



RESOLUTION

COUNCIL OF TRUSTEES

**WEST CHESTER UNIVERSITY
OF PENNSYLVANIA**

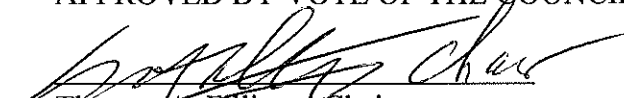
MARCH 24, 2011

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 GREG R. WEISENSTEIN UNTIL JUNE 30, 2014 (ADOPTED MARCH 24, 2011).

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Thomas A. Fillippo, Chair

March 24, 2011



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

www.wcupa.edu

March 24, 2011

Dr. John Cavanaugh
Chancellor
State System of Higher Education
Dixon University Center
2986 North High Street
Harrisburg, PA 17110

Dear Dr. Cavanaugh:

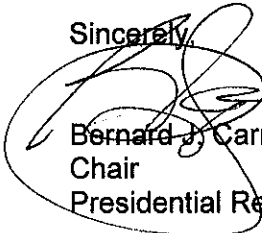
In accordance with Act 188, the West Chester University Council of Trustees conducted a Formal Review of the Presidency of Dr. Greg R. Weisenstein during February, 2011. The review committee consisted of Dr. Bernard J. Carrozza, Secretary of the Council and Chair of the committee; Member Christopher Lewis and Member Eli Silberman assisted by Dr. Barbara Butterfield and Vice Chancellor Gary Dent. By design, the committee interviewed the following constituency groups:

President's Cabinet; Academic Deans; SCUPA; Faculty Senate; SGA; Alumni Association; Representatives of the Community; APSCUF; AFSCME; Managers' Association; Council of Chairs; Council of Trustees.

The report, which you have previously received, has been formatted to include all of the components of the review process as delineated by the Board of Governors Policy on the Presidential Review Process.

The West Chester University Council of Trustees is committed to the review process. It is our thinking, as a group, that this is our most serious charge. The effectiveness and efficiency of any organization is directly related to the length of the shadow cast by its leader. We, without exception, feel most fortunate to have Dr. Weisenstein at the helm. Under his stewardship, West Chester University has made significant advancement in serving our students, as we prepare them and position them for their place in society.

Sincerely,



Bernard J. Carrozza, Ed.D.
Chair
Presidential Review Committee



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

www.wcupa.edu

March 24, 2011

Dr. John Cavanaugh
Chancellor
Pennsylvania State System of Higher Education
2986 North Second Street
Harrisburg, PA

Dear Chancellor Cavanaugh:

Enclosed, please find the West Chester University Council of Trustees' report and recommendation as a result of our triennial review of the Presidency of Dr. Greg R. Weisenstein.

I am honored to report that the Council of Trustees unanimously recommends the extension of President Weisenstein's contract until June 30, 2014.

Sincerely,

Thomas A. Fillippo
Chair

Enclosure