



Council of Trustees
West Chester University | West Chester, PA 19383 | www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
May 14, 2015

Off-Campus Nursing Program Lease Space

To approve West Chester University of Pennsylvania's undertaking a lease agreement for the use of the WCU Nursing Program to be housed off campus.

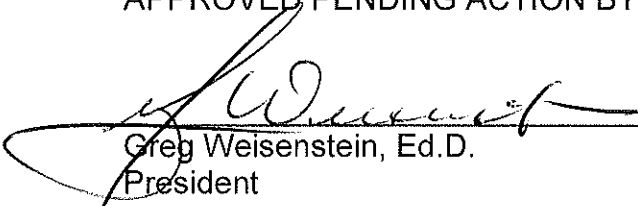
WHEREAS, West Chester University of Pennsylvania has demonstrated a need for additional space to house its growing Nursing Program; and has determined that such additional space is not available within the existing campus facilities; and,

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

WHEREAS, the Council will ensure that funding will be available;

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a lease agreement for space to house the Nursing Program in an off campus non-University facility; and further do hereby authorize the President of West Chester University of Pennsylvania and/or his duly appointed representative, to affix our signature to such Lease Agreement.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Greg Weisenstein, Ed.D.
President

4/27/15

Date

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



Thomas Fillippo, Chairperson
Council of Trustees

5-14-15

Date