

**1994 COT Approved Resolutions  
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West Chester University

**Council of Trustees  
Resolution  
1994-02**

Council of Trustees  
West Chester,  
Pennsylvania 19383

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

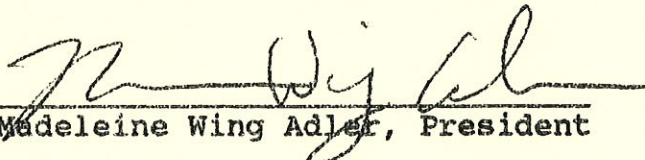
JANUARY 27, 1994 - *Change of date  
February 17, 1994*

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTORATE OF LAWS, UPON THE FOLLOWING RECIPIENT:


DAVID P. ROSELLE

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date

## DORIS (HELEN) KEARNS GOODWIN

**PERSONAL:** Born January 4, 1943, in Rockville Centre, N.Y.; daughter of Michael Alouisius (a bank examiner) and Helen Witt (Miller) Kearns; married Richard Goodwin (a writer and political consultant), 1975; children: three sons. Religion: Roman Catholic.

**EDUCATION:** Colby College, B.A. (magna cum laude), 1964; Harvard University, Ph.D., 1968.

**ADDRESS:** Home- Concord, Mass.

**CAREER:** U.S. Government, Washington, D.C., State Department intern, 1963, House of Representatives intern, 1965, Department of Health, Education, and Welfare, research associate, 1966, special assistant to Willard Wirtz. Department of Labor, 1967, special assistant to President Lyndon Johnson, 1968; Harvard University, Cambridge, Mass., assistant professor, 1969-71, associate professor of government, beginning 1972, assistant director of Institute of Politics, beginning 1971, member of faculty council. Special consultant to President Johnson, 1969-73. Hostess of television show, "What's the Big Idea," WGBH-TV, Boston, Mass., 1972; political analyst for news desk, WBZ-TV, Boston. Member of Democratic party platform committee, 1972; member of Women's Political Caucus in Massachusetts (member of steering committee, beginning 1972). Trustee of Wesleyan University, Colby College, and Robert F. Kennedy Foundation.

**MEMBER:** American Political Science Association, Council on Foreign Relations (member of nominating and reform committees, 1972), Women Involved (chairman and member of board of advisors), Group for Applied Psychoanalysis, Phi Beta Kappa, Phi Sigma Iota, Signet Society.

**AWARDS, HONORS:** Fulbright fellow, 1966; Outstanding Young Woman of the Year award from Phi Beta Kappa, 1966; White House fellow, 1967.

### WRITINGS:

(Under name Doris Helen Kearns) Lyndon Johnson and the American Dream, Harper, 1976.

(Contributor) Marc Pachter, editor, Telling Lives: The Biographer's Art, New Republic Books, 1979.

The Fitzgeralds and the Kennedys: An American Saga, Simon & Schuster, 1987.

Also contributor of articles to New Republic.

**SIDELIGHTS:** Doris Kearns Goodwin, a former professor of government at Harvard University, is the author of two highly acclaimed biographies. Lyndon Johnson and the American Dream is a political and psychological study of the thirty-sixth president, while The Fitzgeralds and the Kennedys: An American Saga examines the life of John F. Kennedy as well as the two generations that preceded him.





West Chester University

**Council of Trustees  
Resolution  
1994-01**

Council of Trustees  
West Chester,  
Pennsylvania 19383

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JANUARY 27, 1994 - *change of date  
February 17, 1994*

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTORATE OF HUMANE LETTERS, UPON THE FOLLOWING RECIPIENT:

DORIS KEARNS GOODWIN

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

*Madeleine Wing Adler*  
\_\_\_\_\_  
Madeleine Wing Adler, President

*1/21/94*  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

*John F. Unruh*  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

*2/27/94*  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-03**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 24, 1994

**1994-95 RESIDENCE HALL FEES**

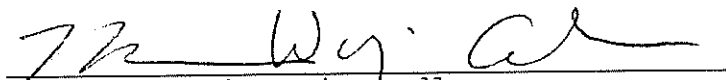
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVE THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1994:

NORTH CAMPUS - \$1,290 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$1,450 PER SEMESTER (DOUBLE OCCUPANCY)  
\$1,625 PER SEMESTER (SINGLE OCCUPANCY)

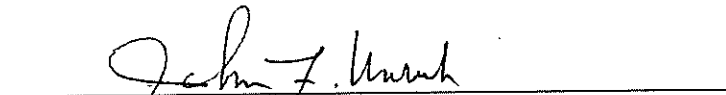
THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/11/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

3-24-94  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-04**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 24, 1994

**1994-95 FOOD SERVICE FEES**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVE THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1994:

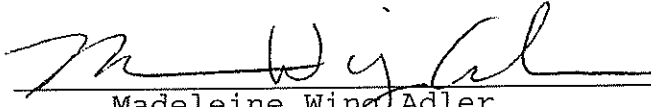
\$764 PER SEMESTER (14 MEAL PLAN)

\$652 PER SEMESTER (10 MEAL PLAN)

\$473 PER SEMESTER ( 5 MEAL PLAN)

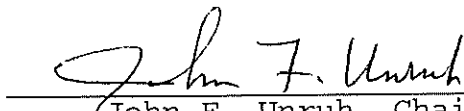
THESE FEES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/11/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

3-24-94  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-05**

Council of Trustees  
West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 24, 1994

**1994-95 STUDENT HEALTH CENTER FEES**

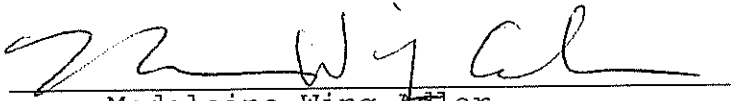
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVE STUDENT HEALTH CENTER FEES BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE FALL 1994 PER THE FOLLOWING SCHEDULE:

\$40.00 PER SEMESTER FOR FULL-TIME STUDENTS

\$16.00 PER SEMESTER FOR PART-TIME STUDENTS

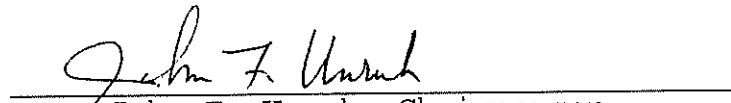
THIS FEE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/11/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

3.24.94  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-06**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

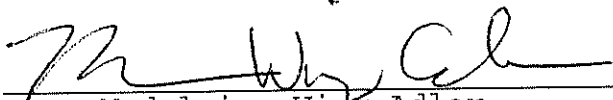
WEST CHESTER UNIVERSITY

MARCH 24, 1994

**SCHMUCKER SCIENCE CENTER II ADDITION**

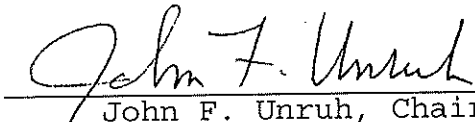
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE CONSTRUCTION OF AN ADDITION OF 7,548 SQUARE FEET TO SCHMUCKER SCIENCE CENTER II TO BE BUILT IN CONJUNCTION WITH PLANNED BUILDING RENOVATIONS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/22/94  
Date

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

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

3-24-94  
Date



## Schmucker Science Center II Renovation

The feasibility study has been completed and the design committee and University professional planning staff have worked to bring the scope of work within the established budget limits. Doing so has necessitated phased renovation, i.e., Schmucker Science Center II will be renovated first, and a supplemental legislative appropriation will be sought for the renovation of Schmucker Science Center I.

The Schmucker Science Center II Renovation will involve the addition of 7,548 square feet in order to fit the University's Science Department program needs. Originally, we were advised that such an addition would not require the approval of either Board of Governors or Council of Trustees. However, the Assistant Vice Chancellor for Facilities Management has now stated that he wishes to take the addition before the Board of Governors for formal approval. Prior to that action, it is important that this item be reviewed and approved by the Council of Trustees of West Chester University.



West Chester University

**Council of Trustees  
Resolution  
1994-07**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY

MARCH 24, 1994

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY 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 MADELEINE WING ADLER UNTIL JUNE 30, 1997 (ADOPTED MARCH 24, 1994).

JOHN F. UNRUH  
CHAIR



West Chester University

**Council of Trustees  
Resolution  
1994-09**

Council of Trustees

West Chester,  
Pennsylvania 19383

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

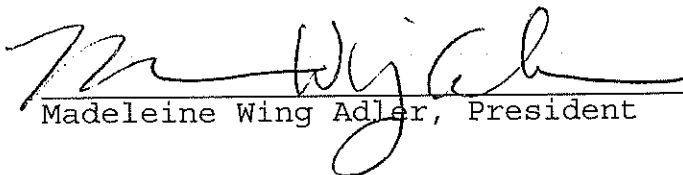
WEST CHESTER UNIVERSITY

MAY 18, 1994

**INVESTMENTS - SOUTH AFRICA**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY AUTHORIZES ITS COMMITTEE OF FINANCE AND BUDGET TO DISCONTINUE ITS POLICY OF NON-INVESTMENT IN COMPANIES WITH OPERATIONS IN SOUTH AFRICA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

5/10/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

5/10/94  
Date

Agenda Item 2  
COT Finance Committee  
May 18, 1994

#### INVESTMENTS - SOUTH AFRICA

On October 23, 1986, Mr. John Unruh, the Chair of West Chester University's Council of Trustees announced the Council's action to divest all holdings in the University's endowment funds from companies conducting business in South Africa. This action was taken in an effort to support the need for change in the Republic of South Africa. At that time, the policies of apartheid were supported by the South African government.

West Chester University was one of those universities and public bodies that took this strong action, and that combined effort has produced positive results. Nelson Mandela, now the newly elected President of the Republic of South Africa,, has called upon the world to reinvest in a new South Africa which is moving to secure the rights of all of its people. The attached resolution recognizes that the action to divest by the Council of Trustees was effective and that the time has come to recognize and encourage the improvement that has taken place in South Africa.



West Chester University

**Council of Trustees  
Resolution  
1994-08**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 18, 1994

EMERITUS

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

Dr. Howard Freeman

Mr. Charles Gangemi

Dr. Harry Schalck

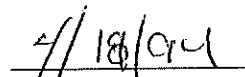
Ms. Joy Vandever

Dr. Benjamin Whitten

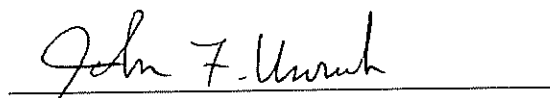
Dr. Cornelia Zimmerman

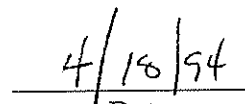
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Dr. Madeleine Wing Adler, President

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Mr. John F. Unruh, Chairperson,  
Council of Trustees

  
\_\_\_\_\_  
Date

### **Howard Freeman**

Dr. Freeman served West Chester University from 1961 until his retirement in 1992. He was instrumental in founding the Special Education Department at the University, distinguishing himself in the undergraduate, graduate, and certification programs. In the 1980's, Dr. Freeman went to the Center for Academic Excellence where he became Director of Tutoring. In his capacity there, he dedicated himself to undergraduate students in need of additional assistance with their academics, and fostered and developed diversity in all respects. His great efforts there happened without fanfare or notoriety, yet his work became the standard for the many graduate students that were part of his tutoring staff. From the number of letters supporting his emeritus nomination, it is clear the Dr. Freeman's sphere of influence reached throughout West Chester University, earning him the admiration and respect of students, coaches, faculty members, and administrators.

### **Charles Gangemi**

Mr. Gangemi taught at West Chester University from 1961 until his retirement in December of 1991. During his tenure, he taught classes at all levels in music theory, performed in the annual faculty piano recitals and chamber music concerts, and accompanied faculty members and students in their recitals. Through his personal contacts, Mr. Gangemi persuaded speakers of national prominence to appear at department-sponsored colloquia. In the early 60's, he actively participated in the formation of the first electronic studio at West Chester, and was also active in the acquisition of scores and recordings for the Music Library. He served on numerous university committees, served as the chairperson for the Music Theory and Composition Department, and often served his community with performances at local nursing homes and at the Chester County Historical Society. Mr. Gangemi held piano recitals throughout the United States and Europe, premiered performances of piano compositions by young American composers in New York, Princeton, Philadelphia, and West Chester, and, for four years, participated as a judge at international music competitions held in Capri and Stresa, Italy.

### **Harry Schalck**

Between 1964 and 1991 at West Chester University, Dr. Schalck taught English and European History. He served two terms as Chairperson and two terms as Assistant Chairperson of the Department of History, and served many years as the advisor to the department's liberal arts majors. He also served the University in the Faculty Senate and as a professor in the University's Institute of British Cultural Studies in Oxford, England, a program in which he now offers his services as an unpaid consultant and part-time lecturer. Dr. Schalck has published monographs and delivered papers in both British history and American architectural history. He has been president of the Philadelphia



Chapter of the Society of Architectural Historians, has directed a number of its tours, and serves as co-chairperson of the Education Committee of the Victorian Society in America. He is also active in the Chester County Historical Society, the Athenaeum of Philadelphia, and Chester County's Canine Partners for Life.

### **Joy Vandever**

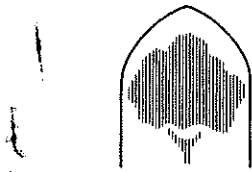
Miss Vandever began her career at West Chester University as a student, earning her B.S. and M.S. degrees here in Music Education. In 1964, she joined the West Chester University School of Music as a faculty member, where she taught until her retirement in 1993. In the Music Education Department, Miss Vandever taught Elementary Music Methods and supervised student teaching. Upon joining the Vocal-Choral Department in 1967, she taught private voice, voice class, opera workshop, musical-dramatic production, and Baroque literature, among others. As a performer, she appeared in 58 faculty recitals as either soloist or assisting artist. She had leading roles in Opera Delaware in Wilmington, often sang in productions of Gilbert and Sullivan operettas, and sang at area churches for many years. Miss Vandever served on several School curriculum committees, served as chair the Scholarship Committee, and served on the Honors Convocation Committee. Several of her former students have become members of the Waverly Consort, the Metropolitan Opera Chorus in New York City, the Army Chorus and the Singing Sergeants in Washington, D.C.. At her retirement, the Joy Vandever Scholarship was initiated, an award which will be given to a future voice major at West Chester University.

### **Benjamin Whitten**

Mr. Whitten served as Professor of Keyboard Music at West Chester University for 32 years, until his retirement in 1991. He has been the recipient of numerous awards including the West Chester University Faculty Merit Award in 1991, and the Teacher-of-the-Year award, won several times in both Pennsylvania and Delaware, given by the Music Teachers National Association. He has also had the honor of having nine of his students perform with the Philadelphia Orchestra. One of Mr. Whitten's outstanding contributions to the University is the Visiting Artists Series. In 1984, he organized a fund-raising program to which many people were invited to contribute. In October, he played an all-Schumann concert with the assistance of the West Chester University Symphony which raised \$10,000. This was the foundation for our present Visiting Artist Series, which continues to bring great musical performers and performing ensembles to campus every year.

### **Cornelia Zimmermann**

During Dr. Zimmerman's 16-year tenure in the Department of Childhood Studies and Reading at West Chester University, she served on an astounding 10 university committees, 3 School of Education Committees, and 4 departmental committees, often times being chairperson. She was strongly committed to student advisement, developing a curriculum guidance form in 1980 which is still in use and was instrumental in establishing an undergraduate student advisement center within her department. Commencing in 1980 through to her retirement in 1993, she voluntarily advised Early Childhood Education transfer majors, an additional 45-55 students per semester. Dr. Zimmermann presented numerous invited lectures and served as a consultant to local agencies and schools. She was the recipient of three University Faculty Development Grants, the latest in 1988 for developing materials related to using visual arts in the teaching of art and language in early childhood education courses. Dr. Zimmermann has continued her work since her retirement as this month, she is an invited presenter at the York Area Association for the Education of Young Children Child Care Conference.



West Chester University

**Council of Trustees  
Resolution  
1994-10**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

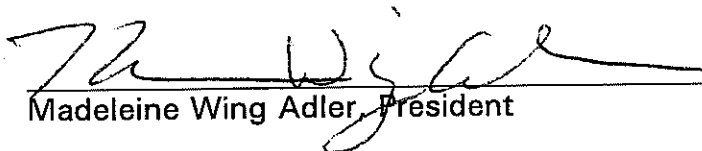
WEST CHESTER UNIVERSITY

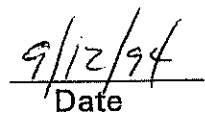
SEPTEMBER 12, 1994

**102 WEST ROSEDALE AVENUE PROPERTY PURCHASE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 102 WEST ROSEDALE AVENUE BY THE UNIVERSITY. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-11**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

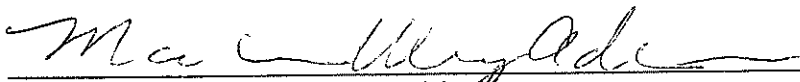
WEST CHESTER UNIVERSITY

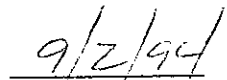
SEPTEMBER 12, 1994

**110/120 EAST ROSEDALE AVENUE PROPERTY PURCHASE**

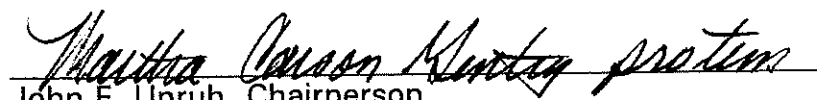
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 110/120 EAST ROSEDALE AVENUE BY THE UNIVERSITY. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

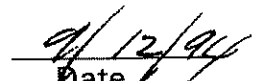
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-12**

Council of Trustees  
West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

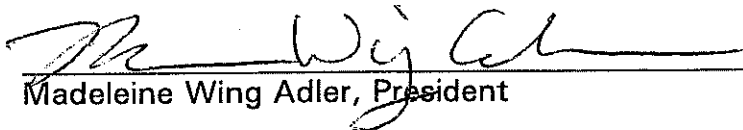
WEST CHESTER UNIVERSITY

SEPTEMBER 12, 1994

**1995-96 CAPITAL BUDGET**

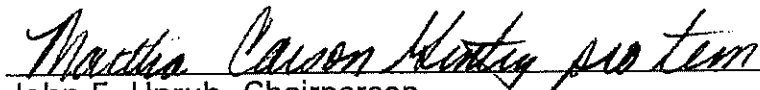
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1995-96 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/2/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9/12/94  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-13**

Council of Trustees  
West Chester,  
Pennsylvania 19383

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY


SEPTEMBER 12, 1994

**PHILIPS FUND INCOME DISTRIBUTION**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT ALL INCOME EARNED BY THE PHILIPS FUND BE ALLOCATED COMMENCING JULY 1, 1994 IN THE FOLLOWING MANNER:

- 60% - SCHOLARSHIPS
- 40% - LECTURES

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/2/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9/12/94  
Date





West Chester University

**Council of Trustees  
Resolution  
1994-14**

Council of Trustees  
West Chester,  
Pennsylvania 19383

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

SEPTEMBER 12, 1994

**1994-95 OPERATING BUDGET**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1994-95 OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

*Madeleine Wing Adler*  
Madeleine Wing Adler, President

9/2/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

*John F. Unruh*  
John F. Unruh, Chairperson  
Council of Trustees

9/12/94  
Date



West Chester University

**Council of Trustees  
Resolution  
1994-15**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY

NOVEMBER 16, 1994

**CLIFFORD R. HARDING SCHOLARSHIP  
QUASI ENDOWMENT FUND**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT THE UNRESTRICTED GIFT OF \$296,000 RECEIVED BY THE UNIVERSITY FROM THE ESTATE OF DR. CLIFFORD R. HARDING BE HELD IN TWO SEPARATE QUASI ENDOWMENT FUNDS BOTH PROVIDING SCHOLARSHIPS, ONE AT \$200,000 FOR THE COLLEGE OF ARTS AND SCIENCES, AND ONE AT \$96,000 FOR THE SCHOOL OF BUSINESS AND PUBLIC AFFAIRS. BOTH QUASI ENDOWMENT FUNDS WILL BE DESIGNATED AS THE CLIFFORD R. HARDING SCHOLARSHIP ENDOWMENT FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

11/8/94  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

11-16-94  
Date

Agenda Item # 2  
COT Finance Committee  
November 16, 1994

Unrestricted Funds to Endowment Designation:

**CLIFFORD R. HARDING SCHOLARSHIP  
QUASI ENDOWMENT FUND**

An unrestricted gift of \$296,000 has been received by the University from the estate of Dr. Clifford R. Harding. The University wishes to designate these funds as two separate quasi endowment funds both providing scholarships, one at \$200,000 for the College of Arts and Sciences, and one at \$96,000 for the School of Business and Public Affairs. Both quasi endowment funds will be designated as the Clifford R. Harding Scholarship Endowment Fund.