



Council of Trustees  
West Chester University  
West Chester, Pennsylvania 19383

UNANIMOUSLY APPROVED  
BY THE  
COUNCIL OF TRUSTEES  
FEBRUARY 24, 2011

www.wcupa.edu

**REGULAR MEETING OF THE COUNCIL OF TRUSTEES  
PHILIPS 3rd FLOOR BOARD ROOM  
PHILIPS MEMORIAL BUILDING  
NOVEMBER 11, 2010 - 7:30 PM**

The regular meeting of the Council of Trustees of West Chester University of Pennsylvania was held on November 11, 2011, in the Philips Memorial Building, West Chester, PA.

**AGENDA ITEM I – CALL TO ORDER:**

Chairperson Fillippo called the meeting to order and asked for a moment of silence in observance for all of those who have served our country.

Chairperson Fillippo led the Pledge of Allegiance. Council members present were Members Fillippo, Whitlock, Carrozza, Dozor, Lewis, Matlawski, Miller Silberman, Thomas, and Tomlinson. Absent but accounted for was Member Moskowitz.

**AGENDA ITEM II – APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS AS DISTRIBUTED TO THE COUNCIL OF TRUSTEES:**

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**MOTION (WHILOCK/MATLAWSKI):**

**APPROVAL OF MINUTES OF THE SEPTEMBER 23, 2010, MEETING AS PRESENTED.**

**MOTION UNANIMOUSLY APPROVED.**

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**AGENDA ITEM III – PUBLIC COMMENT: LIMIT OF TEN (10) MINTUES:**

None.

**AGENDA ITEM IV – REPORT OF THE COUNCIL CHAIRPERSON:**

It has been our pleasure for the past two years to have Richard Miller serve on our Council of Trustees. He has done an outstanding job of balancing representing the WCU students while also maintaining an open mind and University perspective—not always an easy balancing act.

The role of the student member of the Council of Trustees is one of unique responsibility and opportunity. There have only been 14 Student Trustees at West Chester University. So you are part of a very select group of student leaders. With your commencement next month from WCU, you will end your role as a member of the Council of Trustees; however, you have made a lasting contribution to your University.

You have been very fortunate to have been a part of the decision making process that assists the President in setting the course for this great institution and to be actively involved not only with the senior administration but with the Pennsylvania State System of Higher Education and the Board of Governors. You have conducted yourself as a leader, and representative of WCU and WCU students with great maturity.

Chairperson Fillippo asked other Council members to express their thoughts to Member Miller.

Member Whitlock reported that she had the good fortune to serve on the Student Affairs Committee with Mr. Miller and that she welcomed his enthusiasm and good will.

Chairperson Fillippo presented Member Miller with gifts of appreciation for his service. In addition, members of Member Miller's family were introduced .

President Weisenstein congratulated Member Miller on his upcoming commencement from WCU and announced that he was pleased that Member Miller had decided to enter WCU's Graduate Studies Program. President Weisenstein commended Member Miller for his outstanding work in representing the students of WCU not only to the administration but to the external community as well.

On behalf of WCU, President Weisenstein presented Member Miller with a gift and certificate of appreciation.

Member Miller thanked the Members of the Council of Trustees and the administration for the exceptional opportunity of serving on the Council of Trustees.

A. Report on SGA and Student Related Activities:

Member Miller reported on two student organizations, WCAEYC, and Sports Club Council and their many contributions to WCU and the community.

Member Miller reported on the fall activities of the SGA including the establishment of another Senate seat bringing the total to 62 Senators.

Member Miller gave an update of the fall athletic accomplishments which included the Women's Soccer Team capturing the PSAC Title and hosting the NCAA Regional Tournament.

Member Miller reminded those present of the upcoming visit by Vice Chancellor Karen Ball who will attend a dinner and give a presentation to the SGA on advocating with our Pennsylvania legislators.

Member Miller introduced Ms. Jessica Alicia, the finalist for Student Council of Trustee Member. Her name has been forwarded to the Chancellor and the process for selection will continue. Ms. Alicea gave a brief introduction of herself and stated she looked forward to serving on the Council of Trustees.

**AGENDA ITEM V – REPORTS OF THE UNIVERSITY PRESIDENT AND CABINET:**

President Weisenstein gave the following report:

My remarks tonight will be slightly different than previous meetings. As we all know, today is Veterans Day, the day we honor our military men and women who have served this country in our armed services. So to begin, to the Veterans who here are with us tonight, thank you for your service and sacrifice.

I am proud to say that WCU has taken an active role in acknowledging the service of our military men, women and their families. On Sunday, I was honored to participate in the West Chester Veterans Day Parade representing WCU. At the conclusion of the parade, I joined Mayor Comitta and others in celebrating the many contributions of our service men and women.

Then on Monday, I was very proud to participate in WCU's own program, *Reporting for Duty: Community Response to Our Returning Military Personnel and Their Families Conference*. The program was a leadership conference composed of invited guests who have the capacity to shape policy and affect service delivery in Chester County. The emphasis was on identifying what our community is already doing that is effective, providing the opportunity to learn from one another, building on existing programs and resources, and forming a strong network of support for our community's military personnel and their families. The program was sponsored by the WCU Social Work Program, the

Coatesville, VA Medical Center, Chester County Department of Human Services, the National Association of Social Workers of PA with funding supplied by the Office of the Provost and ARAMARK's New Street Catering.

Joining me on the dais was Brigadier General Jerry G. Beck, deputy adjutant general for the PA Army National Guard, and attending were State Representative Duane Milne and State Senate Andrew Dinniman among others. We can be very proud of our community and WCU as we continue to find ways to support those who have served and sacrificed for our country.

#### ROTC

WCU is proud to be providing a variety of important services for our military women, men, and their families. We start with our ROTC program which serves as an important introduction into service to our country. Students who join our Army ROTC program graduate as well prepared cadets.

#### Veteran's Center

WCU supports our military when they return to civilian life by providing a welcoming atmosphere and active guidance within our Student Services with Mr. Dana Parker as our designated Veterans' liaison. In fact, on December 7<sup>th</sup>, WCU will celebrate the opening of our very own Veteran's Center located at 624 South High Street. This center is intended to provide a place for veterans find support, camaraderie, and assistance in returning to life as a civilian.

#### Troops to Teachers

Within the next year, WCU will be home to the Troops to Teachers Program for the state of Pennsylvania, and we have plans to actively grow this

program to a regional center serving our surrounding states. Troops to Teachers' slogan of "Proud to Serve Again" reflects the value our troops are able to bring home. As teachers, former troops bring qualities that foster student success and strengthen our nation. Among these are the ability to be outstanding role models and to offer valuable leadership and life experience.

Once again, WCU is leading the way in service to our community and in service to those who have so bravely served our country.

#### Vice President's Report

Dr. Linda Lamwers, Vice President for Academic Affairs and Provost, introduced Sara Franklin of WCU's nationally recognized Forensics team. Ms. Franklin gave a brief history and overview of the Forensics Program and then gave a presentation.

President Weisenstein thanked Ms. Franklin for the excellent presentation.

#### Microsoft Announcement

You may remember that in September, Adel Barimani, Vice President of Information Services, and I visited the Microsoft Headquarters in Seattle to lay the foundation for a collaborative partnership with Microsoft. I'd like to ask Adel to fill you in on the results of that visit.

Vice President Barimani reported that nine months ago, through a local collaboration and presentation, an idea grew that WCU could be an application/demonstration center for Microsoft on the east coast. After many discussions, President Weisenstein and I were invited to Seattle to meet with

the leaders of Microsoft and out of that meeting, West Chester University has been offered the opportunity to be an official Microsoft Demonstration and Application Center. This is very exciting development, and just the beginning of the many possibilities that can and will grow out of this partnership.

President Weisenstein congratulated Mr. Barimani for his hard work, and the hard work of his staff, for making this center possible.

Approval of Purchase Orders and Contracts

President Weisenstein asked that the Council of Trustees to approve the purchase orders and contracts for August and September, 2010.

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**MOTION (SILBERMAN/THOMAS):**

**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 THE MONTHS OF AUGUST AND SEPTEMBER, 2010, FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.**

**MOTION UNANIMOUSLY APPROVED.**

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**AGENDA ITEM VI – REPORT OF THE EXECUTIVE COMMITTEE:**

None.

**AGENDA ITEM VII – REPORTS OF STANDING COMMITTEES:**

Academic Affairs

Member Dozor reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.



### Student Affairs

Member Miller reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.

### Advancement

Member Silberman reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.

### Campus Development and Facilities

Members Matlawski and Thomas reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.

### Information Technology

Vice President Barimani reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.

### Budget and Finance

Member Carrozza reported that the committee had met and asked that the summary report of the committee meeting be added to the minutes.

### **AGENDA ITEM VIII – REPORTS OF SPECIAL COMMITTEES:**

None.

### **AGENDA ITEM IX – REPORTS OF LIAISON TO CONSTITUENCIES:**

None.

**AGENDA ITEM X – OLD BUSINESS:**

None.

**AGENDA ITEM XI – NEW BUSINESS:**

None.

**AGENDA ITEM XII – ADJOURNMENT:**

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**MOTION (MILLER/TOMLINSON:**

**MOTION TO ADJOURN AT 8:25 P.M.**

**MOTION UNANIMOUSLY APPROVED.**

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Respectfully submitted,

  
Bernard J. Carrozza, Ed.D.

Secretary