

**1992 COT Approved Resolutions
Chronological Index**

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1992-01	1992-93 Student Health Center Rate	March 19, 1992
1992-02	1992-93 Residence Hall and Food Service Rate	March 19, 1992
1992-03	President's Nomination	April 30, 1992
1992-04	Demolition of 110 West Rosedale Avenue	May 14, 1992
1992-05	Capital Budget	May 14, 1992
1992-06	Faculty Emertius Designation	May 14, 1992
1992-07	Council of Trustees Achievement Award	May 14, 1992
1992-08	Naming of Kelly Foyer	May 14, 1992
1992-09	1992-93 Operating Budget	September 24, 1992
1992-10	Charlotte W. Newcombe Foundation Quasi Endowment Fund	September 24, 1992
1992-11	The Lang/Northeast High School Endowment Fund	September 24, 1992
1992-12	Philips Fund Stock Power	November 19, 1992
1992-13	Student Union Expansion Fee	November 19, 1992
1992-14	1993-94 Capital Budget	November 19, 1992



West Chester University

**Council of Trustees
Resolution
1992-01**

Council of Trustees

West Chester,
Pennsylvania 19383

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 19, 1992**

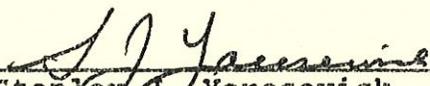
1992-93 STUDENT HEALTH CENTER RATE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A STUDENT HEALTH CENTER FEE BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE THE FALL OF 1992 PER THE FOLLOWING SCHEDULE:

FULL-TIME PER SEMESTER	\$35.00
PART-TIME PER SEMESTER	14.00
SUMMER REGULAR SESSION	6.00
SUMMER PRE/POST SESSION	4.00

THIS RATE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

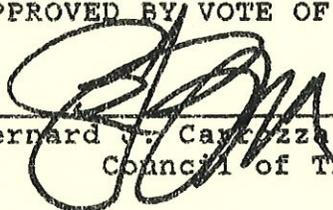


Stanley J. Yarosewick,
Interim President

3/13/92

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Capozza, Chairperson
Council of Trustees

3/19/92

Date



West Chester University

**Council of Trustees
Resolution
1992-02**

Council of Trustees
West Chester,
Pennsylvania 19383

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 19, 1992

1992-93 RESIDENCE HALL AND FOOD SERVICE RATES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1992:

RESIDENCE HALL RATE: \$1,100 PER SEMESTER (DOUBLE OCCUPANCY)
FOOD SERVICE RATE: \$ 715 PER SEMESTER (14 MEAL PLAN)

THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

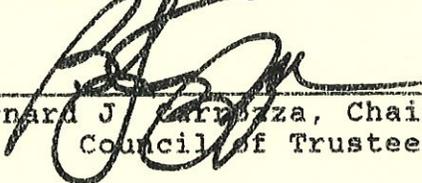


Stanley J. Yarosewick,
Interim President

3/13/92

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/19/92

Date



West Chester University

**Council of Trustees
Resolution
1992-03**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

APRIL 30, 1992

P R E S I D E N T I A L S E A R C H

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES FORWARDS THE FOLLOWING THREE CANDIDATES' NAMES, UNRANKED, FOR THE POSITION OF PRESIDENT OF WEST CHESTER UNIVERSITY TO CHANCELLOR JAMES MCCORMICK FOR CONSIDERATION BY THE BOARD OF GOVERNORS:

DR. MADELEINE ADLER

DR. ELLIOT MININBERG

DR. MELVYN NATHANSON

APPROVED BY UNANIMOUS VOTE OF THE COUNCIL OF TRUSTEES.



Bernard J. Carrozza, Chairperson
Council of Trustees



Date



West Chester University

**Council of Trustees
Resolution
1992-04**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

MAY 14, 1992

DEMOLITION OF 110 WEST ROSEDALE AVENUE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE DEMOLITION OF THE HOUSE AT 110 WEST ROSEDALE AVENUE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Stanley J. Jarosewick, Interim President

5/14/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

5.14.92
Date



West Chester University

Council of Trustees
Resolution
1992-05

Council of Trustees
West Chester,
Pennsylvania 19383

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 14, 1992
CAPITAL BUDGET

WHEREAS, the University is in need of the following capital facilities projects in support of its instructional mission:

- Rehabilitation of Steam Distribution and Recovery System
- Renovation of Science Center I & II
- Renovation of Philips Memorial

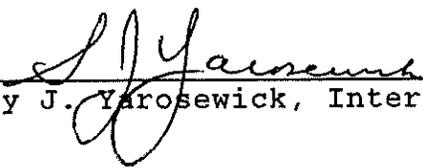
WHEREAS, the State System of Higher Education has arranged with the Governor for the Commonwealth to pay for the design and seventy-five percent of the construction costs of these projects, if the university raises a twenty-five percent match; and

WHEREAS, the Council of Trustees believes that these projects are important to the institutional mission of the university and will raise from private funding sources a matching share of twenty-five percent of the cost of the construction phase of these projects;

THEREFORE, we, the Council of Trustees of West Chester University of Pennsylvania, do hereby express our commitment to the University President to support a private fund-raising campaign for the matching share which is estimated as follows:

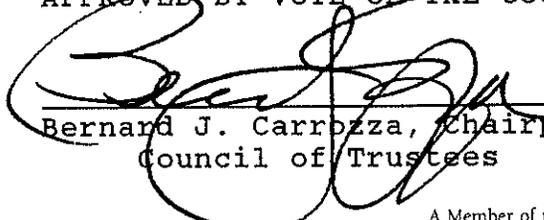
Rehabilitation of Steam Distribution and Recovery System	\$ 153,250
Renovation of Science Center I & II	\$2,072,000
Renovation of Philips Memorial	\$1,021,250

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Stanley J. Yarosewick, Interim President

5/14/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Bernard J. Carrozza, Chairperson
Council of Trustees

5.14.92
Date



West Chester University

**Council of Trustees
Resolution
1992-06**

Council of Trustees

West Chester,
Pennsylvania 19383

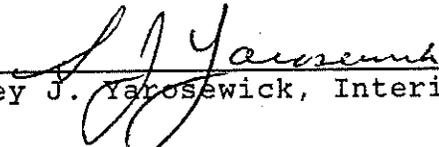
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 14, 1992

EMERITUS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE DESIGNATION OF EMERITUS UPON THE FOLLOWING EIGHT DISTINGUISHED RETIRED FACULTY:

- Dr. Ruth Petkofsky
- Dr. Nona Chern
- Dr. Joan Hasselquist
- Dr. Carolyn Keefe
- Dr. Dorothy Nowack
- Professor Melvin Lorback
- Dr. Walter Hipple
- Dr. Madelyn Gutwirth

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

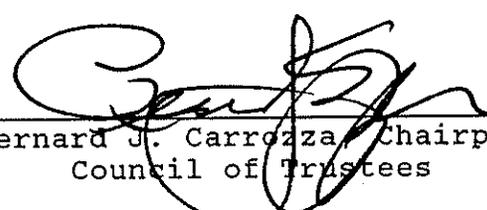


 Stanley J. Yarosewick, Interim President

5/5/92

 Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



 Bernard J. Carrozza, Chairperson,
 Council of Trustees

5.14.92

 Date

Madelyn Gutwirth

Dr. Madelyn Gutwirth retired from the Department of Foreign Languages in 1991 after more than twenty five years of distinguished teaching, research and service in her field. Her area of expertise is eighteenth century French, where she has distinguished herself as a world-renowned scholar. She founded the Women's Studies Program at this University and developed that curriculum over a twenty-year period. She has published numerous articles in a variety of journals and collections of essays. She was active on numerous campus committees, and was honored by her colleagues in 1990 as a recipient of the Faculty Merit Award.

Melvin Lorback

Mr. Melvin Lorback served at West Chester University for over thirty four years, working tirelessly for the betterment of his department and the University. He taught a wide variety of both graduate and undergraduate courses with concentrations in sports science and sports studies. He served as Chairperson of the Physical Education Department for twelve years. He made significant contributions to the University and his students in the role of coach of the soccer team, winning the 1961 NCAA National Championships, and is active with the United States Soccer Federation.

Carolyn Keefe

Dr. Carolyn Keefe was a professor in the Department of Communication Studies for more than twenty years. During that time she made outstanding contributions to improving inter-collegiate forensics nationally, and led the University's debating team to win many trophies. She is held in high esteem by her students and colleagues. She was awarded the Distinguished Teaching Award in 1979, and was selected as Pennsylvania's Professor of the Year in 1990 in a national competition sponsored by the Council for the Advancement and Support of Education.

Walter Hipple

Dr. Walter Hipple joined West Chester University in 1976 as Vice President for Academic Affairs. He became a member of the Philosophy Department and served as Director of the Honors Program since 1977. He guided the Honors Program until his retirement in 1990, when it was the largest in the state. He developed many new courses and other features that enhanced the quality of education for honors students and others on this campus. He always exhibited a keen concern for the students and the entire educational experience.

Dorothy Nowack

Dr. Dorothy Nowack became a member of the Health Department in 1979. Her area of expertise was Public Health, and during her tenure the Public Health Program became one of the first to achieve accreditation by the Society for Public Health Education. She was active in writing and attending conferences in her field, and was co-investigator of a grant about AIDS. She was extremely sensitive to the needs of her students, and was chosen to be the first recipient of the Irving Hirsch Cohen Memorial Award in 1990.

Ruth Petkofsky

Dr. Ruth Petkofsky was a member of the Department of Childhood Studies and Reading and has demonstrated significant commitment to her profession and West Chester University since her tenure began in 1968. Dr. Petkofsky was instrumental in gaining approval for the establishment of the program for certification of students in early childhood education. She received a fellowship in 1987 to prepare teachers for urban settings. She was very active in Phi Delta Kappa, the chief honor society in education. Dr. Petkofsky was the designer of the Southeastern Teacher Leadership Center, a program supported by a \$186,000 annual grant.

Nona Chern

Dr. Nona Chern retired in 1991 after more than twenty two years of service in the Department of Childhood Studies and Reading. She has been a major contributor in the field of education, an active participant and presenter at Reading Conferences, and has numerous publications to her credit. Dr. Chern served as advisor to all Reading majors in the undergraduate program. She has been regarded by her students and colleagues as one of the finest teachers at the University and received the Faculty Merit Award in 1975.

Joan Hasselquist

Dr. Joan Hasselquist joined the Department of Childhood Studies and Reading in 1968 and was instrumental in developing many courses that are still in the catalog today. She spent nine years as Chairperson of the Department, during which there was an unprecedented enrollment in childhood education. She provided leadership during three major accreditation evaluations, was a representative on various campus and national committees, and was active in the campus chapter of Phi Delta Kappa. Dr. Hasselquist was recognized for her achievements by receiving the Faculty Merit Award in 1990.



West Chester University

**Council of Trustees
Resolution
1992-07**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

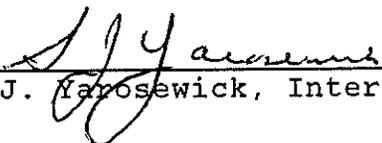
MAY 14, 1992

TRUSTEES' ACHIEVEMENT AWARD

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY DESIGNATES THE FOLLOWING DISTINGUISHED FACULTY MEMBER AS AN AWARDEE OF THE TRUSTEES' ACHIEVEMENT AWARD:

DR. MARY CRAWFORD

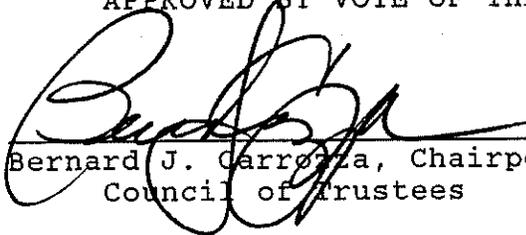
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Stanley J. Yarosewick, Interim President

5/12/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

5.14.92
Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

TRUSTEES' ACHIEVEMENT AWARD

Mary Crawford's eminence in her fields, experimental psychology and women's studies, has been widely recognized in the academic community. The author of numerous articles, book reviews and two major books: Gender and Thought (1989) and Women and Gender: A Feminist Psychology (1992), the latter in collaboration with Rhoda Unger, she is also serving on several boards of scholarly journals and publishing companies, as well as on foundations and government agencies. Her exceptional ability and productivity have brought national recognition to her, her department, and West Chester University. For her extraordinary contribution and appreciative institution awards her the 1992 Trustees' Achievement Award.



West Chester University

**Council of Trustees
Resolution
1992-08**

Council of Trustees
West Chester,
Pennsylvania 19383

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MAY 14, 1992
NAMING OF KELLY FOYER**

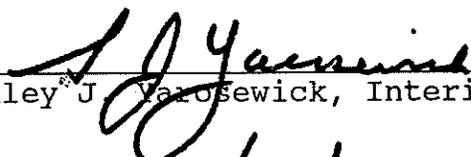
WHEREAS, MR. AND MRS. ALVY KELLY HAVE PROVIDED PERSONAL COMMITMENT AND FINANCIAL SUPPORT FOR THE REFURBISHMENT OF THE ENTRANCE FOYER AND HALLWAY OF HOLLINGER FIELD HOUSE;

AND WHEREAS, THIS FOYER NOW STIMULATES PRIDE THROUGHOUT THE UNIVERSITY BY DISPLAYING TROPHIES AND HONORS BESTOWED UPON OUR ATHLETIC TEAMS OVER MORE THAN SEVEN DECADES;

AND WHEREAS, THE DEPARTMENT OF ATHLETICS AND THE SPACE ALLOCATION COMMITTEE HAVE SO RECOMMENDED;

BE IT RESOLVED THAT THE ENTRANCE FOYER AND HALLWAY OF HOLLINGER FIELD HOUSE BE HEREBY KNOWN AS THE KELLY FOYER.

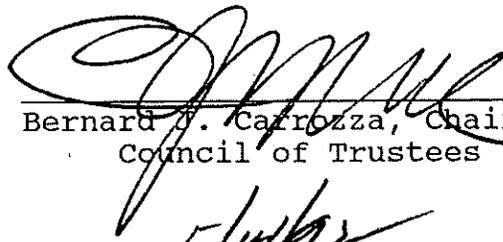
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.



Stanley J. Zarosewick, Interim President

5/14/92

Date



Bernard J. Carrozza, Chairperson
Council of Trustees

5/14/92

Date



West Chester University

**Council of Trustees
Resolution
1992-09**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

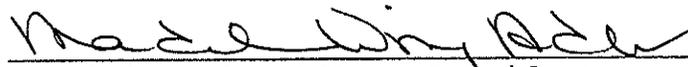
WEST CHESTER UNIVERSITY

SEPTEMBER 24, 1992

1992-93 FINAL OPERATING BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1992-93 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

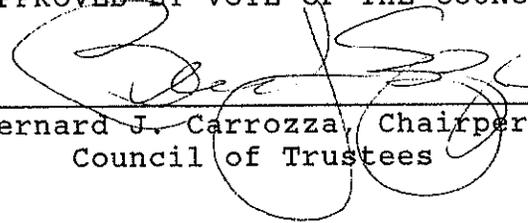
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

9/24/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9.24.92
Date



West Chester University

**Council of Trustees
Resolution
1992-10**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

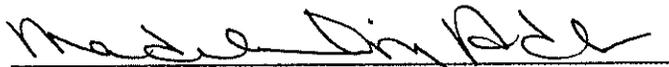
WEST CHESTER UNIVERSITY

SEPTEMBER 24, 1992

**CHARLOTTE W. NEWCOMBE FOUNDATION
QUASI ENDOWMENT FUND**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT \$2,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES DESIGNATED FOR THE CHARLOTTE W. NEWCOMBE FUND.

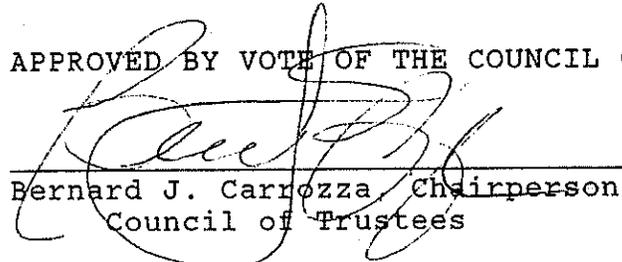
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

9/24/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9-24-92
Date



West Chester University

**Council of Trustees
Resolution
1992-11**

Council of Trustees

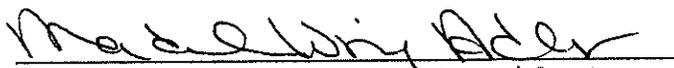
West Chester,
Pennsylvania 19383

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
SEPTEMBER 24, 1992

THE LANG/NORTHEAST HIGH SCHOOL ENDOWMENT FUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT \$40,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS AN ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSE OF FUNDING A PORTION OF THE SCHOLARSHIP ENDOWED BY NORTHEAST HIGH SCHOOL.

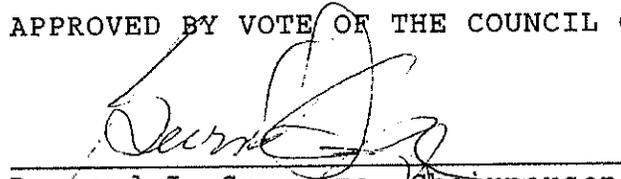
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

9/24/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

9-24-92
Date



West Chester University

**Council of Trustees
Resolution
1992-12**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 19, 1992

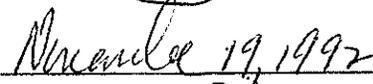
P H I L I P S F U N D S T O C K P O W E R S

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, MR. WILLIAM E. HUGHES, SR., AND DR. JAMES L. LARSON, WHO ARE MEMBERS OF THE FINANCE AND BUDGET COMMITTEE OF THE COUNCIL OF TRUSTEES ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO BUY, SELL, ASSIGN AND TRANSFER AND TO EXECUTE ANY AND ALL ASSIGNMENTS FOR THE TRANSFER OF STOCKS, BONDS, OR REGISTERED SECURITIES NOW OR HEREAFTER HELD BY SAID UNIVERSITY, ALSO TO EXECUTE SUCH POWERS OF ATTORNEY, PROXIES, OR OTHER PAPERS AS MAY BE REQUIRED IN REFERENCE TO SECURITIES SO HELD.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.



Bernard J. Carozza, Chairperson
Council of Trustees



Date



West Chester University

**Council of Trustees
Resolution
1992-13**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

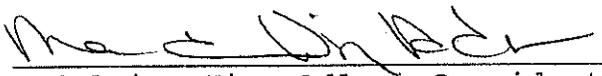
NOVEMBER 19, 1992

STUDENT UNION EXPANSION FEE

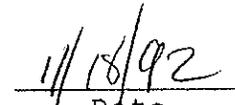
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A STUDENT UNION FEE OF \$60 PER SEMESTER FOR FULL TIME STUDENTS; \$22 PER SEMESTER PER PART-TIME STUDENTS AND \$11 PER SUMMER SESSION. THIS FEE WILL BE EFFECTIVE MAY 1, 2000.

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE CONTINUATION OF THE PRESENT COMMUNITY CENTER FEE EFFECTIVE MAY 1, 2004 AT WHICH TIME IT WAS TO BE ELIMINATED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

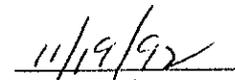


Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees



Date



West Chester University

**Council of Trustees
Resolution
1992-14**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

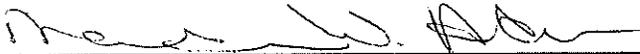
WEST CHESTER UNIVERSITY

NOVEMBER 19, 1992

1 9 9 3 - 9 4 C A P I T A L B U D G E T

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1993-94 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine W. Adler, President

11/19/92
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

11/19/92
Date