RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 24, 2011

FIVE-YEAR CAPITAL BUDGET REQUEST

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FIVE-YEAR CAPITAL BUDGET REQUEST PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION ON APRIL 1, 2011.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Greg Weisenstein, Ed.D.
President

Date: 3/2/11

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

Thomas Filippo, Chairperson
Council of Trustees

Date: 3-24-11
WEST CHESTER UNIVERSITY
FIVE-YEAR CAPITAL BUDGET REQUEST

A proposed resolution for a Five-Year Capital Budget Request for fiscal years 2011-12 through 2015-16 is attached. This request reflects the University’s need to continually renovate our existing facilities. While this request covers a five-year period, it will be revised and updated annually.

Attached is West Chester University’s Five-Year Capital Budget Request summary sheet and supporting documentation. This request was prepared in accordance with guidance provided by the Office of the Chancellor. If approved by the Council of Trustees, it will be submitted to the Board of Governors for consideration in a System-wide spending plan to be forwarded to the Pennsylvania Legislature.
### Capital Budget 5 Year Spending Plan - FY12 to FY16 Proposed

**West Chester University**

**3/7/2011**

<table>
<thead>
<tr>
<th>Last Year's Priority</th>
<th>Current Priority</th>
<th>Project Title</th>
<th>Description</th>
<th>Submitted Request Amount</th>
<th>Legislative Authorized Amount</th>
<th>Act #</th>
<th>Current PASSHE Funding Plan</th>
<th>Desired Year of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>1</td>
<td>Campus Geothermal Utility Development, Phase III</td>
<td>The continued development of geothermal well fields and water distribution piping to further geothermal as WCU's ideal energy source. Project will support the B-PAC, Mitchell Hall and USH C&amp;D projects. Will convert Old Library, Peoples and Speakman to geothermal and provide wells for the above buildings plus for the future Lawrence renovation and construction of a New Main Hall.</td>
<td>$15,100,000</td>
<td>$17,000,000</td>
<td>82/10</td>
<td>FY 2013</td>
<td>FY 2012</td>
</tr>
<tr>
<td>8</td>
<td>2</td>
<td>Sturzebecker Health Science Center Renovation &amp; Addition</td>
<td>Renovation of a 200,000 gsf academic building with an approximate 20,000 gsf building addition to Sturzebecker Health Science Center.</td>
<td>$40,000,000</td>
<td>New</td>
<td></td>
<td>FY 2013</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>3</td>
<td>Lawrence Hall Renovations</td>
<td>Life-cycle renovation of E&amp;G portion of this 112,000 gsf mixed-use building. The EG portion of the building is 41,000 gsf. Dining would need to contribute funds to support their share of the renovation. Assuming minimal finishes and furniture work, Dining might need to provide $12M which includes $2 million for a temporary dining facility.</td>
<td>$17,000,000</td>
<td>$6,387,000</td>
<td>131/02</td>
<td>FY 2013</td>
<td></td>
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<tr>
<td>4</td>
<td>4</td>
<td>Hollinger Field House Replacement</td>
<td>In same location as Hollinger Field house, construct a new Multi-Purpose Center with: a 28,000 sq ft event floor/basketball court, 4000 bleacher seats, 1000 seats on floor and NCAA compliant track.</td>
<td>$30,000,000</td>
<td>Submitted</td>
<td></td>
<td>FY 2014</td>
<td></td>
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<tr>
<td>2</td>
<td>5</td>
<td>Main Hall Replacement</td>
<td>Replace 73,000 gsf antiquated classroom and office building with new 100,000 gsf academic building.</td>
<td>$39,400,000</td>
<td>$40,000,000</td>
<td>82/10</td>
<td>FY 2015</td>
<td>FY 2015</td>
</tr>
<tr>
<td>7</td>
<td>6</td>
<td>Old Library Renovations</td>
<td>Life-cycle renovation of 22,355 gsf academic bldg, including addition of new elevator for ADA access.</td>
<td>$7,000,000</td>
<td>$7,800,000</td>
<td>131/02</td>
<td>FY 2013</td>
<td></td>
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<tr>
<td>5</td>
<td>7</td>
<td>Geothermal Building Conversions and Further Utility Development</td>
<td>The continued development of geothermal well fields and water distribution piping to further geothermal as WCU's ideal energy source. Project will support the USH E &amp; F projects. Will convert Phillips to geothermal and provide wells for the future Sykes renovation and shutdown the coal fired boilers and possibly the entire heating plant.</td>
<td>$10,000,000</td>
<td>Submitted</td>
<td></td>
<td>FY 2016</td>
<td></td>
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</tbody>
</table>

**Five Year Capital Project Requests TOTAL**

$158,500,000