RESOLUTION

COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

November 20, 2008

Demolition of Ramsey Hall

To approve West Chester University of Pennsylvania's demolition of Ramsey Hall.

WHEREAS, West Chester University of Pennsylvania has demonstrated a need to construct two new residence hall and a student recreation center on the site of three existing structures; and

WHEREAS, West Chester University of Pennsylvania is constructing suitable replacement student housing for the buildings being taken down; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the demolition of Ramsey Hall.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Linda L. Lamwers, Ph.D., Interim President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas A. Filippo, Chairperson
Council of Trustees

Date
RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 20, 2008

PURCHASE ORDERS AND CONTRACTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF $5,000 EXECUTED DURING SEPTEMBER AND OCTOBER 2008 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

Linda L. Lamwers, Ph.D., Interim President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Filippo, Chairperson
Council of Trustees

11/10/08
Date

11/05/08
Date
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
DECEMBER 4, 2008

PRESIDENTIAL SEARCH COMMITTEE RECOMMENDATION

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY FORWARDS THE FOLLOWING THREE CANDIDATES' NAMES, UNRANKED, FOR THE POSITION OF PRESIDENT OF WEST CHESTER UNIVERSITY TO CHANCELLOR JOE N. C. CAVANAUGH FOR CONSIDERATION BY THE BOARD OF GOVERNORS ACCORDING TO THE BOARD OF GOVERNORS' POLICY 1983-13-A:

- Dr. Katherine (Kate) Conway-Turner
- Dr. Mark B. Lapping
- Dr. Greg R. Weisenstein

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

[Signature]
Thomas Filippio
Chair
Council of Trustees

12–4–08
Date