RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
May 14, 2015

Off-Campus Nursing Program Lease Space

To approve West Chester University of Pennsylvania’s undertaking a lease agreement for the use of the WCU Nursing Program to be housed off campus.

WHEREAS, West Chester University of Pennsylvania has demonstrated a need for additional space to house its growing Nursing Program; and has determined that such additional space is not available within the existing campus facilities; and,

WHEREAS, the University has provided a viable financial plan for funding the proposed space; and

WHEREAS, the Council will ensure that funding will be available;

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a lease agreement for space to house the Nursing Program in an off campus non-University facility; and further do hereby authorize the President of West Chester University of Pennsylvania and/or his duly appointed representative, to affix our signature to such Lease Agreement.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

[Signature]
Greg Weisenstein, Ed.D.
President

[Date]
4/27/15

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

[Signature]
Thomas Fillippo, Chairperson
Council of Trustees

[Date]
5-14-15

West Chester University of Pennsylvania is a member of the Pennsylvania State System of Higher Education