



Council of Trustees
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Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 30, 2014

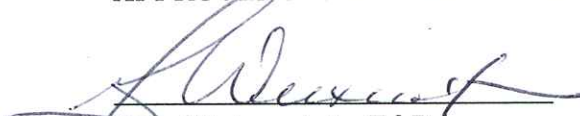
GRANT AGREEMENT NO. WRCP-13479
(WILD RESOURCE CONSERVATION PROGRAM)

WHEREAS, WEST CHESTER UNIVERSITY ("GRANTEE") HAS BEEN AWARDED A GRANT FROM THE WILD RESOURCE CONSERVATION PROGRAM OF THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES ("DEPARTMENT").

NOW THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA APPROVES THAT:


- 1. THE SIGNATURE PAGE FOR GRANT AGREEMENT MAY BE SIGNED ON BEHALF OF THE GRANTEE BY THE OFFICIAL WHO, AT THE TIME OF SIGNING, HAS THE TITLE OF VICE PRESIDENT FOR ADMINISTRATION AND FINANCE.**
- 2. ANY AMENDMENT TO THE GRANT AGREEMENT MAY BE SIGNED ON BEHALF OF THE GRANTEE BY THE OFFICIAL WHO, AT THE TIME OF SIGNING OF THE AMENDMENT, HAS THE TITLE SPECIFIED IN PARAGRAPH 1.**

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Greg Weisenstein, Ed.D.
President

1/28/14
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Thomas A. Fillippo, Chairperson
Council of Trustees

1/28/14
Date