RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 15, 2012
FOOD SERVICE FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2012:

<table>
<thead>
<tr>
<th>Plans</th>
<th>Fee/Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-Meal Plan (plus $250 flex)</td>
<td>$1,247</td>
</tr>
<tr>
<td>12-Meal Plan (plus $250 flex)</td>
<td>$1,219</td>
</tr>
<tr>
<td>9-Meal Plan (plus $250 flex)</td>
<td>$1,147</td>
</tr>
<tr>
<td>7-Meal Plan (plus $250 flex)</td>
<td>$1,084</td>
</tr>
<tr>
<td>Unlimited Meal Plan (plus $250 flex)</td>
<td>$1,537</td>
</tr>
</tbody>
</table>

THESE FEES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

[Signature]
Greg Weisenstein, Ed.D.
President

[Date]
3/15/2012

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

[Signature]
Thomas Filippo, Chairperson
Council of Trustees

[Date]
3-15-12