

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 7, 2013

**Certification of Compliance of Affiliated Organizations with Board of Governor’s Policy
on External Financial Support
(Policy 1985-04-A)**

The Council of Trustees of West Chester University of Pennsylvania, upon recommendation of the president, hereby certifies, as per Board of Governors’ Policy 1985-04-A, that the following affiliated entities make a financial contribution to the University or provide similar benefits on a regular basis, satisfactory to this Council of Trustees and to the president.

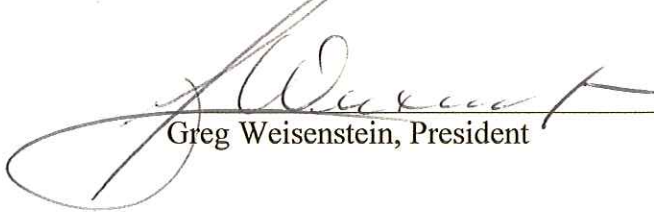
Student Services, Inc.
West Chester University Alumni Association
West Chester University Foundation

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, the affiliated entities are in compliance with Board of Governors’ Policy 1985-04-A, in that they exist solely for the benefit of the University; the expectations of the relationship between the University and the affiliated entity are memorialized in current, executed Memoranda of Understanding; and the affiliated entities require an annual external audit of their funds and provide copies of their audit reports to the University and the Office of the Chancellor.

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, no University employee serves as a voting member of the Board of these affiliated entities, nor does any employee of the University risk adverse interest through service to or relationship with an affiliated entity.

A copy of a statement by the University’s chief financial officer summarizing both the direct University support provided to the affiliated entities and the contributions made by the affiliated entities to the University covered in this certification is attached hereto and made a part hereof.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Greg Weisenstein, President

11-7-13
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Tom Fillippo, Chairperson
Council of Trustees

11-7-13
Date