



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

**UNANIMOUSLY APPROVED
BY THE
COUNCIL OF TRUSTEES
JANUARY 26, 2012**

www.wcupa.edu

**SPECIAL MEETING OF THE COUNCIL OF TRUSTEES
PHILIPS 3rd FLOOR BOARD ROOM
PHILIPS MEMORIAL BUILDING
January 5, 2012
4:30 PM**

The special meeting of the Council of Trustees of West Chester University of Pennsylvania was held on January 5, 2012, in the Philips Memorial Building, West Chester, PA.

AGENDA ITEM I – CALL TO ORDER:

Chairperson Fillippo called the meeting to order. Chairperson Fillippo led the Pledge of Allegiance. Council members present were Members Fillippo, Whitlock, Carrozza, Matlawski, Alicea, Costello, Moskowitz, and Silberman. Member Tomlinson connected by a prearranged conference call. Absent but accounted for were Members Dozor and Lewis.

AGENDA ITEM II – APPROVAL OF RESOLUTION TO RECOMMEND THE PROPERTY PURCHASE TO THE BOARD OF GOVERNORS

Chairperson Fillippo called on Member Adam Matlawski as the COT member representative on the Campus Development and Facilities Committee to speak on behalf of the committee.

Member Matlawski introduced Mr. Mark Mixner, Vice President for Administration and Finance, who briefed the members on the purchase of 887 Matlack Street, West Goshen Township, Pennsylvania. Members received a packet of information which included the briefing material.

After Mr. Mixner briefed the Council of Trustees, Member Matlowski, on behalf of the Campus Development and Facilities Committee, moved to recommend the following resolution for consideration and action by the Council of Trustees regarding the property purchase of 887 Matlack Street:

MOTION (MATLOWSKI/MOSKOWITZ):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY RECOMMENDS TO THE BOARD OF GOVERNORS THAT THE BOARD APPROVE THE PURCHASE OF THE PROPERTY KNOWN AS 887 SOUTH MATLACK STREET IN WEST GOSHEN TOWNSHIP, PENNSYLVANIA AT A PURCHASE PRICE NOT TO EXCEED \$1.5 MILLION AND WITH A CLOSING DATE ON OR BEFORE JUNE 30, 2012; SAID RECOMMENDATION IS CONTINGENT UPON A SATISFACTORY PHASE II ENVIRONMENTAL AUDIT REPORT.

BE IT FURTHER RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA GRANTS AUTHORITY FOR THE UNIVERSITY TO CONTINUE THE PROCESS TO PURCHASE SAID PROPERTY IN ACCORDANCE WITH REQUIREMENTS AS OUTLINED IN THE PASSHE FACILITIES MANUAL VOLUME VII-C (INCLUDING REQUIREMENTS RELATED TO THE FINAL AGREEMENT OF SALE AND THE APPROVAL OF SAID AGREEMENT BY PASSHE LEGAL COUNSEL); AND SEEK APPROVALS FROM THE BOARD OF GOVERNORS AND THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL.

MOTION UNANIMOUSLY APPROVED.

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

None.

AGENDA ITEM IV – ADJOURNMENT:

There being no further business, Chairperson Fillippo asked for a motion for adjournment.

MOTION (SILBERMAN/WHITLOCK):

MOTION TO ADJOURN AT 4:50 P.M.

MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,



Bernard J. Carrozza, Ed.D.

Secretary