



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2000-05

PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

23 March 2000

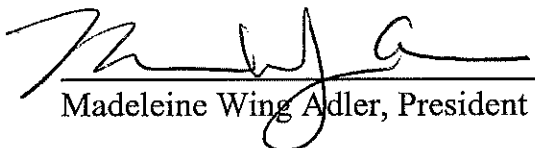
HONORARY DEGREE

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

MR. DAVID P. HOLVECK

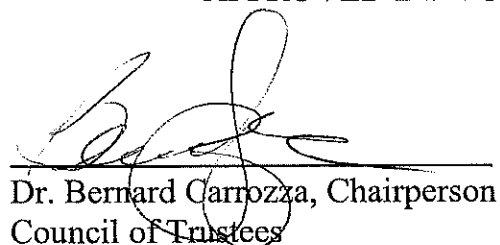
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY 2000.


Madeleine Wing Adler, President

March 23, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard Carrozza, Chairperson
Council of Trustees

March 23, 2000
Date

David P. Holveck,
Company Group Chairman
Centocor
200 Great Valley Parkway
Malvern, PA 19355.

David received his Bachelor of Science degree from West Chester University in 1968. Since then, David has become a successful corporate executive of Centocor, and has remained a good friend of West Chester University.

- **David joined Centocor in 1983 and worked his way up the ranks.**
- He was named President of Centocor in April 1992 and Chief Executive Officer in November 1992. He was elected to the company's Board of Directors in May, 1994.
- David served as both President and CEO for five years ('92-'97), and served as CEO from 1997 until the merger with Johnson & Johnson in October 1999. Since the merger, David's responsibilities continue as Company Group Chairman.
- Prior to being President, David was successively: Vice President of Marketing and Sales, Executive Vice President of North America, Executive Vice President of Diagnostics, President of Diagnostics, and President and Chief Operating Officer of the company.
- Before joining Centocor, David worked for the General Electric Company.

David's achievements---in addition to being Centocor's Company Group Chairman include:

- Member of Board of Director's CV Therapeutics since November 1997.
- The 1997 Man of the Year Award recipient from Crohn's & Colitis Fdn. of America.
- Member of the Board of Directors of the Biotechnology Industry Organization.
- Member of the Health Industry Manufacturers Association.
- Chair of the Biotech Network Segment of Pennsylvania Governor Tom Ridge's "Technology 21" Initiative.

Centocor is a leading biopharmaceutical company that was incorporated in 1979 and has recently become a wholly owned subsidiary of Johnson & Johnson through a merger completed October 6, 1999. Since the merger, Centocor has retained its name and current management, and operates as a freestanding Johnson & Johnson Company. Centocor employs 1200 people, 700 of which are at its corporate headquarters in Malvern, Pennsylvania. Centocor also has employees at a manufacturing plant in Leiden, The Netherlands.

Centocor uses biotechnology in the development of human health care products. Centocor makes the drug Remicade for autoimmune conditions, Crohn's disease and rheumatoid arthritis. It also develops cardiovascular and cancer drugs, including ReoPro, which prevents blood clots during angioplasty, and Panorex, which treats colorectal cancer.

Under David's leadership, Centocor, Inc. has developed a strong partnership with West Chester University. Centocor was a major contributor to the University's recently completed Windows to the Future Capital Campaign. Centocor's contribution benefited the Schmucker Science Center and helped West Chester University secure its first Kresge Challenge grant. In addition to David's help in securing the corporate gift, he has supported the University with personal annual gifts as an alumnus, and has offered his leadership skills to the University.

In 1997, David invited President Adler to explore an opportunity to improve the education of entry-level employees in the pharmaceutical industry. What followed was a series of meetings between university faculty and scientists from Centocor and several other local companies representing the pharmaceutical industry. Together, this partnership formed a committee of scientists that met and designed a mix of existing and new courses for a new college degree. This resulted in the design of the Bachelor of Science degree in Pharmaceutical Product Development.

In April of 1999, the State System of Higher Education's Board of Governors approved the Pharmaceutical Product Development Bachelor of Science Degree at West Chester University. This interdisciplinary program will include biology, chemistry, math, physics, economics, business writing, bioethics, statistics and two summers of cooperative learning experiences in an industry setting. The new program is set to enroll its first class in the fall of 2000. West Chester University's new Bachelor of Science in Pharmaceutical Product Development was the winner of the Eastern Technology Council's 1999 Enterprise Award for best educational program. It was David Holveck's vision that made this educational reform possible.

Drug Development Curriculum at West Chester University

Background: In 1997, David Holveck, CEO of Centocor and WCU alumnus, invited President Adler to explore a partnership to improve the education of entry level employees in the pharmaceutical industry. Dr. Al Giovenella of Merck & Co, Phoenixville, also a WCU alumnus, was also invited to take part in a series of meetings involving WCU science faculty and administrators with Mr. Holveck, Dr. Richard McCloskey of Centocor and others. Various possible programs to meet industry needs were explored and the draft BS curriculum attached is the result. It is an interdisciplinary program including biology, chemistry, math, physics, economics, business writing, bioethics, and statistics. Three new courses in drug design/development are proposed to be team taught by WCU faculty and professionals from industry. Summer Co-operative experiences in participating pharmaceutical firms will be required of all students.

Industry feedback is solicited on both general and specific features of the curriculum. WCU seeks to establish an Industrial Advisory Committee having members from firms which will be part of the team teaching of the new courses and/or providing paid summer co-operative experiences for the students. New course content and the number and nature of the co-op summers are key issues for which we hope to receive industry feedback in the next two months.

New degree approval at universities in the State System of Higher Education is a multi-tier process. A proposal is submitted by interested faculty to CAPC, the campus-wide curriculum council, which documents the need for the program and describes all courses involved and how needed new resources will be funded. If recommended by CAPC and approved by the Provost/VP Academic Affairs, the proposal moves to the System office in Harrisburg for review and placement on the Board of Governors agenda. The Board has final approval. No advertising or accepting of students into the program can occur before final BOG approval.

Since the program makes heavy use of existing courses and in the first two years is similar to several existing programs, currently enrolled students may choose to switch majors into the new degree once it is announced. In addition, transfer students from community or other four year colleges may come with many or most of the first two years completed. WCU has the largest number of transfer students of any SSHE university (about 38% of bachelor's degrees) so this is a significant source of potential students. Potential links to the bio-tech high school curriculum in Chester County is an additional source of majors beyond traditional recruiting routes.

Incremental costs to start the program spread over two fiscal years are estimated at approximately \$50,000. Continuing costs will in part depend on program size and involve support personnel, supplies, and specialized laboratory equipment. Until building renovations are completed to Schmucker Science Center phases I and II space to house specialized equipment will be limited. Continuing costs for new programs compete with existing programs under current budget formulas. The current funding formula from the State System of Higher Education directs appropriation dollars to each campus based their fraction of total credit hours produced by the system. If a new program increases that fraction, the appropriation will increase. Tuition collected remains with each campus. The WCU faculty salary budgets also follow credit hour production so new programs may shift resources to that unit. Capital equipment budgets are zero based and more difficult to cover out of existing budgets. Potential areas for financial support from industry include start-up plus funds to acquire new equipment and support student and faculty research.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-06**

PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 23, 2000

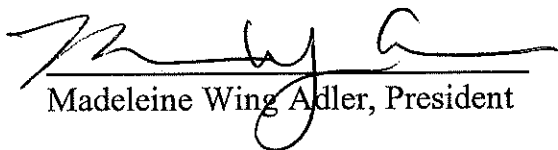
HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTORATE OF FINE ARTS, UPON THE FOLLOWING RECIPIENT:

PROFESSOR IRWIN H. POLISHOOK

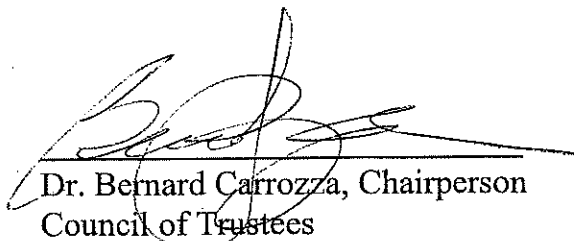
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 2000


Madeleine Wing Adler, President

March 23, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard Carrozza, Chairperson
Council of Trustees

March 23, 2000
Date

BIOGRAPHY: Irwin H. Polishook

Irwin H. Polishook, professor of history at Lehman College, City University of New York, is president of the Professional Staff Congress, the faculty union of the City University of New York. Dr. Polishook also serves on the doctoral faculty of CUNY's Graduate School. He was elected PSC president in 1976, after having served as first vice president, and was re-elected in 1979, 1982, 1985, 1988, 1991, 1994 and 1997. He has negotiated eight contracts covering the 14,000-member CUNY instructional staff.

Dr. Polishook is a vice president of the 1,000,000-member American Federation of Teachers/AFL-CIO and chairman of its Higher Education Program and Policy Council. He is also a member of the executive committee and of the board of directors of the New York State United Teachers (NYSUT), a teacher union with 400,000 members; and vice chairman of the Steering Committee of the Municipal Labor Committee, a delegate to the New York City Central Labor Council, the state convention of the AFL-CIO, and the Public Employees Department of the AFL-CIO. Dr. Polishook is currently treasurer of the Consortium for Worker Education in New York City.

Born March 5, 1935, in New York City, he received the baccalaureate from CUNY's Brooklyn College in 1956, the Master of Arts degree from Brown University in 1958 and the doctorate in history from Northwestern University in 1961. Dr. Polishook has served as chairman of the history department at Lehman College and has also taught at Hunter College and Northwestern University.

Dr. Polishook has had an active scholarly career. An historian of early America, his publications include *Roger Williams, John Cotton and Religious Freedom* (1967); *Rhode Island and the Union, 1774-1790* (1969); and as editor with Jacob Judd, *Aspects of Early New York Society and Politics* (1974). His publications in the fields of education and unionization include articles in *Midstream*, and *Annual Conference Proceedings*, National Center for the Study of Collective Bargaining in Higher Education and the Professions; a chapter, "Academic Evaluation and Due Process," in *Practices that Improve Teaching Evaluation* (Grace Fench-Lazovik, ed., 1982); and with Dr. Robert Nielsen, more than 50 AFT Higher Education Papers in *The Chronicle of Higher Education*. His latest publications include a chapter, "Challenges to the Academy," in *Managing the Industrial Relations Process in Higher Education* (Daniel J. Julius, ed., 1993) and "Academic; Freedom and Academic Contexts," in the *Pace Law Review* (Fall 1994, Vol. 15, No. 1).

He served on the New York State Board of Regents Bicentennial Commission (1984-85) and on the Commissioner's Task Force on the Teaching Profession, which issued *The New York Report—A Blueprint for Learning and Teaching* in March 1988. He also served on The State Education Department's Policy Advisory Group to the Task Force on Outcomes Assessment and Institutional Effectiveness (1999). Dr. Polishook has been honored by Legislative Resolutions of the New York State Assembly, New York State Senate and New York City Council commending his contributions to the academy and organized labor. He is also a recipient of the Education Award of the New York State Association of Black and Puerto Rican Legislators.

Among other honors and awards, Dr. Polishook received the Distinguished Service Citation of Borough of Manhattan Community College in June 1979, the President's Medal of the City University Graduate Center in June 1981, and the President's Medal of John Jay College of Criminal Justice in March 1990.



Office of the President
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-07**

610-436-2471
www.wcupa.edu

PROPOSED

**RESOLUTION
COUNCIL OF TRUSTEES
MARCH 23, 2000**

**ENDORSEMENT OF THE NOMINATION OF
WILLIAM H. AND TANIA K. BOUCHER**

**FOR THE
PHILANTHROPY AWARD**

AND


RAY AND ROSANNE MINCARELLI

**FOR THE
VOLUNTEERISM AWARD**

SPONSORED BY THE STATE SYSTEM OF HIGHER EDUCATION

**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY OF PENNSYLVANIA HEREBY ENDORSE THE NOMINATION
OF WILLIAM H. AND TANIA K. BOUCHER FOR THE PHILANTHROPY
AWARD AND RAY AND ROSANNE MINCARELLI FOR THE
VOLUNTEERISM AWARD.**

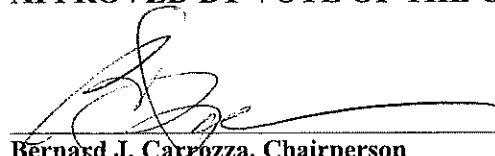
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/6/00
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/23/00
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-09**

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

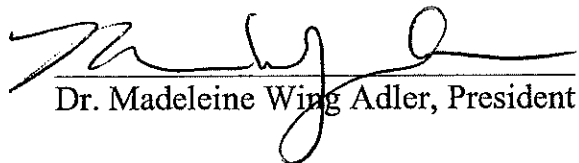
WEST CHESTER UNIVERSITY

May 25, 2000

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

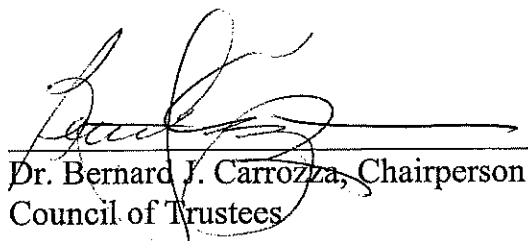
Professor Mary Keetz
Professor James Kelleher
Professor Sandra Mather

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Dr. Madeleine Wing Adler, President

May 25, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

May 25, 2000
Date



Council of Trustees

Emeritus Awards

2000

Sandra F. Mather

Professor Mather was a faculty member in the department of Geology and Astronomy for more than 32 years. Her teaching, service and professional activities exemplify an educator of the highest caliber. As a teacher of geology and meteorology, Professor Mather developed the departments' courses in Meteorology I & II, served three years as department chairperson, and four terms as the departments' graduate coordinator. Her service record is no less impressive. She has been Assistant to the Vice President for Academic Affairs, Director of Conference Services, Coordinator of Special Services, and directed and coordinated the departments' self-study for the Middle States Evaluation. She was an active community board member of the Delaware Valley Geographical Association and the executive Director of the Pennsylvania Geographical Society. Professor Mather is also the author of several books including "Using Children's Books to Teach Geography to primary Children" and "Winter Weather at Valley 1777 – 1778".

Mary Keetz

Professor Keetz was a faculty member in the Department of Literacy for more than 27 years. Her administrative experiences are legion. She served as Director of the Women's Institute, Director of the School of Education, Chairperson of the teacher Education Council, and President of the Women's Consortium of the Pennsylvania State of System of Higher Education. She was a critical force in the area of student teaching, managing the certification office and coordinating student teaching activities. Professor Keetz is remembered as a master teacher. She taught at both the undergraduate and graduate levels, and traveled to both China and Indonesia for different teaching opportunities. Professor Keetz was awarded numerous grants including the Charlotte W. Newcombe Foundation, Rittenhouse Foundation, and Phi Delta Kappa. Professor Keetz is a scholar who has contributed significantly to the reading profession. She wrote and delivered dozens of articles and reviewed numerous books for her colleagues. Professor Keetz is remembered as a teacher who contributed greatly to West Chester University as an administrator, teacher, grant writer, and scholar.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

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James Kelleher

Professor Kelleher was a faculty member in the Department of English for more than 31 years. As a West Chester University teacher, Professor Kelleher has no equal. He was elected Professor of the Year in 1987 by all of the English students. The Honors Student Association named him Outstanding Teacher of the Year in March 1997. In addition to being an outstanding teacher, Professor Kelleher has a number of publications and scholarly accomplishments. He has also received hundreds of appreciation and commendation letters from his students. Each letter attesting to the wonderful impact Professor Kelleher made in their college lives and future. Professor Kelleher has also contributed to the University and to the society through department, university and community service. He served on dozens of department committees including two years of service on the highly regarding TePSEL committee.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-10**

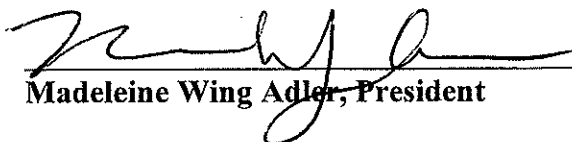
www.wcupa.edu

PROPOSED

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MAY 25, 2000
NAMING OF SMITH HOUSE
AS THE
ALBERT E. FILANO HALL**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE NAMING OF SMITH HOUSE AS THE ALBERT E. FILANO HALL CONTINGENT UPON THE COMPLETION FUND RAISING AS DETAILED IN THE ATTACHED AGREEMENT.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

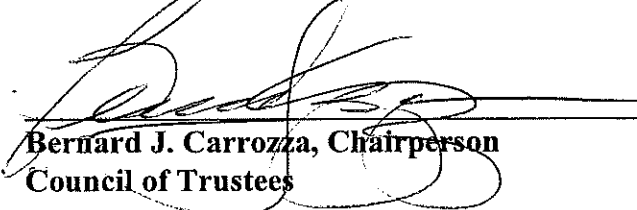


Madeleine Wing Adler, President



Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees



Date



Office of Development
West Chester University
West Chester, Pennsylvania 19383-7100

610-436-2868
fax: 610-436-2606
www.wcupa.edu

West Chester University of Pennsylvania

Memorandum of Understanding Designation of Smith House as Dr. Albert E. Filano Hall

West Chester University of Pennsylvania, upon consent of the Council of Trustees, agrees to name the building located at University Avenue and High Street, also known as Smith House, the Albert E. Filano Hall. As required by the University's policy on the naming of campus facilities, the Filano name will be placed on the building once \$300,000 in gifts and pledges has been raised for this project.

Of the \$300,000 to be raised, it is agreed that \$200,000 will be designated for the Filano Math Fund and \$100,000 for building renovations. To that end, the University acknowledges that as of March 1, 2000, gifts totaling \$90,667.27 have been received for this project. The remaining balance to be raised is \$209,333 (\$109,333 for the Math Fund Endowment and \$100,000 for the building renovations).

Furthermore, in the event that Smith House (to be named Filano Hall) may be razed at some future date, the University agrees to name a suitable replacement facility in Dr. Filano's honor. Finally, it is the goal of Dr. and Mrs. Filano and West Chester University of Pennsylvania that the fund raising be completed and the building be dedicated by August 2000 to coincide with the 50th wedding anniversary of Dr. and Mrs. Filano. However, if necessary, fund raising for this project may continue beyond the anticipated building dedication date.

Albert E. Filano
Albert E. Filano

April 6, 2000
Date

Madeleine Wing Adler
Madeleine Wing Adler, President

4/6/00
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-11**

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 25, 2000

PARKING FEE FOR FACULTY, STAFF AND STUDENTS

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

Effective – August 1, 2000

Daytime parking fee - \$30
Evening employee parking fee - \$20
Summer student parking fee - \$10

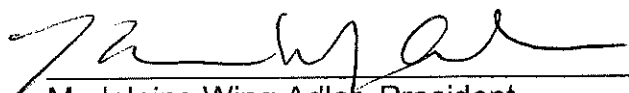
Effective – August 1, 2001

Evening employee parking fee - \$25
Evening/Summer student parking fee - \$10

Effective August 1, 2002

Evening employee parking fee - \$30
Evening/Summer student parking fee - \$10

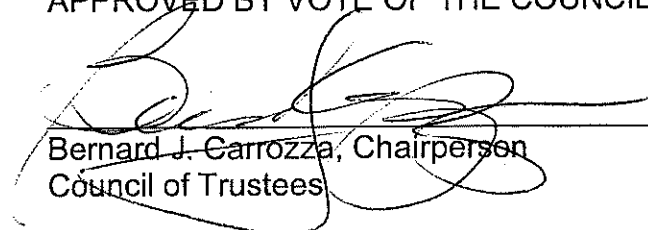
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

5/4/00
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

5/25/02
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-12**

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

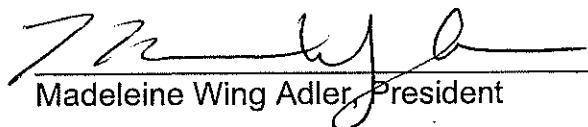
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

May 25, 2000

STOCK POWERS FOR DONATED STOCK

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, DR. MADELEINE WING ADLER, PRESIDENT AND DR. 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 HAVE BEEN PRESENTED AS A GIFT OR BEQUEST.

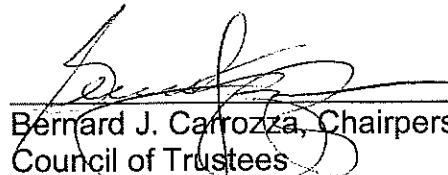
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

5/14/00
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

5-25-00
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-13**

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 25, 2000

EDUCATIONAL SERVICES FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES A CHANGE IN THE WORDING THAT GOVERNS THE USE OF THE RESTRICTED PORTION OF THE EDUCATIONAL SERVICES FEE.

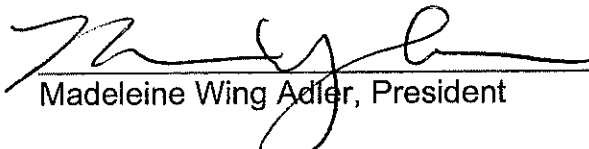
THE "SUPPLY AND EQUIPMENT" CATEGORIES SHALL BE CHANGED TO "INSTRUCTIONAL EXPENSES TO PROMOTE EDUCATIONAL PROGRAMS."

THE "LIBRARY" CATEGORY SHALL BE CHANGED TO "LIBRARY BOOKS, PERIODICALS AND SIMILAR ELECTRONIC MEDIA."

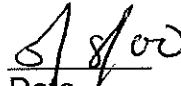
THE "COMPUTING" CATEGORY SHALL BE CHANGED TO "ACADEMIC COMPUTING EXPENSES TO SERVE STUDENT NEEDS."

THE INFORMATION TECHNOLOGY CATEGORY WOULD REMAIN UNCHANGED.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

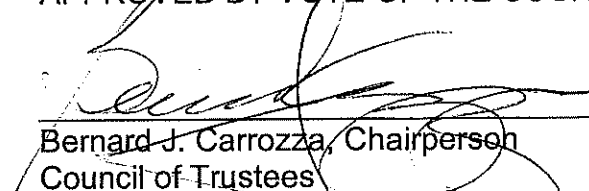


Madeleine Wing Adler, President



Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees



Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-14**

www.wcupa.edu

Revision to the proposed resolution on March 23, 2000 for
Dr. Irwin H. Polishook.
The resolution was originally submitted for a Doctorate of Fine Arts.
The correct honorary degree should be
Doctorate of Public Service



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

May 25, 2000

HONORARY DEGREE

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

PROFESSOR IRWIN H. POLISHOOK

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 2000

Madeleine Wing Adler, President

May 25, 2000

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Dr. Bernard Carozza, Chairperson
Council of Trustees

May 25, 2000

Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-15**

www.wcupa.edu

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
OF PENNSYLVANIA**

May 25, 2000

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HAVING CONSULTED WITH THE:

- FACULTY
- STAFF
- STUDENTS
- ALUMNI
- AND OTHER UNIVERSITY CONSTITUENCIES

RECOMMENDS THAT THE BOARD OF GOVERNORS AUTHORIZE THE CHANCELLOR TO EXTEND THE CONTRACT OF PRESIDENT MADELEINE WING ADLER UNTIL JUNE 30, 2003 (ADOPTED May 25, 2000).

APPROVED BY ~~NOTE~~ OF THE COUNCIL OF TRUSTEES


BERNARD J. CARROZZA, CHAIR

5/25/00
MAY 25, 2000

cot/resolu00



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

www.wcupa.edu

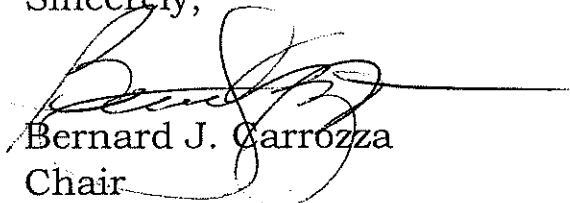
May 25, 2000

Dr. James H. McCormick
Chancellor
State System of Higher Education
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110

Dear Chancellor McCormick:

On behalf of the Council of Trustees of West Chester University of Pennsylvania, I am pleased to recommend to the Board of Governors that Madeleine Wing Adler's contract as President of West Chester University be extended through June of 2003. Enclosed with this letter is copy of the resolution for said extension, which was approved by the Council of Trustees by unanimous vote on May 25, 2000.

Sincerely,



Bernard J. Carrozza
Chair

Enclosure



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2000-16

www.wcupa.edu

PROPOSED

RESOLUTIONS

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

SEPTEMBER 21, 2000

AUTHORITY TO CONFER EMERITUS STATUS

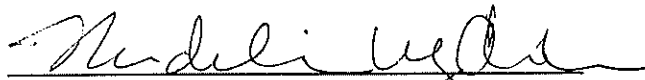
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING EMERITUS RECONITION POLICY:

THE COUNCIL OF TRUSTEES MAY CONFER EMERITUS STATUS TO RECOGNIZE THE FOLLOWING LEVELS OF LEADERSHIP:

- A. TRUSTEE EMERITUS
- B. FACULTY EMERITUS

DESIGNATION WILL REQUIRE THE APPROVAL OF THE COUNCIL OF TRUSTEES, AND IN EACH CASE, A TWO-THIRDS MAJORITY WILL BE REQUIRED.


RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

9/18/00
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9-21-00
Date



Council of Trustees Policy

Conferral of Emeriti Status

A. Background

Excellence in the State System of Higher Education and at West Chester University of Pennsylvania requires the understanding and support of leaders who participate in defining the mission and goals of higher education at West Chester University, and devote time, talent and resources toward their fulfillment. Certain of these leaders have distinguished themselves in service to West Chester University by their accomplishments and length of service.

Accordingly, the Council of Trustees recognizes such individuals at the conclusion of their service to West Chester University through the conferral of emeritus status. Such recognition is deemed to be an honor of the highest order and shall not be conferred as a matter of due course, but rather is reserved for those whose service is most exemplary.

B. Criteria

Criteria for emeritus status designation shall include:

1. A minimum of ten continuous years of service in the leadership capacity being recognized, and to be awarded only at the end or anytime after active service has been concluded;
2. An exemplary record of service through demonstrated commitments of time, talent and resources, and;
3. Documented leadership in advancing the mission of West Chester University in its service to the State System of Higher Education and the Commonwealth of Pennsylvania.

C. Authority to Confer Emeritus Status

1. The Council of Trustees may confer emeritus status to recognize the following levels of leadership:
 - a. Trustee Emeritus
 - b. Faculty Emeritus

2. Designation will require the approval of the Council of Trustees, and in each case, a two-thirds majority will be required.

D. Rights and Privileges

Conferring authorities may grant non-monetary rights and privileges to emeriti designees so long as such benefits are consistent with other West Chester University policies.

Emeriti may receive regular notification and materials related to the meetings of the authority that designated emeritus status at which the designee will be a welcome member of the audience.

Individuals to whom emeritus status has been conferred are eligible for volunteer service that is consistent with Board of Governors Policy 1991-04-A: Volunteerism.