

**1999 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
1999-01	Bachelor of Science in Pharmaceutical Product Development	January 24, 1999
1999-02	President's Contract Extension	March 23, 1999
1999-03	Michael Montemuro House Naming	March 23, 1999
1999-04	Sykes Student Union Fee	March 23, 1999
1999-05	1999-2000 Residence Hall Fees	March 23, 1999
1999-06	Stock Powers for Donate Stock	March 23, 1999
1999-07	Faculty Emeritus Designation	May 20, 1999
1999-08	1999-2000 Operating Budget	September 16, 1999
1999-09	1999-2000 Food Service Fees	September 16, 1999
1999-10	2000-01 Capital Budget	September 16, 1999



West Chester University

**Council of Trustees
Resolution
1999-01**

Council of Trustees

West Chester,
Pennsylvania 19383

Proposed

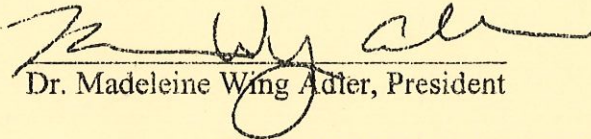
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

JANUARY 27, 1999

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY GRANTS AUTHORITY TO MOVE FORWARD, PENDING FINAL APPROVAL OF THE PRESIDENT, FOR THE:

B.S. in PHARMACEUTICAL PRODUCT DEVELOPMENT

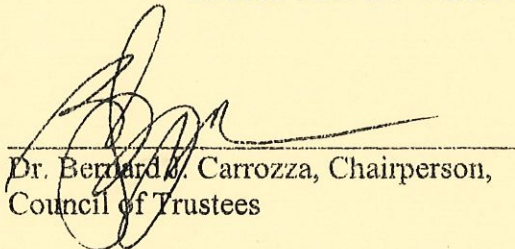
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

January 24, 1999
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernard J. Carrozza, Chairperson,
Council of Trustees

January 27, 1999
Date

Goals and Objectives
Of the
B.S. Pharmaceutical Product Development

The objectives of the proposed B.S. in Pharmaceutical Product Development is to prepare students for careers in the biopharmaceutical industry. It is anticipated that the broad scientific background in conjunction with cooperative employment experiences provided by this degree program will permit students to enter the industry as middle managers. This degree will provide cooperative employment during the summers. It will also increase the pool of trained persons in Pennsylvania. Input from the regional companies located in Southeastern Pennsylvania has helped to develop the objectives and scope of the curriculum. Regional companies that have participated in the development of the curriculum include: Centacor, Merck, Puresyn, Convance, Cephalon and Wyeth-Ayerst Laboratories.



West Chester University

**Council of Trustees
Resolution
1999-02**

Council of Trustees

West Chester,
Pennsylvania 19383

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
OF PENNSYLVANIA**

MARCH 23, 1999

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HAVING CONSULTED WITH THE:

- FACULTY
- STAFF
- STUDENTS
- ALUMNI
- AND OTHER UNIVERSITY CONSTITUENCIES

RECOMMENDS THAT THE BOARD OF GOVERNORS AUTHORIZE THE CHANCELLOR TO EXTEND THE CONTRACT OF PRESIDENT MADELEINE WING ADLER UNTIL JUNE 30, 2002 (ADOPTED MARCH 23, 1999).

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



BERNARD J. CARROZZA, CHAIR

3/23/99

MARCH 23 1999

cot/resolu98



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

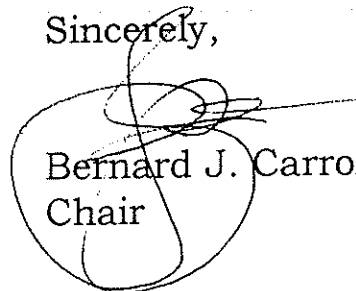
March 24, 1999

Dr. James H. McCormick
Chancellor
State System of Higher Education
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110

Dear Chancellor McCormick:

On behalf of the Council of Trustees of West Chester University of Pennsylvania, I am pleased to recommend to the Board of Governors that Madeleine Wing Adler's contract as President of West Chester University be extended through June of 2002. Enclosed with this letter is copy of the resolution for said extension which was approved by the Council of Trustees by unanimous vote on March 23, 1999

Sincerely,


Bernard J. Carrozza
Chair

Enclosure



West Chester University

**Council of Trustees
Resolution
1999-03**

Council of Trustees

West Chester,
Pennsylvania 19383

PROPOSED

RESOLUTION

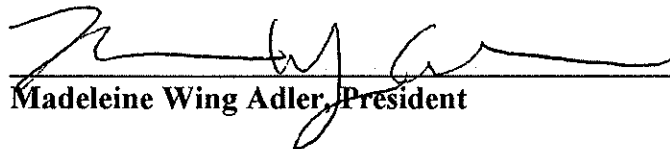
COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

**MARCH 23, 1999
NAMING OF 811 ROSLYN
AS THE
DR. MICHAEL MONTEMURO HOUSE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE NAMING OF 811 ROSLYN AS THE DR. MICHAEL MONTEMURO HOUSE. IN THE FUTURE, SHOULD THE NAMED HOUSE BE DEMOLISHED OR SOLD, THE TRUSTEES WILL OFFER THE FAMILY A COMPARABLE NAMING OPPORTUNITY ELSEWHERE ON CAMPUS.

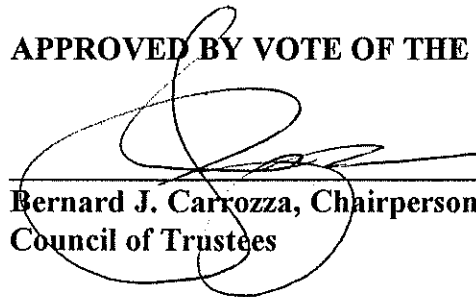
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/8/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/23/99
Date

3/8/99

FY 1999-2000 Proposed Fee Increases

These rate proposals were solicited from and reviewed by all areas of the University, and cap a process of setting all rates which are both internal and external to West Chester University. In a general sense, this rate proposal continues the budget philosophy of keeping student rates reasonable, particularly as compared to our SSHE sister institutions and geographic competitors. All of the normal student, faculty and administrative committees have been consulted and concur with the recommendation.

These are, however, predicated on assumptions regarding salaries, fringe rates, and terms of the new food service contract which have not been set yet. A more concrete proposal will be made concerning the board rate at the time of the meeting. Food contractor bids will be available at that time.

Overview - Increase of \$90 or about 2% in Mandatory Fees

- Predicated on Tuition & Ed Services increase of 3%
- Based on no increase in SSI fees
- Based on contracted salary increases no greater than expected
- Based on choice of Food Service vendor without significant change in rate

Health Center - No increase requested

- Healthy reserves for contingencies
- Added revenue from additional prescription services

Sykes Student Union - Increase of \$4 or 9½% (first increase in 3 years)

- Replaces the E&G Utility subsidy which ended in FY99
- Also increase in summer Sykes Union fee from \$1 to \$2
(Covers student programming for expanded summer room & board)
- Moves 1 custodian from 9 mo. to 12 mo.

Residence Halls - Increase of 2% (\$29 North Campus, \$33 South)

- Adds \$¼-million to renovation fund for residence halls
(Increase to over \$1.9-million to meet deferred maintenance)
- Moves 1 RD and 3 custodians from 9 to 12 mo. (to support summer programs)

Food Service - No increase pending award of Food Service contract

- Increase in amount available for Dining renovation
- Final rate depends on specifics of the new food service contract which should be known at time of meeting

Miscellaneous Fees

Undergraduate Application Fee - \$5 Increase approved last fiscal year

Commencement Fee - Increase of \$44 or 79% for Spring ceremony only
Covers specific costs of expanded Spring Commencement



West Chester University

**Council of Trustees
Resolution
1999-04**

Council of Trustees

West Chester,
Pennsylvania 19383

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 1999

SYKES STUDENT UNION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES AN INCREASE OF \$4 PER SEMESTER TO THE SYKES STUDENT UNION FEE. THE NEW FEE OF \$46 IS APPLICABLE TO BOTH UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE FALL 1999. EFFECTIVE SUMMER OF 2000, AN INCREASE OF \$1 PER CREDIT HOUR IS ALSO APPROVED TO THE SUMMER SYKES STUDENT UNION FEE. THIS NEW FEE OF \$2 PER CREDIT HOUR IS ALSO APPLICABLE TO BOTH UNDERGRADUATE AND GRADUATE STUDENTS.

THIS FEE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

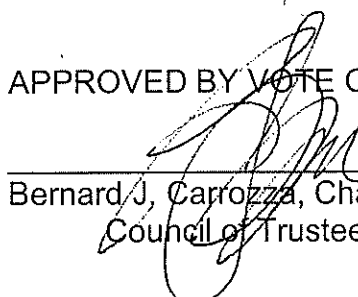
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/31/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carozza, Chairperson
Council of Trustees

3/23/99
Date



West Chester University

**Council of Trustees
Resolution
1999-05**

Council of Trustees

West Chester,
Pennsylvania 19383

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 1999

1999/2000 RESIDENCE HALL 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 1999:

NORTH CAMPUS - \$1,459 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$1,692 PER SEMESTER (DOUBLE OCCUPANCY)

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

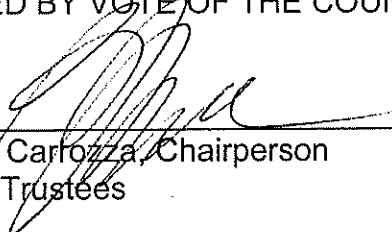
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/31/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carfozza, Chairperson
Council of Trustees

3/23/99
Date

FY 1999-00 Recommended Fees	FY 00 Rate	FY 00 Increase		FY 99		FY 98		FY 97	
		Cost	Percent	Rate	Percent	Rate	Increase	Rate	Increase
Mandatory Fees (per semester)									
Tuition	\$1,786	\$ 52	3.0%	\$1,734		\$1,734	3.0%	\$1,684	4.5%
Educational Services	178	5	2.9%	173	23.6%	140	12.0%	125	
Sykes Student Union *	46	4	9.5%	42		42		42	5.0%
Student Union Expansion	55	-		55		55		55	
SSI	70	-		70	7.7%	65		65	
Health Center	50	-		50	11.1%	45		45	12.5%
Subtotal - Off-Campus	2,185	61	2.9%	2,124	2.1%	2,081	3.2%	2,016	4.1%
Room (North Campus)	1,459	29	2.0%	1,430	3.0%	1,388	1.4%	1,369	3.0%
Food Service (14-Meal Plan)	800	-		800		800	1.7%	787	
Total - On-Campus	\$4,444	\$90	2.1%	\$4,354	2.0%	\$4,269	2.3%	\$4,172	2.9%

Miscellaneous Fees (per event)									
Undergraduate Application Fee #	\$ 30	\$ 5	20.0%	\$25		\$25		\$25	
Graduate Application Fee	25	-		25		25		25	
Commencement	100	44	78.6%	56		56	12.0%	50	
Deferred Payment Plan	35	-		35		35	40.0%	25	
Deferred Payment Plan Late Fee	25	-		25		25		25	
International Student Services	25	-		25		25		25	
Late Registration	35	-		35		35		35	
Music Instrument & Rental	20	-		20		20		20	
Orientation	90	-		90		90		90	
Printing	20	-		20		20		20	
Transcript	5	-		5		5		5	
International Student Exchange	100	-		100		100		100	

* Summer fee for Sykes is proposed to increase by \$1 to \$2
Approved last year for implementation in Fall 99

FY 1999-00 Auxiliary Budget Proposal	1998-99 Projection	Change	1999-00 Projection	Percent Change
Student Health Center				
Revenue				
Rate	\$50	\$0	\$50	0.0%
Student Health Fee	899,100	900	900,000	0.1%
Prescription Revenue	23,000	1,000	24,000	4.3%
GYN Revenue	3,600	6,400	10,000	177.8%
Immunizations	4,000	5,000	9,000	125.0%
Interest Income	15,618	382	16,000	
Total Revenue	945,318	13,682	959,000	1.4%
Expenditures				
Health Center	913,318	13,682	927,000	1.5%
Emergency Med Svc	24,000	0	24,000	0.0%
Health Education	8,000	0	8,000	0.0%
Total Expenditures	945,318	13,682	959,000	1.4%
Surplus/(Shortfall)			0	

Sykes Student Union				
Rate	\$42	\$4	\$46	9.5%
Community Center Fee	575,000	40,393	615,393	7.0%
Other Revenue	231,823	3,677	235,500	1.6%
Total Revenue	806,823	44,070	850,893	5.5%
Expenditures				
Sykes Administration	378,170	23,199	401,369	6.1%
Sykes Custodial Service	177,844	22,850	200,694	12.8%
Sykes Maintenance	64,575	1,503	66,078	2.3%
Sykes Grounds	21,329	423	21,752	2.0%
Sykes Utilities	164,905	(3,905)	161,000	-2.4%
Total Expenditures	806,823	44,070	850,893	5.5%
Surplus/(Shortfall)			0	

FY 1999-00 Auxiliary Budget Proposal	1998-99 Projection	Change	1999-00 Projection	Percent Change
Residence Halls				
North Campus:				
Rate	\$1,430	\$29	\$1,459	2.0%
Revenue	8,223,597	317,403	8,541,000	
Residence Reserve	(1,036,470)	470	(1,036,000)	
Damage Fee	(27,987)	(13)	(28,000)	
Net Revenue	7,159,140	317,860	7,477,000	4.4%
South Campus:				
Rate	\$1,659	\$33	\$1,692	2.0%
Revenue	1,614,749	30,251	1,645,000	
Residence Reserve	(192,410)	410	(192,000)	
Damage Fee	(5,519)	519	(5,000)	
Net Revenue	1,416,820	31,180	1,448,000	2.2%
Other Revenue	626,409	(409)	626,000	-0.1%
Total Revenue	9,202,369	348,631	9,551,000	3.8%
Expenditures				
Residence Non-Allocated	533,000	4,000	537,000	0.8%
Residence Life	2,650,200	(60,700)	2,589,500	-2.3%
Residence Life Programs	13,200	(200)	13,000	-1.5%
Residence Renovation	396,804	241,796	638,600	60.9%
Telephone	263,000	0	263,000	0.0%
Housekeeping	1,765,745	112,255	1,878,000	6.4%
Fire Safety	75,877	(3,877)	72,000	-5.1%
Maintenance	658,036	35,964	694,000	5.5%
Security	740,757	(757)	740,000	-0.1%
Public Safety	292,049	3,951	296,000	1.4%
Logistic Services	130,594	(4,594)	126,000	-3.5%
Utilities	1,152,642	18,358	1,171,000	1.6%
Boiler Plant	360,916	(916)	360,000	-0.3%
Grounds	133,458	1,442	134,900	1.1%
Bus Service	36,091	1,909	38,000	5.3%
Total Expenditures	9,202,369	348,631	9,551,000	3.8%
Surplus/(Shortfall)			0	

FY 1999-00 Auxiliary Budget Proposal	1998-99 Projection	Change	1999-00 Projection	Percent Change
Food Service				
19-Meal Rate	\$809	\$0	\$809	0.0%
14-Meal Rate	\$800	\$0	\$800	0.0%
10-Meal Rate	\$734	\$0	\$734	0.0%
5-Meal Rate	\$495	\$0	\$495	0.0%
Food Sales	5,591,320	99,680	5,691,000	1.8%
Interest Income	94,500	500	95,000	
Commissions	292,800	200	293,000	0.1%
Total Revenue	5,978,620	100,380	6,079,000	1.7%
Expenditures				
Food Contract	4,937,420	(420)	4,937,000	0.0%
Food-Related Expenses	218,449	(2,449)	216,000	-1.1%
Renovation Reserve	363,534	95,466	459,000	26.3%
Dining Hall Maintenance	106,667	2,333	109,000	2.2%
Dining Hall Utilities	352,550	5,450	358,000	1.5%
Total Expenditures	5,978,620	100,380	6,079,000	1.7%
Surplus/(Shortfall)			0	



West Chester University

**Council of Trustees
Resolution
1999-06**

Council of Trustees

West Chester,
Pennsylvania 19383

Proposed

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 1999

STOCK POWERS FOR DONATED STOCK

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, DR. MADELEINE WING ADLER, PRESIDENT AND DR. JOSEPH D. HAMEL, VICE PRESIDENT FOR ADMINISTRATIVE AND FISCAL AFFAIRS, ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO SELL, ASSIGN, AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF WEST CHESTER UNIVERSITY THAT HAS BEEN PRESENTED AS A GIFT OR BEQUEST.


APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/3/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

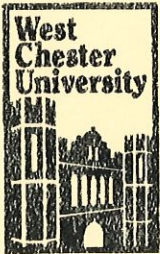
3/23/99
Date

SALE OF DONATED STOCK - STOCK POWER AUTHORIZATION

Occasionally, the University receives gifts in the form of Stock Certificates registered in the name of West Chester University. In order to negotiate the Certificates, an officer of the University must be authorized to sell, assign and endorse stocks, bonds, and other securities on behalf of the University.

Attached is a resolution submitted for approval which will bestow such stock powers on Dr. Madeleine Wing Adler, President and Dr. Joseph D. Hamel, Vice President for Administrative and Fiscal Affairs.

The Council of Trustees approved a similar authorization on November 18, 1993. The broker used by the University has asked that the resolution be updated.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
1999-07**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

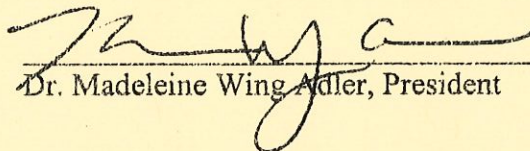
MAY 20, 1999

EMERITUS

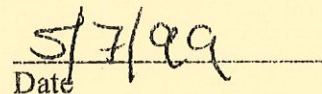
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE DESIGNATION OF EMERITUS UPON THE FOLLOWING SEVEN DISTINGUISHED RETIRED FACULTY:

Professor Lois W. Alt
Professor H. James Burgwyn
Professor Conrad E. Chalick
Professor Robert Greene
Professor Ronald F. Romig
Professor Norbert C. Soldon
Professor Ruth I. Weidner

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

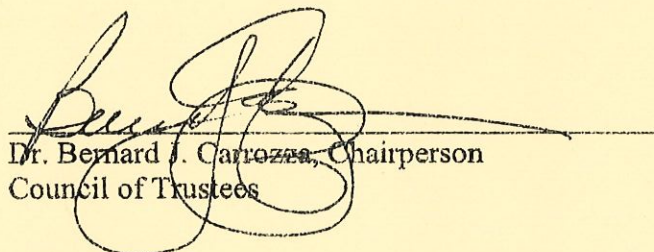


Dr. Madeleine Wing Adler, President

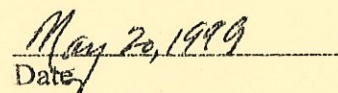


Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernard J. Carrozza, Chairperson
Council of Trustees



Date

Council of Trustees

Emeritus Awards

1999

Lois W. Alt

Professor Lois Alt was a faculty member in the Department of Vocal and Choral Music. She served the University for thirty-one and a half years. As a teacher of singing, Professor Alt also performed in numerous recitals, oratorios, and staged works. Professor Alt also coordinated five biennial festivals that culminated in major choral productions. Soon after her arrival, Professor Alt established the Sigma Alpha Iota women's national music fraternity and was a founding member of the School of Music chapter of Pi Kappa Lambda. In addition to serving as department chair for three years, Professor Alt also participated in many committees and productions. Professor Alt founded the Gilbert and Sullivan Society of Chester County in 1987. This organization has created a musical liaison between the community and the University.

H. James Burgwyn

Professor Burgwyn has served the University for thirty-one years as a member of the Department of History. During his tenure, he taught a wide variety of courses, including graduate courses grounded in his expertise in European history. Many students have commented on Professor Burgwyn's dynamic and challenging style of teaching. Professor Burgwyn's research agenda has brought prestige to West Chester University, particularly in the field of inter-war Italian history. He has published three books, co-edited one, and many peer-reviewed articles. Professor Burgwyn was awarded a Faculty Merit Award in 1998 for excellence in publication. Although Professor Burgwyn will retire in June, his research will continue with a study entitled *Mussolini Warlord*.

Conrad E. Chalick

Professor Chalick served the University for thirty-seven years, beginning as a teacher in the Laboratory School of West Chester State College. He joined the Counseling Center in 1967, where he was an active faculty member in the Department of Counseling and Psychological Services and genuinely committed to the welfare of the students. Professor Chalick served as the Grand Marshall for many Commencement Ceremonies. He was an active member of the faculty union, serving as state representative for eighteen years and on the executive board. In addition to these activities, Professor Chalick served on numerous campus-wide committees. Since his retirement in December 1998, Professor Chalick has continued to be active on campus.

Page Two

Robert Dodd Greene

Professor Greene joined the Department of Foreign Languages in 1967, where he served for over twenty-five years. Professor Greene taught French and trained many aspiring schoolteachers. In addition, Professor Greene performed with the School of Music in the Symphony Orchestra, the Chamber Choir, at festival performances, in classes, and solo performances. His foreign language concerts were most successful and united the School of Music and the Department of Foreign Languages. Professor Greene also served as a vocal coach, translator of French songs, and as French coach for the Theatre Arts department. Professor Greene's enthusiasm for the arts and his collaboration with the School of Music and the Theatre Arts department have inspired both students and faculty alike.

Ronald F. Romig

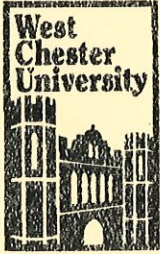
Professor Ronald Romig joined the Department of Biology in 1967, where he has taught a wide variety of courses for thirty-two years. Because of his efforts to provide a suite of ecology electives and his development of a certification program, the department was able to establish a concentration in ecology. Professor Romig's research has focused on ecology and entomology, and particularly on the effects of insects on crop plants. He has collaborated on research with the University of Delaware and the U.S. Department of Agriculture. Professor Romig has actively encouraged student research projects, and has encouraged many students to pursue careers in ecology. Professor Romig served for some time as chair of the department, as well as director of the Liberal Studies Program.

Norbert C. Soldon

Professor Soldon served as faculty member in the Department of History for thirty years. He taught a wide variety of courses, including graduate courses, grounded in his expertise in British history. Professor Soldon produced an impressive list of publications during his tenure, including three books and numerous articles. His collection of documents established him among a small group of nationally known scholars in the field. He was recognized for his efforts when his peers awarded him the Distinguished Faculty Award in 1980. In addition to his teaching and research, Professor Soldon served on many University committees and was department chair for several years.

Ruth I. Weidner

Professor Weidner served the University for thirty-one years, first as librarian for the School of Music, and then as a professor in the Department of Art. Professor Weidner developed the music library collection from one thousand titles to over forty thousand. It is now one of the finest scholarly collections of music in the region. Professor Weidner taught many courses in the Art Department, including upper level seminars in her specialty, 19th century American art. In addition to her teaching, Professor Weidner served on various department and University committees, also chairing the Academic Recognition Committee. Since her retirement, she has continued her research on late 19th century American and European art, cultural history, and American ceramics. Her book *American Ceramics before 1930: a bibliography*, is still in print after seventeen years.



**Council of Trustees
Resolution
1999-08**

Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

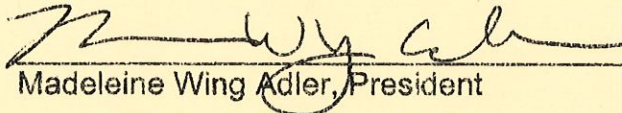
SEPTEMBER 16, 1999

1999-00 OPERATING BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE 1999-00 OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

THE TRUSTEES HEREBY APPROVE THAT THE PORTION OF THE EDUCATION SERVICES FEE RELATED TO THE FY00 TUITION INCREASE BE ALLOCATED TO FUND THE PURCHASE OF LIBRARY BOOKS AND PERIODICALS.

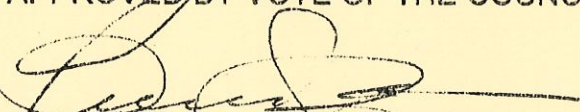
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

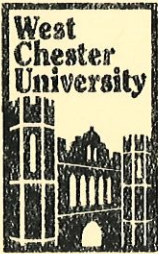
8/19/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9-22-99
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
1999-09**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
SEPTEMBER 16, 1999

1999-2000 FOOD SERVICE FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THAT THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1999:

\$859 PER SEMESTER (19 MEAL PLAN)

\$800 PER SEMESTER (14 MEAL PLAN) (No change from prior approval)

\$734 PER SEMESTER (10 MEAL PLAN) (No change from prior approval)

\$545 PER SEMESTER (5 MEAL PLAN)

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

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

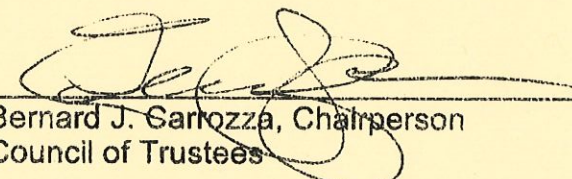


Madeleine Wing Adler, President

8/19/99

Date

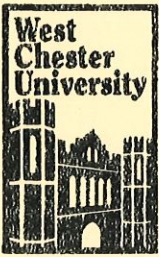
APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Garrozza, Chairperson
Council of Trustees

9-22-99

Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
1999-10**

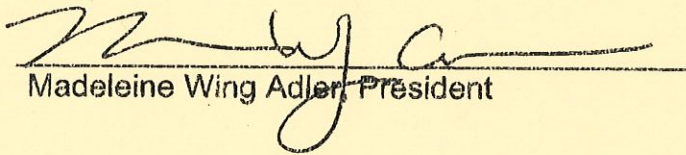
Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
SEPTEMBER 16, 1999

2000-2001 CAPITAL BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE 2000-2001 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

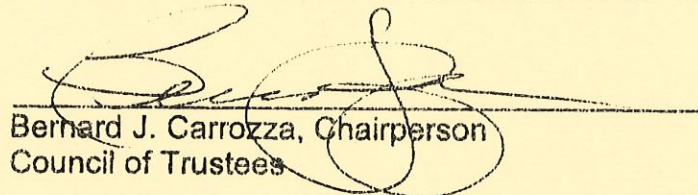
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

8/19/99
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9-22-99
Date