many articles. He is well known for his cooperative spirit and enthusiastic teamwork. He was not only involved in his own department, but contributed much to related fields, such as the area of Gerontology.

Mr. Roy D. Sweet

Mr. Sweet joined the University in 1953, and has been an active member of the Vocal/Choral Department for thirty seven years. He was chairperson of the department for many years, as well as conductor of most of the choirs in the School of Music. Mr. Sweet was also involved in many state choral associations and conducted regional choruses in Pennsylvania, Maryland and Delaware. He was also a frequent performer who served the University with great distinction.

Dr. Charles A. Sprenkle

Dr. Sprenkle joined the University as an Assistant Professor of Piano in 1955. He was an effective teacher, and a sensitive performer. He became Dean of the School of Music in 1971 and distinguished himself as an administrator and leader. He played a major role in the formation of a campus chapter of the Phi Mu Alpha fraternity, and is still actively involved with this fraternity. Overall, Dr. Sprenkle is known as a caring, humane, and thoughtful person.
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 26, 1991

PHILIPS FUND STOCK POWERS

BE IT RESOLVED THAT ANY TWO OF THE FOLLOWING INDIVIDUALS, MR. WILLIAM E. HUGHES SR., THE HONORABLE J. CURTIS JOYNER OR DR. JAMES L. LARSON, 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.

Bernard J. Carrozza, Chairperson
Council of Trustees

9.26.91
Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 26, 1991

1992-93 CAPITAL BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1992-93 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Stanley J. Carrozza, Interim President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

Date

A Member of the Pennsylvania State System of Higher Education
RESOLUTION

COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

ENDOWMENT INVESTMENT POLICY

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY AUTHORIZES THE UNIVERSITY PRESIDENT TO CONTRACT WITH THE COMMON FUND FOR THE MANAGEMENT OF THOSE ENDOWMENT FUNDS CONTROLLED BY THE UNIVERSITY. IT IS UNDERSTOOD THAT INVESTMENTS WILL BE MADE ONLY IN CORPORATIONS THAT DO NOT OPERATE IN SOUTH AFRICA. IT IS UNDERSTOOD FURTHER THAT GENERAL ENDOWMENT INVESTMENT POLICY IS DELEGATED TO THE COUNCIL OF TRUSTEES FINANCE AND BUDGET COMMITTEE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Stanley J. Yarosewick, Interim President
9/10/91

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
9/26/91

Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 26, 1991

1991-92 FINAL OPERATING BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1991-92 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Stanley J. Yarosewick, Interim President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carouza, Chairperson
Council of Trustees

Date

9/20/91

Date

9/26/91