



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

UNANIMOUSLY APPROVED
BY THE
COUNCIL OF TRUSTEES
NOVEMBER 10, 2011

www.wcupa.edu

**REGULAR MEETING OF THE COUNCIL OF TRUSTEES
PHILIPS 3rd FLOOR BOARD ROOM
PHILIPS MEMORIAL BUILDING
September 22, 2011
5:15 PM**

The regular meeting of the Council of Trustees of West Chester University of Pennsylvania was held on September 22, 2011, in the Philips Memorial Building, West Chester, PA.

AGENDA ITEM I – CALL TO ORDER:

Chairperson Fillippo called the meeting to order. Chairperson Fillippo led the Pledge of Allegiance. Council members present were Members Fillippo, Whitlock, Carrozza, Alicea, Costello, Dozor, Moskowitz, Matlawski, and Silberman. Absent but accounted for were Members Lewis and Tomlinson.

AGENDA ITEM II – APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS AS DISTRIBUTED TO THE COUNCIL OF TRUSTEES:

MOTION (MOSKOWITZ/MATLAWSKI):

APPROVAL OF MINUTES OF THE MAY 5, 2011, MEETING AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

AGENDA ITEM III – PUBLIC COMMENT: LIMIT OF TEN (10) MINUTES:

None.

AGENDA ITEM IV – REPORT OF THE COUNCIL CHAIRPERSON:

Chairperson Fillippo welcomed everyone to the new 2011-12 Academic Year. He especially thanked Member Carrozza for making the extra effort to come to the meeting after his mishap over the summer. He wished him the best for a full recovery. Member Carrozza thanked his colleagues around the table and in the room that were so kind sending him flowers, cards and calling him. He remarked that he is recuperating well and appreciated the support of everyone.

AGENDA ITEM V – REPORTS OF THE UNIVERSITY PRESIDENT AND CABINET:

President Weisenstein gave the following report:

Thank you, Tom.

I am pleased to greet you this afternoon with the news that, even after a hurricane, earthquake and floods, West Chester University is still standing strong and tall! We are happy to report minimal damage and disruption to our campus facilities throughout those events! We have reached out to our sister institutions that did not fare as well. Some have recovered completely and others are making good progress on the road to complete recovery, particularly Bloomsburg University was hard hit. They were not damaged directly by the flood, but they lost water supply and electricity and postponed the opening of

their university by a week and a half to two weeks. We have made offers of help to those institutions and they are recovering well.

Copies of the Annual State of the University address that I delivered on September 8th have been provided for you at your place. I want to express my thanks for those who were able to join us for the presentation, and I also know that some planned on joining us, but were unable to make it to West Chester due to the flooding of the roads in the County and beyond. Attendance from the WCU community was very high, and we had a good presence from local community leaders. This is the first since I began my Presidency that we reached out and made a specific invitation to those people to attend the State of University address. We are doing very well with our relationships with the Borough of West Chester, but I feel that we need to reach out and make sure that we pay attention to and provide equal value to our townships. The University is actually in four different municipalities. I was glad to have the opportunity to recognize COT member, Eli Silberman, (one of the country's foremost marketing experts) for sharing his marketing expertise by helping to design our *Learn More* campaign. I have heard that the showing of the five commercials to be aired on television over the coming months was a very popular part of my address! The commercials feature the question, "Are you ready for the test?" and I encourage you to visit the WCU Learn More website to watch the commercials there. We are getting excellent feedback from across southeast Pennsylvania. We are very pleased at how that is going.

The printed remarks provided for you include detailed information about our initiatives for the coming year and up-to-date budget information. As always, I welcome your suggestions and your ideas as we move forward and hope that you will take the opportunity to read through that address and give me your thoughts.

As I stated in my address, to summarize our financial situation, WCU will need to make some minor adjustments in our spending for fiscal year 2012, but the University is financially sound. Our planning and our ability to control institutional enrollments put us in an enviable position and give us a good margin of control over our own destiny. Along with taking advantage of our tremendous enrollment demand, we intend to continue to develop other sources of revenue for WCU and become less reliant on the Commonwealth overall.

Our enrollments are excellent. We have had two years of record numbers of applications that exceeds 22,000 applications each year. This resulted this year in enrollments of 15,100 which is the record enrollment for the institution. This is at a time when the enrollment across the entire System, taken as an aggregate, is a .4% drop, not a gain. We have bucked the trend on that and we are about a 5% gain in our enrollments this year. Not that we are competitive, I do not want to give you that impression, but IUP's enrollment this year was 15,132. Our SFTE (Student Full-Time Equivalent which is computed off of credit hours generated) will exceed their figure by a considerable margin as will our revenue based on tuition. They have been a nice standard for us, and I am

sure they hear footsteps. The yield is also up and this also bucks the trend pretty much nationally but also within the System. While the System is doing pretty well, yield has been down just a little bit. By “yield”, I mean the number of students who actually enroll versus the number of students who are admitted. Our yield has continued to increase, again, bucking the trend a little bit within the Commonwealth and nationally.

Those figures and the dollars that they represent help us a great deal in overcoming the 18 percent reduction in State funding that we experienced this year. While we do not really celebrate that figure because an 18 percent reduction in State funding is significant, we do celebrate the effort that went into moving that figure from a 50 percent reduction to an 18 percent reduction. I thank and applaud all of those people, both on and off campus, our Trustees, and others who had a part to play in restoring the funds to an 18 percent reduction.

It is now my pleasure to share some excellent divisional highlights regarding good things that have been happening at WCU since the last time we gathered in May.

West Chester Troops to Teachers program is up and running with the arrival of our program director, Vanessa Barron. Col. Barron retired from the Army in 2009 and had a marvelous career in the military and was highly decorated. She is anxious to move the program forward. Our Troops to Teachers program is responsible for program operations in Pennsylvania and New York and is hosted by the WCU Foundation.

This year, we had 42 new faculty hires. About half of those hires are replacements for faculty who have retired or left us. The other half represents new positions to West Chester University. This hiring is in response to the over 1,000 student enrollment gains over the last two years. This will help to accommodate those students and maintain our excellence and to maintain generally our same class size.

Over the summer months the Director of Social Equity search was completed and Barbara Schneller, previously the interim director, was named as the Director of Social Equity. Dr. David Wright has been hired as the Assistant Vice President for International Programs, along with Dr. Ken Witmer, Dean of the College of Education and Dr. Rui Li, Executive Director of Distance Education. Would you please rise? We welcome you to WCU and look forward to working with each of you. Please recognize these new leaders at West Chester University.

I hope you saw the major story about WCU appearing in the *Philadelphia Inquirer* on September 5th. The reporter – Anthony Capisi – spent nearly 90 minutes with me exploring the University’s emerging vision and growing success. This story was very timely given our efforts to enhance awareness of WCU’s quality. We know through our market research that we are ranked very high (number 1 or 2 in this area for value), but not quite as high for the recognition of our quality. So our LEARN MORE campaign and the stories that are beginning to appear in our media focus on that quality. We want to

become as well known for our quality as we are for our value. It was a very positive story, and he had the data to back up that story.

Another article highlighting the annual address was printed in the Daily Local News on September 13th. Copies of the Inquirer and Daily Local News articles are shared with you at your place.

To advance efforts to raise \$200,000 for the Frederick Douglass Statue, I am grateful to Trustee Christopher Lewis (and I wish Chris was here so that I could express our gratitude for him) who hosted an event at his office this summer (June 2) in support of this project. Nearly 100 guests, including both alumni and new friends of WCU, heard about the project. I am pleased to report that commitments to this project now total \$145,000, so we are closing in on that \$200,000 target. Our hope is to complete this campaign during this semester and have the statue completed in the summer with its dedication after that time.

WCU Athletes continue to show their excellence in the classroom as well as on the playing field. In the spring semester, 366 student-athletes were selected to the 2011 Athletic Director Academic Honor Roll – a new record for WCU. Many of our student-athletes have grade point averages above 3.0 and some cases well above 3.0. We are very proud of their accomplishments in the classroom.

I would like to report the current rankings for some of our teams:

Both women's soccer and field hockey have risen as high as No. 2 in the national rankings. They were ranked No. 2 in the country the very same week,

marking the first time in awhile that West Chester had two teams ranked that high at the same time.

The women's soccer team is currently 12th nationally and ranked second in the Atlantic Region. They have a good start against some very difficult competition, so we are looking for great things there, too.

Freshman golfer Austin Mann shot a 5-under 67 in the third round of the Atlantic Region Invitational Tuesday (Sept. 20). The men's golf team looks very strong in its first three tournaments of the year. Sophomore Connor Lefever placed second individually at the Hal Hanson Invitational.

Junior free safety John O'Donnell was named the PSAC Eastern Division Defensive Player of the Week in football last week. He intercepted two passes, including one with 1:08 remaining in the game that stalled a potential game-tying drive by Slippery Rock.

The football team is 1-2 overall and opens PSAC Eastern Division play on Saturday at home against East Stroudsburg University at 6 p.m.

Dave Timmann (manager of Sykes Student Union), Mell Josephs (Director of Student Services Inc.), Sykes Union Advisory Board and our Student Government Association organized a candlelight vigil in memory of the 10th Anniversary of September 11th. When you think about it, some of our students 10 years ago were just 8 years old. We want to make sure that our students understood the significance the events of that day that have really shaped our nation's foreign policies and two wars that we are engaged in since that time. We recognized the anniversary and also recognized and celebrated

our men and women in uniform. That continues and in a few weeks, we will have our Veteran's Day at one of our football games and honor many of our veterans on the playing field. I believe that most of the ceremonies will be held during half-time.

Information Services successfully completed the installation of instructional technology equipment in EO Bull Center classrooms/labs and upgrading of 71 presentation/multimedia classrooms replacing outdated equipment with new projection systems, control design, programming and audio enhancements. This was a real leap forward and we congratulate folks in Information Services for all of the work that they did to bring our classrooms up to a very high standard. In connection with that, before you, you will find a one-page hand out about our Demonstration and Application Center. This is part of an agreement that we have with Microsoft Corporation to develop two classrooms of the future which will be built in Mitchell Hall. At this time, Adel Barimani will run a small clip introducing a new promotional logo which is tied into the LEARN MORE theme campaign. Microsoft informs us that this is the only Center of this type in the mid-Atlantic region and it is right here at West Chester University. This allows us to have access to pre-market, cutting edge technologies, both software and hardware for Microsoft as well as other companies with which we have agreements. At the same time ARUBA has agreed to help us develop a Visitor's Center of the future and that will be developed in the old Swope house near Admissions on Rosedale Avenue. When people come on campus, they will have a place to get information, view videos,

and ask questions about the University. Also, IS coordinated the installation of classroom AV equipment in the newly renovated classrooms in Anderson Hall for the start of the fall 2011 semester.

As part of our Academic Development Program summer session, 161 students successfully completed the program with 60 percent of these students earning grade point averages of 3.0 or above. They are a great group of students and we expect that they will be highly successful as they move forward in their programs here at WCU.

Last, but far from the least, I am delighted to share with you that our alumnus Kevin Guskiewicz, class of 1989, is among 22 persons selected for a McArthur Fellowship this year. You may remember that Kevin recently served as our December commencement speaker. This particular fellowship, which is nicknamed the "Genius Award", comes with a \$500,000 prize. Kevin received his B.S. from West Chester University, a M.S. from the University of Pittsburgh and a Ph.D. from the University of Virginia. He is the chair of the Department of Exercise and Sport Science at the University of North Carolina, where he is also founding director of the Matthew Gfeller Sport-Related Traumatic Brain Injury Research Center and research director of the Center for the Study of Retired Athletes. He has been affiliated with the University of North Carolina since 1995. Through a combination of laboratory and on-the-field research, Kevin has played an important role in raising awareness about the prevalence and dangers of sports-related brain injuries in both professional and youth athletics. We are very proud that Kevin got his start here at WCU.

Speaking of being proud, you will also find at your place a WCU Pride lapel pin. We wanted something that really speaks to what WCU is all about. We are proud of being FROM WCU, being PART of WCU and perhaps being the FUTURE of WCU for students who are looking for the best fit for them. Please wear it proudly, knowing that WE ARE WEST CHESTER UNIVERSITY!

We are also taking a leadership role in a new journal. This is a premier Russian journal. I will pass it around, if your Russian is good. Future additions are going to be in both English and Russian. I have the honor of serving as the Chair of the International Advisory Board to this journal. I suspect that many of our international contributions are going to come from right here at West Chester University. It is from a very respected university in Russia and is being distributed worldwide. It is another nice piece of recognition for West Chester University.

Thank you.

Approval of Purchase Orders and Contracts

MOTION (CARROZZA/WHITLOCK):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF \$5,000 EXECUTED DURING APRIL, MAY, JUNE AND JULY, 2011 FOR THE PURCHASE OF EQUIPMENT, SERVICES, AND SUPPLIES.

MOTION UNANIMOUSLY APPROVED.

This concluded President Weisenstein's report.

Council Members remarked that they appreciate the new streamlined format in which the purchase orders are presented. It is an excellent change, is more efficient and gives the Council all of the information that is needed in a concise and readable layout. They thanked Vice President Mark Mixner and his divisional Directors who are responsible for this excellent change.

AGENDA ITEM VI – REPORT OF THE VICE PRESIDENT:

Chairperson Fillippo invited Dr. Linda Lamwers (Provost and Vice President for Academic Affairs) to introduce the guests for a presentation on behalf of that division. Dr. Lamwers came forward and introduced Dr. Donald Barr, Dean of the College of Health Sciences, and Dr. Bethann Cinelli, Director of the Center for Healthy Schools and Chairperson for the Department of Health in the College of Health Sciences. They are reporting on the Center for Healthy Schools which partners with school districts, the intermediate units, the Chester County Health Department and the Pennsylvania Departments of Education and Health among others.

Dr. Donald Barr thanked the Council for the opportunity to present. Dr. Barr reintroduced Dr. Bethann Cinelli who has many titles some of which are, Department Chair, Professor and also the Director of the Center for Healthy Schools. The College of Health Sciences houses six centers. The Center for Healthy Schools is the newest Center which is why it is being highlighted. The other centers are: ACEER (Amazon Center for Environmental Education and Research), the HEAT Institute (Heat Illness Avoidance, Evaluation, Treatment),

the Stress Reduction Center, the Mind-Body Institute, and there is also Partners in Prevention. Dr. Cinelli is the energy around the Center and by founding the Center, she has brought a full career-worth of work to West Chester University. Dr. Cinelli is a well-known expert in the field of Health Education, and she has been working all over the country and is now back at WCU. The mission of the Center is supporting Pennsylvania's children, families and communities to stay and get healthy by aligning health and learning for the whole child.

Dr. Cinelli explained that the Center has grown from previous work in Pennsylvania. The American Cancer Society (the Pennsylvania Division) supported something very similar to this for the last seventeen years. She had the privilege of working for them as a project consultant on School of Leadership Institutes where she worked with public and non-public schools across the state of Pennsylvania. As the funding became more difficult for the American Cancer Society, they were no longer able to support the center. Coincidentally, Dr. Barr reminded Dr. Cinelli that the Center could be housed at West Chester University and it would have a really good home in the College of Health Sciences. A year ago, the Center for Health Schools was initiated with Dr. Barr's support and guidance, and it is a state-wide center. It serves as a core-connector for public and non-public school districts, community prevention partners, and also works with families and communities around the subject of children's health. The Center looks at risk behaviors, health problems and issues that elementary through high school students may

experience that in some ways will compromise their health but will also negatively impact their ability to learn. When test scores are evaluated, often times there are strategies going on at the State level and at the school district level to improve test scores. Often times, what is left out of the conversation is the health of the students. The conversation is brought back to schools promoting health, paying attention to student health and there is marked improvement in academic success and learning. This is because students can now fully participate in the school day. That is why the mission of the Center includes school districts, communities and families together. The Center has had a very busy year. The year started out with Board development. Dr. Cinelli expressed her pride in the Advisory Board. They have the Department of Education at the State level, the Pennsylvania Department of Health, superintendents who are involved in the Board, colleagues at Lock Haven University who are partnering with the Center, the American Cancer Society, and there is also a local committee that is the Chester County Health Department, United Way of Chester County, school districts and some of the community prevention partners. Also, with the help of Drs. Laurie Bernotsky and Jeff Osgood at the Center for Social Economic Research at WCU, the first needs assessment was conducted across the State about student health. A part of this was an online survey and Drs. Bernotsky, Osgood and Cinelli travelled and provided focus groups in which children, professionals and community members were involved and asked them about what they saw as problems with children's health. They were asked what the schools and

families needed and how the University could best be that core connector. All of the data has been gathered for that, and it will be released soon. The Center is also working on a Strategic Plan and will hopefully finish it by the end of December, 2011. They are also initiating an Institute with eight school districts joining in this. There were building administrators, principals, supervisors, school board members, professionals from schools and communities and they came to WCU for two days. The Institute helped them identify strategies which helped them to create a healthy school environment, how to work with parents, how to work with community members, and how to link health and education so that the students could really be successful in school. The eight school districts will be brought back in March of 2012 and will host a "booster session" at that time with them. These are the initiatives for the last year. Dr. Cinelli is now looking for external funding and she believes that the Center has a vision and a mission that speaks to not only schools, but also communities and also to business and industry because these are future employees. She believes that there is an appeal that goes beyond just a school setting that reaches across the State.

The Council was given the opportunity to ask questions. Hearing none, Dr. Barr and Cinelli were excused with many thanks.

AGENDA ITEM VII – REPORTS OF EXECUTIVE COMMITTEE:

None.

AGENDA ITEM VIII – REPORTS OF STANDING COMMITTEES:

Chairperson Fillippo asked that the report on SGA and Student Related Activities be included from now on with the Student Affairs' standing committee report and he called on Member Alicea to report at this time:

Academic Affairs

Member Dozor reported that the sub-committee had the pleasure of hearing from Professor Ann Colgan and a sophomore student at West Chester University, Ms. Kaloni Baylor. Professor Colgan spoke about the Freshmen Interest Groups (FIG) at West Chester University, and there are presently seven of these interest groups. They are academic support groups which begin in the freshmen year. Freshmen can choose to participate in these groups, and there are approximately 10% of the student body of the freshmen class are members of these support groups. These students are housed together in various residence halls and it is designed to help with their transfer from home to college. Their courses are paired with their interests and majors. They have on and off campus opportunities. The average GPA of these students is 3.15 (higher than the average GPA at WCU), and 22% of these students are on the Dean's list (4-5% higher than the norm), and the FIG idea is making a positive impact on students. Next year, it is hoped that two or three more interest groups will be started and perhaps a larger percentage of the student body will become involved.

This concluded Member Dozor's report.

Student Affairs

A. Report on SGA and Student Related Activities

Member Alicea began her report by reporting on student activities that occurred throughout the summer, including the orientation program. There was a staff of thirty orientation leaders who welcomed all of the new students and it was a great staff. They encouraged the students to get involved in the West Chester spirit.

Coming to the final weeks of the first month of school, the Office of Leadership and Involvement hosted the annual Involvement Fair this year. This was coordinated by the Leadership Consultants and nearly all of the student clubs and organizations that are housed on campus were represented. Attendance was at an all-time high. Each year, it seems like more and more students come out to see what kinds of clubs and organizations there are on campus. Greek Life is also very busy. They just completed their recruitment and rush stages and some groups gained as many as thirty new members.

SGA is also off to a great start. There is nearly a full Senate which is always great to hear because there are always new perspectives and another voice to add to the room. This year, a major focus and one of the major goals is to be more transparent letting students know what is going on with student issues as well campus related matters. SGA also wants to focus on the fact that they are advocates for the students. This semester, SGA will continue the large spirit initiative which started up about three or four years ago. At each

football game, there is a fun give away to encourage students to come out to each football game. Last week, cow bells were given out which were a big hit because they make a lot of noise. This week, SGA will be giving out pom-poms for the Family Weekend game.

We are off to a great start with our WCU sports. The following teams had big wins last weekend including football, women's field hockey, women's soccer, women's rugby, and women's volleyball. The rugby team's score was 67-0 and they played the University of Maryland.

This concluded Member Alicea's report.

B. Vice Chair Whitlock added one item to the Student Affairs Committee.

Member Alicea invited the Leadership Consultant's group to the Student Affairs Committee meeting and if enthusiasm is contagious, Member Whitlock reported that she got it. They are wonderful students and a tribute to West Chester University.

This concluded Member Whitlock's report.

Advancement

Member Silberman reported that the committee did meet and were very happy to welcome Member Christine Costello to the committee. The committee went through the many details of what is going on with various fundraising. Detailed information can be found in each member's packet. The bottom line is that even though the state of the economy looks bleak, there is a great sense of optimism and all levels of fundraising are doing well and there is optimism for the future. There was a very interesting presentation from the Director of

Cultural and Community Affairs, Mr. John Rhein, and he went into detail as to the many, many different campus event that he has started over the last few years. Apparently, there were over 70,000 non-university affiliated visitors to the campus this past year for different events which is quite extraordinary.

This concluded Member Silberman's report.

Campus Development and Facilities

Member Matlawski reported that the committee did meet and asked that the summary provided be included with the minutes which includes updates on various facilities and projects. He highlighted that the University is presently before East Bradford Planning Commission for the development of a five-building, 240 bed expansion on South Campus. These will be apartment-style housing. One project that he has been following with Vice President Mark Mixner over the years with respect to the parking structure that has been in litigation since around 2008, the courts have finally upheld the approval of the Borough so that the parking garage should be a reality after appropriate land development, etc., but the "use issue" has been litigated so that the project can move forward.

This concluded Member Matlawski's report.

Information Technology

Member Moskowitz reported that the committee met and they saw the Demonstration and Application Center (which was shown at the formal meeting on this day). This is an exciting project. In the packets of the members is the

information on ISEEK which is another exciting program. Member Moskowitz asked that the information be made part of the record.

This concluded Member Moskowitz' report.

Budget and Finance

Member Carrozza reported that the committee had met and asked that the summary provided be included with the minutes. In addition, Member Carrozza reported that overall the endowment funds as of the time of the report in the packet are very healthy and doing very well.

In addition, there were a number of resolutions that the committee recommended for consideration and action by the Council of Trustees.

MOTION (SILBERMAN/WHITLOCK):

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE 2011-12 OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

MOTION UNANIMOUSLY APPROVED.

MOTION (WHITLOCK/MATLAWSKI)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE DISTRIBUTION OF THE REVENUE GENERATED FROM BOTH THE UNDERGRADUATE AND GRADUATE EDUCATIONAL SERVICES FEES ASSESSED DURING THE 2011-2012 FISCAL YEAR. WITH THE EXCEPTION OF THE PORTION OF THE FEE DEDICATED TO SUPPORT FACILITIES IMPROVEMENTS AND SUSTAINABLE ENERGY, THAT DISTRIBUTION IS:

Category	2011-12 Proposed Allocation
Instructional Expenses to Promote Educational Programs	10.00%
Library Books, Periodicals and Similar Electronic Media	19.00%
Academic Computing Expenses to Serve Student Needs	9.00%
Information Technology	17.00%
General Fund	<u>45.00%</u>
	<u>100.00%</u>

MOTION UNANIMOUSLY APPROVED.

MOTION (DOZOR/COSTELLO)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE IMPLEMENTATION OF A STUDY ABROAD APPLICATION FEE OF \$100 PER APPLICATION EFFECTIVE THE BEGINNING OF SPRING SEMESTER 2012.

BE IT FURTHER RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE IMPLEMENTATION OF A FEE OF \$75 PER TERM FOR ALL INTERNATIONAL STUDENTS TO COMPLY WITH REQUIREMENTS OF THE STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) EFFECTIVE THE BEGINNING OF SPRING SEMESTER 2012.

MOTION UNANIMOUSLY APPROVED.

MOTION (WHITLOCK/DOZOR)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE INCREASE IN THE TRANSCRIPT FEE FROM \$3.00 PER TRANSCRIPT TO \$7.00 PER TRANSCRIPT EFFECTIVE THE BEGINNING OF SPRING SEMESTER 2012 TO BE USED TO SUPPORT THE DEVELOPMENT OF AN ONLINE SYSTEM FOR ORDERING TRANSCRIPTS AND FOR AN ELECTRONIC TRANSCRIPT OPTION.

MOTION UNANIMOUSLY APPROVED.

MOTION (MOSKOWITZ/WHITLOCK)

BE IT RESOLVED THAT BERNARD J. CARROZZA AND CHRISTOPHER A. LEWIS ARE HEREBY INDIVIDUALLY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF THE TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, FORMERLY KNOWN AS WEST CHESTER STATE TEACHERS COLLEGE AND WEST CHESTER STATE COLLEGE, TO BUY, SELL, ASSIGN AND TRANSFER, AND TO EXECUTE ANY AND ALL ASSIGNMENTS FOR THE TRANSFER OR SALE OF STOCKS, BONDS, OR ANY OTHER REGISTERED SECURITY HELD BY SAID UNIVERSITY, AND ALSO TO EXECUTE SUCH POWERS OF ATTORNEY, PROXIES, AND OTHER PAPERS AS MAY BE REQUIRED IN REFERENCE TO SECURITIES SO HELD.

MOTION UNANIMOUSLY APPROVED.

MOTION (WHITLOCK/DOZOR)

WHEREAS, LINDA BOUCHER, HAS SERVED WEST CHESTER UNIVERSITY FOR 39 YEARS, MOST RECENTLY AS THE UNIVERSITY BUDGET DIRECTOR, AND;

WHEREAS, MS. BOUCHER RETIRED FROM WEST CHESTER UNIVERSITY ON JUNE 24, 2011, AND;

WHEREAS, MS. BOUCHER HAS BEEN AN OUTSTANDING AND DEDICATED LEADER FOR WEST CHESTER UNIVERSITY AND THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION, AND;

WHEREAS, MS. BOUCHER'S STRONG ANALYTICAL SKILLS AND SOUND FINANCIAL ADVICE HAVE HELPED WEST CHESTER

UNIVERSITY ACHIEVE THE FINANCIAL SUCCESS IT ENJOYS TODAY, AND;

WHEREAS, MS. BOUCHER IS AN ALUMNA OF WEST CHESTER UNIVERSITY, HAVING EARNED BOTH A BACHELOR OF SCIENCE DEGREE AND MASTER OF BUSINESS ADMINISTRATION DEGREE, WHILE WORKING FULL TIME AT WEST CHESTER UNIVERSITY, AND;

NOW THEREFORE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONGRATULATES LINDA BOUCHER ON HER RETIREMENT, AND BY THIS RESOLUTION, SHOWS OUR APPRECIATION FOR HER YEARS OF DISTINGUISHED SERVICE TO WEST CHESTER UNIVERSITY.

MOTION UNANIMOUSLY APPROVED.

This concluded Member Carrozza's report.

AGENDA ITEM IX – REPORTS OF SPECIAL COMMITTEES:

None.

AGENDA ITEM X – REPORTS OF LIAISON TO CONSTITUENCIES:

None.

AGENDA ITEM XI – OLD BUSINESS:

Chairperson Fillippo commented that the time change in the schedule for the reception, sub-committee meetings, formal meeting and dinner is working well thus far, and will continue for the next meeting. These times are:

4:00 – 4:30 p.m. – Private Council Member Reception

4:30 – 5:15 p.m. - Committee Meetings

5:15 – 6:30 p.m. - Formal Meeting

6:30 p.m. - Dinner

If any members have comments or feedback on this time change that they would like to share, Chairperson Fillippo requested that members contact him and any feedback will be taken into consideration.

AGENDA ITEM XII – NEW BUSINESS:

Chairperson Fillippo announced the appointment of Member Carrozza who will chair the Presidential Review Committee for 2011-2012 and Member Eli Silberman and Member Chris Lewis who will complete the committee.

AGENDA ITEM XIII – ADJOURNMENT:

Chairperson Fillippo asked for a motion for adjournment.

MOTION (CARROZZA/WHITLOCK):

MOTION TO ADJOURN AT 6:25 P.M.

MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,



Bernard J. Carrozza, Ed.D.

Secretary