



Council of Trustees  
West Chester University | West Chester, Pennsylvania 19383 | www.wcupa.edu

**UNANIMOUSLY APPROVED  
BY THE  
COUNCIL OF TRUSTEES  
May 16, 2019**

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 16, 2019

YEAR-END SURPLUS

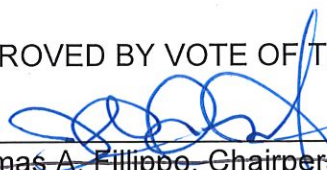
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE TRANSFER OF PLANNED EDUCATION AND GENERAL (E&G) SAVINGS IN THE AMOUNT OF \$4,500,000 FOR DESIGNATED CAPITAL PROJECTS AND THE TRANSFER OF ANY REMAINING E&G SURPLUS RESULTING FROM REVENUE TO UNIVERSITY RESERVES, THE LATTER TO BE REPORTED IN THE FINAL FISCAL YEAR-END STATEMENT PRESENTED AT THE OCTOBER COUNCIL OF TRUSTEES MEETING.

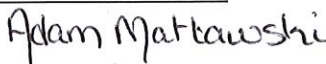
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Christopher M. Fiorentino, Ph.D.  
President

5/16/19  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Thomas A. Fillippo, Chairperson  
Council of Trustees

  
Adam Matkowschi  
Vice Chair

5/16/2019  
Date