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RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JANUARY 28, 1993

NEW STUDENT ORIENTATION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE FROM $55/STUDENT TO $75/STUDENT EFFECTIVE THE SUMMER 1993 ORIENTATION SESSION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

[Signature]
Madeleine Wing Adler, President
1/22/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

[Signature]
Bernard J. Carrozza, Chairperson
Council of Trustees
1-28-93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JANUARY 28, 1993

THE WILLIAM R. BENNER BUILDING

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF A SOUTH CAMPUS GARDEN APARTMENT BUILDING AFTER THE LATE WILLIAM R. BENNER AND REQUESTS THE UNIVERSITY TO DEVELOP RECOMMENDATIONS FOR NAMING OTHER APARTMENT BUILDINGS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine W. Adler, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carozza, Chairperson
Council of Trustees

Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JANUARY 28, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFFERS THE HONORARY DEGREE, DOCTOR OF PUBLIC SERVICE UPON THE FOLLOWING RECIPIENT:

CONSTANCE E. CLAYTON

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

1/28/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson

Council of Trustees

1/28/93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JANUARY 28, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY Confers the Honorary Degree, Doctor of Public Service upon the following recipient:

EMILIE K. ASPLUNDH

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

Date
WEST CHESTER UNIVERSITY

RESOLUTION


HERNARD J. GARROZZA
CHAIRPERSON
COUNCIL OF TRUSTEES
RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

NAMING OF GROUNDS, FACILITIES, BUILDINGS
AND AREAS WITHIN BUILDINGS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ATTACHED POLICY.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wang Adler
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza
Chair
Council of Trustees

Date
1. PURPOSE

The purpose of this statement is to outline University policies and procedures regarding the naming of University grounds, facilities, and buildings as well as naming the areas within buildings. The Council of Trustees is the sole authorizing body for the naming of facilities.

2. SCOPE

This policy applies to the naming of present or future facilities, areas within existing or future facilities, existing facilities which have undergone major renovations, or areas on University grounds for which a naming opportunity exists.

3. OBJECTIVE

In anticipation of new thresholds of private support, including the potential for major gifts made in view of a naming opportunity, this policy specifies procedures for the solicitation and acceptance of named gifts, as well as other procedures to be followed in naming facilities for individuals.

4. POLICY

A. It has historically been the practice of the West Chester University Council of Trustees to name buildings or parts of buildings for prominent, deceased persons.

Increased activity to raise major gifts for construction, renovation and furnishing of facilities, results in the need to place a greater emphasis on private fund raising in its naming policy. Therefore, if substantial funds are provided for construction, renovation or furnishing a building, a living person's name will be considered.

B. In certain circumstances, the Council of Trustees may continue to name facilities for distinguished, deceased or living persons.

5. RESPONSIBILITIES AND PROCEDURES

A. The vice president for advancement will inform the president when major gift proposals are developed to include a naming opportunity. The vice president forwards the information to the Space Allocation Committee for review. The committee will return its recommendation through the provost to the vice president for advancement.
The vice president for advancement, in consultation with the president, will take the recommendation to the Council of Trustees Advancement Committee for review and presentation to the full Council.

B. Recommendations for non-gift naming opportunities may originate from appropriate units and be submitted to the Space Allocation Committee. The committee will forward its recommendation to the vice president for advancement. The vice president for advancement, in consultation with the president, will take the recommendation to the Council of Trustees Advancement Committee for presentation to the full Council.

The vice president for advancement will ensure that appropriate recognition occurs for the naming of all facilities.

6. DEFINITIONS

A. Named Gift Opportunities:

Gifts can be made to the University with the express purpose of naming a building or part of a building, or a University landscape feature, for an individual, family, or entity. When criteria for gift acceptance and naming have been met, the University will acknowledge and/or recognize such a contribution by naming a facility for the individual, family, or entity.

- Buildings or Major Restorations — at least 51% of announced private funding cost
- General Purpose Areas (classrooms, lounges), Special Purpose Areas (galleries, laboratories), Landscape Areas — 100% of cost

B. Non-Gift Naming

The criteria to be used as a guide when determining the appropriateness of naming a facility in non-gift circumstances will include outstanding service and/or generosity to the University; substantial contribution to the development of the University; or life and actions epitomizing the ideals of the University community.
7. NOTATIONS

A. University facilities will not be named for persons currently employed by the University or actively serving on the Council of Trustees, legislators or government officials.

B. Facilities may be renamed upon the review of the Space Allocation Committee, recommendation of the President and approval of the Council of Trustees.

8. REVISION

This policy shall not be rescinded or modified except by the action of the West Chester University Council of Trustees.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

[Signature]
Madeleine Wing Adler
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

[Signature] 3/25/93
Bernard J. Carrozza
Chair
Council of Trustees

3/25/93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

1993-94 RESIDENCE HALL FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1993:

RESIDENCE HALL:

NORTH CAMPUS - $1,242 PER SEMESTER (DOUBLE OCCUPANCY)
SOUTH CAMPUS - $1,395 PER SEMESTER (DOUBLE OCCUPANCY)

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

Madeleine Wing Adler
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza
Chairperson
Council of Trustees

3/25/93

A Member of the Pennsylvania State System of Higher Education
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

1993–94 FOOD SERVICE FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEE BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1993:

FOOD SERVICE FEE: $ 752 PER SEMESTER (14 MEAL PLAN)

THIS FEE 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

Madeleine Wing Adler
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

3/25/93 Date

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

EDUCATIONAL SERVICES FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE TO THE EDUCATIONAL SERVICES FEE EFFECTIVE THE FALL SEMESTER OF 1993 FOR BOTH UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

  $100 PER SEMESTER, FULL-TIME STUDENT
  $40 PER SEMESTER, PART-TIME STUDENT
  $20 PER EACH SUMMER SESSION

THE ADDITIONAL FUNDS SO GENERATED SHOULD BE USED TO PRESERVE EDUCATIONAL QUALITY AT WEST CHESTER UNIVERSITY THREATENED BY THE BUDGET SHORTFALL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

Madeleine Wing Adler
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
MARCH 25, 1993

COMMUNITY CENTER FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE TO THE COMMUNITY CENTER FEE EFFECTIVE THE FALL SEMESTER OF 1993 FOR UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULES:

**UNDERGRADUATE STUDENTS:**
- **1-6 CREDITS**: $5.00 PER SEMESTER
- **7-9 CREDITS**: $10.00 PER SEMESTER
- **10 CREDITS OR MORE**: $20.00 PER SEMESTER

**GRADUATE STUDENTS:**
- **1-6 CREDITS**: $5.00 PER SEMESTER
- **7-8 CREDITS**: $10.00 PER SEMESTER
- **9 CREDITS OR MORE**: $20.00 PER SEMESTER

**SUMMER SESSIONS (UNDERGRADUATE AND GRADUATE):**
- **PRE SESSION**: $2.00
- **REG SESSION**: $4.00
- **POST SESSION**: $2.00

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees
RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

COMMENCEMENT FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF THE COMMENCEMENT FEE TO $45 UPON GRADUATION APPROVAL EFFECTIVE THE FALL SEMESTER OF 1993 FOR UNDERGRADUATE AND GRADUATE STUDENTS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

Madeleine Wing Adler

President

3/25/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Capronza, Chairperson

Council of Trustees

3/25/93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

MUSIC INSTRUMENT RENTAL FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF THE MUSIC INSTRUMENTAL RENTAL FEE TO $20 PER SEMESTER; THE PROCEEDS TO BE USED TO OFFSET THE COST OF INSTRUMENT REPAIR AND REPLACEMENT.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Varozza, Chairperson
Council of Trustees

3/25/93

Date

3/25/93

Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

UNDERGRADUATE NON-DEGREE STUDENT APPLICATION FEE


APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

Madeleine Wing Adler
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson
Council of Trustees

3/25/93

Date

Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 20, 1993

EMERITUS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFER THE DESIGNATION OF EMERITUS UPON THE FOLLOWING DISTINGUISHED RETIRED FACULTY:

Dr. Carmela Cinquina
Dr. Albert Filano
Dr. Seymour Greenberg
Dr. William Morehouse
Dr. Shirley Munger
Ms. Lois Williams
Dr. Harry Wilkinson
Mr. Lloyd Wilkinson

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Alder, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
Carmela Cinquina

Dr. Cinquina began her association with West Chester University in 1961 as a part-time instructor of anatomy/physiology, and microbiology. Two years later, she became a full-time professor in the department of Biology. Dr. Cinquina has served as the Assistant Chair and the Graduate Coordinator of the Biology Department, and the Acting Director/Assistant Dean of the College of Arts and Sciences. She was instrumental in the development of many new courses within her department and served on numerous campus committees. She also was the recipient of the Certificate for Exceptional Academic Service from the Pennsylvania Department of Education for the 1975-76 academic year.

Albert Filano

Dr. Albert Filano has a distinguished association with West Chester University that began in 1956 with his appointment to the Department of Mathematics. He chaired that department from 1958-1969, served as the Director of the Division of Sciences and Mathematics from 1967-1969, served as Vice President for Academic Affairs from 1969-1974 and on two occasions during that time, served as Interim President. Dr. Filano has published 41 volumes of Mathematics workbooks/textbooks, fifteen of which are in current use. He has been the recipient of 19 National Science Foundation grants, Distinguished Alumnus Awards from the University of Pennsylvania and Penn State University, and the Hall of Fame Award given by the Pennsylvania Council of Teachers of Mathematics. Dr. Filano was also the faculty advisor to the Newman Center for 35 years and was honored in 1992 with the naming of the Dr. Albert E. Filano Library at the Newman Center.

Seymour Greenberg

Dr. Greenberg joined West Chester University’s faculty in 1964 as a Professor of Geology. In 1969, he founded the Earth, Space, and General Science Department serving as its chair until 1975. He directed three very successful National Science Foundation Institutes and developed several in-service programs for earth science teachers in the local school systems. Dr. Greenberg is the author of numerous publications and has remained active with his department and students since his retirement.

William Morehouse

During his tenure at West Chester University, Dr. Morehouse has gained the respect and enthusiastic support from the two departments he has served; Communication Studies and Theatre Arts. Dr. Morehouse has also served his college as the Acting Dean of the College of Arts and Sciences from 1986-1988, and his university as Acting Provost and Vice President for Academic Affairs from 1982-1984. He has been a Professor in the Department of Speech Communication and Theatre, was the founding Chair of the Department of Theatre Arts, and is a renowned author of plays and books.
Shirley Munger

Dr. Munger came to West Chester University in 1968 as an Instructor in the Department of Music Theory. She is the author of numerous published compositions and was a representative at many first performances of original compositions from 1968-1988. She established the charter for the Pi Kappa Lambda chapter at West Chester University, was President of the Faculty Committee, was a member of the Faculty Senate and Trustees' Achievement Award Committees, among many others, and introduced the Music Honors Convocation (and was coordinator until 1988). She was an accompanist for faculty members on and off campus several times yearly and was a clinician and music arranger for the Golden Rams Marching Band for almost twenty years.

Harry Wilkinson

In 1948, Dr. Wilkinson was appointed to the Music Theory and Composition faculty of the then State Teachers College at West Chester and retired in 1990. During his more than forty years of service, he taught many advanced courses in Music Theory as well as Organ Performance, and served ten years as department chairperson. As an organist, he performed at convocations and the annual Christmas Carol Program as well as solo recitals. He served on innumerable School of Music committees, and also on the University Faculty Senate. He was also very active in the Philadelphia area community as an organist, choir director and soloist.

Lloyd Wilkinson

Mr. Wilkinson served as a professor of Physical Education from 1960-1991. During that time, he earned the respect of his colleagues and students for the energy and enthusiasm he put into his work. At West Chester University, Mr. Wilkinson coached Gymnastics for 5 years, Football for 18 years, and Lacrosse for 15 years. He was also instrumental in the development of 5 courses in the Physical Education Department. He gave workshops at over 40 neighboring schools and was a guest lecturer at more than a dozen colleges and universities. He is also the author of numerous publications on physical education and fitness and has been the recipient of the Pennsylvania State Association Award.

Lois Williams

Ms. Williams began her distinguished career in the Department of Vocal/Choral Music at West Chester University in 1955. A few highlights from her massive list of activities, accolades, and accomplishments include studying for two years in Germany as a Fulbright Scholar, founding the University Chamber Choir in 1968, conducting the United States Army Chorus in 1982, receiving the University Faculty Merit Award in 1984, and conducting the International Honors Choir Festival in London, England. During her 36 years of service, she led university choral groups to state, regional, national, and even international renown. As evidenced by the incredible number of letters from colleagues and former students supporting her nomination for Faculty Emerita Designation, Ms. Williams is one of the most respected choral/vocal educators on the east coast and is one of West Chester University's most beloved.
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

1993-94 FINAL OPERATING BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1993-94 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

9/21/93

Date

9.21-93

Date

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

1994-95 CAPITAL BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1994-95 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President
9/21/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees
9/21/93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

CHARLOTTE W. NEWCOMBE FOUNDATION
QUASI ENDOWMENT FUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT $1,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES DESIGNATED FOR THE CHARLOTTE W. NEWCOMBE FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President 9/21/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees 9/21-93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

THE LANG/NORTHEAST HIGH SCHOOL
QUASI ENDOWMENT FUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT $16,877 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES OF FUNDING A PORTION OF THE SCHOLARSHIP ENDOWED BY NORTHEAST HIGH SCHOOL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

Date 9/21/93

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

PRESIDENT'S ENHANCEMENT FUND
QUASI ENDOWMENT FUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT $25,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND AND $20,692 CONVERTED FROM THE GENERAL ENDOWMENT FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES DESIGNATED FOR THE PRESIDENT’S ENHANCEMENT FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President
9/21/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees
9/21/93
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

NAMING OF THE AUDITORIUM
IN THE PHILIPS MEMORIAL BUILDING AS THE
EMILIE K. ASPLUNDH CONCERT HALL

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF THE AUDITORIUM IN THE PHILIPS MEMORIAL BUILDING AS THE EMILIE K. ASPLUNDH CONCERT HALL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

814 SOUTH MATLACK STREET PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 814 SOUTH MATLACK STREET BY THE UNIVERSITY FOR $192,000 PLUS NECESSARY INCIDENTAL COSTS. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

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

John F. Unruh, Chairperson
Council of Trustees

9/21/93

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

850 SOUTH NEW STREET PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 850 SOUTH NEW STREET BY THE UNIVERSITY FOR $240,000 PLUS NECESSARY INCIDENTAL COSTS. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President  9/21/93

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

John F. Unruh, Chairperson  9/21/93
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 21, 1993

NAMING OF SOUTH CAMPUS
GARDEN APARTMENT BUILDING

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF A SOUTH CAMPUS GARDEN APARTMENT BUILDING AFTER THE LATE ALEXANDER ANTONOWICH.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Unruh, President
9/21/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees
9/21/93
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
NOVEMBER 19, 1993

NAMING OF ROBERT REESE CONFERENCE AND MEMORABILIA ROOM

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF THE HOLLINGER FIELD HOUSE CONFERENCE AND MEMORABILIA ROOM AS THE ROBERT REESE CONFERENCE AND MEMORABILIA ROOM.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing/Adler
President

11/17/93

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh
Chair
Council of Trustees

11/18/93
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
NOVEMBER 18, 1993

NAMING OF SCIENCE CENTER III ADDITION


APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES:

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES:

John F. Unruh, Chairperson
Council of Trustees

Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
NOVEMBER 18, 1993

STOCK POWERS FOR DONATED STOCK

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, DR. MADELEINE WING ADLER, PRESIDENT AND MR. JOSEPH D. HAMEL, VICE PRESIDENT FOR ADMINISTRATIVE AND FISCAL AFFAIRS, ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO SELL, ASSIGN, AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF WEST CHESTER UNIVERSITY. THAT HAS BEEN PRESENTED AS A GIFT OR BEQUEST.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

Date
11/10/93

Date
11/18/93
SALE OF DONATED STOCK - STOCK POWER AUTHORIZATION

Occasionally, the University receives gifts in the form of Stock Certificates registered in the name of West Chester University. In order to negotiate the Certificates, an officer of the University must be authorized to sell, assign and endorse stocks, bonds, and other securities on behalf of the University.

Attached is a resolution submitted for approval which will bestow such stock powers on Dr. Madeleine Wing Adler, President and Mr. Joseph D. Hamel, Vice President for Administrative and Fiscal Affairs.
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
NOVEMBER 18, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFRS THE HONORARY DEGREE, DOCTOR OF PUBLIC SERVICE UPON THE FOLLOWING RECIPIENT:

CHARLES E. SWOPE

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

John F. Unruh, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
NOVEMBER 18, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFRS THE HONORARY DEGREE, DOCTOR OF HUMANE LETTERS UPON THE FOLLOWING RECIPIENT:

JOYCE CAROL OATES

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh, Chairperson
Council of Trustees

A Member of the Pennsylvania State System of Higher Education