



RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

November 20, 2014

**CONSTRUCTION OF NEW ADMINISTRATION BUILDING  
at 30 WEST ROSEDALE**

To approve West Chester University of Pennsylvania's undertaking a University-financed facility project to construct a new administration building on campus.

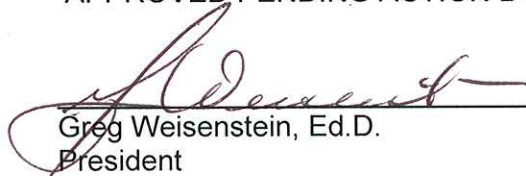
WHEREAS, West Chester University of Pennsylvania has demonstrated a need for a new administration building to house the Advancement Division including all related programs; and

WHEREAS, the University has provided a viable financial plan for funding the project; and

WHEREAS, the Council of Trustees will ensure that funding will be available to adequately finance the project;

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees of West Chester University of Pennsylvania, approve the undertaking of a University-financed capital project for an Administration Building at 30 West Rosedale Avenue.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Greg Weisenstein, Ed.D.  
President

11/4/14  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND RECOMMENDED TO THE BOARD OF GOVERNORS OF THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION.

  
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Thomas Fillippo, Chairperson  
Council of Trustees

11/20/14  
\_\_\_\_\_  
Date