

**1995 COT Approved Resolutions  
Chronological Index**

<b>Index No.</b>	<b>Resolution Name</b>	<b>Date Passed</b>
1995-01	Master of Social Work	March 22, 1995
1995-02	Honorary Degree Designation - William Boucher	March 22, 1995
1995-03	1995-96 Residence Hall Fees	March 22, 1995
1995-04	1995-96 Food Service Fees	March 22, 1995
1995-05	Sykes Student Union Fee	March 22, 1995
1995-06	Educational Services Fee	March 22, 1995
1995-07	Educational Services Fee for Non-Degree, Non-Matriculated Students	March 22, 1995
1995-08	Orientation Fee	March 22, 1995
1995-09	Commencement Fee	March 22, 1995
1995-10	National Student Exchange Fee	March 22, 1995
1995-11	General Fee Consolidation and Proration of Fees on a Credit Hour Basis	March 22, 1995
1995-12	President's Contract Extension	March 22, 1995
1995-13	Council of Trustees Achievement Award - Dr. Frank Fish and Mr. Richard Blake	May 17, 1995
1995-14	Faculty Emeritus Designation	May 17, 1995
1995-15	1995-96 Operating Budget	September 21, 1995
1995-16	1996-97 Capital Budget	September 21, 1995
1995-17	John W. Clokey Garden Apartment Naming	September 21, 1995
1995-18	Honorary Degree Designation - Jacob A. Lawrence	November 16, 1995
1995-19	Honorary Degree Designation - The Honorable Elinor Z. Taylor	November 16, 1995



West Chester University

**Council of Trustees  
Resolution  
1995-01**

Council of Trustees

West Chester,  
Pennsylvania 19383

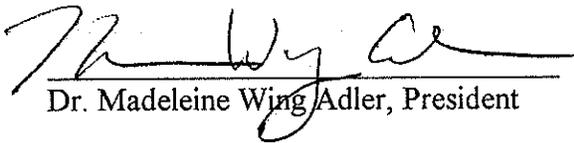
**Proposed**

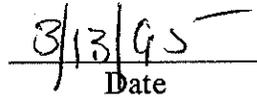
RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
MARCH 22, 1995

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY APPROVES THE FOLLOWING DEGREE PROGRAM:

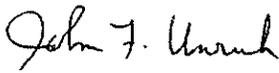
MASTER OF SOCIAL WORK

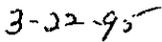
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-02**

Council of Trustees

West Chester,  
Pennsylvania 19383

**Proposed**

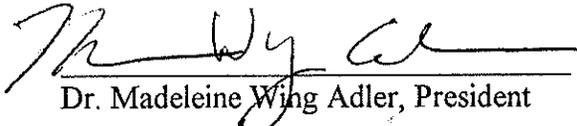
RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY

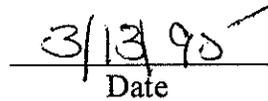
MARCH 22, 1995

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

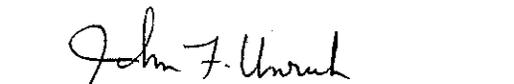
WILLIAM BOUCHER

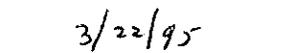
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

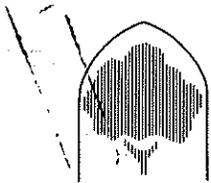
  
\_\_\_\_\_  
Date

## **WILLIAM H. BOUCHER**

William H. Boucher is a 1948 West Chester University graduate. He holds a bachelor's degree in education and later earned a master's degree in education from the University of Pennsylvania.

He served in the Naval Air Corps from 1943 to 1945 and taught mathematics at Mount Pleasant High School in Wilmington, DE., from 1950 until 1977. In 1968, Mr. Boucher became a partner in a real estate development firm, B & B Company, based in Mendenhall, PA. He has been active in a number of organizations, including serving as a board member of the Delaware Mutual Insurance Company since 1988. He is actively involved with West Chester University, serving as a member of the University's Development Council and on the West Chester University Foundation.

He is a major benefactor to West Chester University and has contributed funding for the Tania K. and William H. Boucher Science Center, which bears his name and that of his wife Tania.



West Chester University

**Council of Trustees  
Resolution  
1995-03**

Council of Trustees  
West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**1995-96 RESIDENCE HALL FEES**

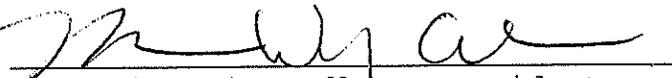
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1995:

NORTH CAMPUS - \$1,329 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$1,494 PER SEMESTER (DOUBLE OCCUPANCY)

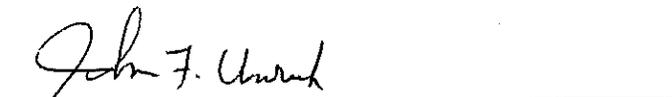
THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

3/15/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3/22/95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-04**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**1995-96 FOOD SERVICE FEES**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1995:

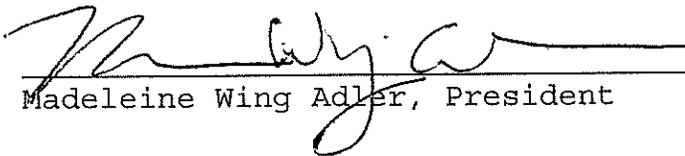
\$787 PER SEMESTER (14 MEAL PLAN)

\$672 PER SEMESTER (10 MEAL PLAN)

\$487 PER SEMESTER ( 5 MEAL PLAN)

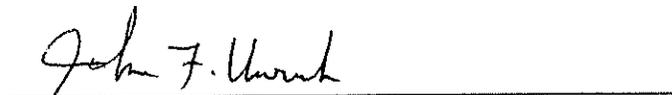
THESE FEES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

3/22/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3-22-95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-05**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

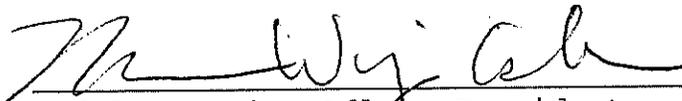
WEST CHESTER UNIVERSITY

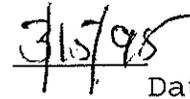
MARCH 22, 1995

**SYKES STUDENT UNION FEE**

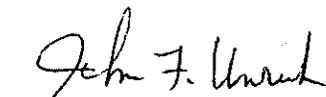
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF \$20 PER SEMESTER TO THE SYKES STUDENT UNION FEE EFFECTIVE THE FALL SEMESTER OF 1995. THE NEW FEE OF \$40/SEMESTER IS APPLICABLE TO BOTH UNDERGRADUATE AND GRADUATE STUDENTS.

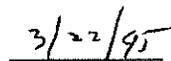
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-06**

Council of Trustees  
West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**EDUCATIONAL SERVICES FEE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF \$25 TO THE EDUCATIONAL SERVICES FEE EFFECTIVE THE FALL SEMESTER OF 1995. THE NEW FEE WOULD FOR 1995 WOULD BE \$125 PER SEMESTER FOR BOTH FULL-TIME UNDERGRADUATE AND GRADUATE STUDENTS.

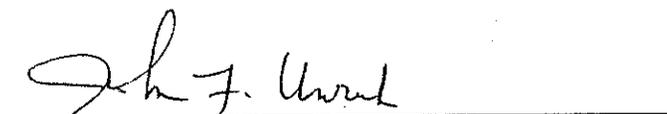
THE ADDITIONAL FUNDS SO GENERATED SHOULD BE USED TO PRESERVE EDUCATIONAL QUALITY AT WEST CHESTER UNIVERSITY THREATENED BY THE BUDGET SHORTFALL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

3/15/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3/22/95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-07**

Council of Trustees  
West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**EDUCATIONAL SERVICES FEE FOR NON-DEGREE,  
NON-MATRICULATED STUDENTS**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF \$10 TO THE EDUCATIONAL SERVICES FEE FOR NON-DEGREE, NON-MATRICULATED STUDENTS ENROLLING THROUGH UNIVERSITY COLLEGE.

THE NEW FEE OF \$50 WILL BECOME EFFECTIVE THE FALL SEMESTER OF 1995.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

*M. Wing Adler*  
Madeleine Wing Adler, President

*3/15/95*  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

*3/22/95*  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-08**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**ORIENTATION FEE**

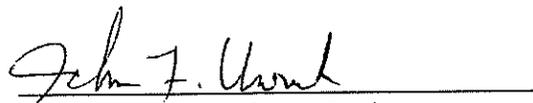
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE FROM \$75/STUDENT TO \$90/STUDENT EFFECTIVE THE SUMMER 1995 ORIENTATION SESSION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

3/17/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3/24/95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-09**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

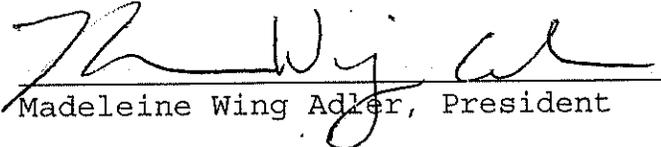
WEST CHESTER UNIVERSITY

MARCH 22, 1995

**COMMENCEMENT FEE**

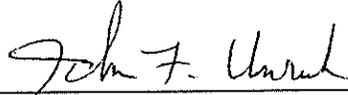
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A \$5 INCREASE IN THE COMMENCEMENT FEE UPON GRADUATION APPROVAL. THE NEW FEE OF \$50 IS EFFECTIVE THE FALL SEMESTER OF 1995 FOR UNDERGRADUATE AND GRADUATE STUDENTS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Madeleine Wing Adler, President

3/15/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
John F. Unruh, Chairperson,  
Council of Trustees

3/22/95  
Date



**Council of Trustees  
Resolution  
1995-10**

West Chester University Council of Trustees

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 22, 1995

**NATIONAL STUDENT EXCHANGE FEE**

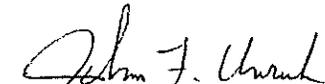
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT A \$100 FEE BE ASSESSED EACH PARTICIPANT OF THE NATIONAL STUDENT EXCHANGE PROGRAM EFFECTIVE THE FALL SEMESTER OF 1995.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

3/15/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3/22/95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-11**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

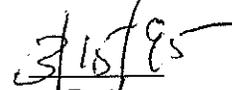
MARCH 22, 1995

**GENERAL FEE CONSOLIDATION AND PRORATION OF  
FEES ON A CREDIT HOUR BASIS**

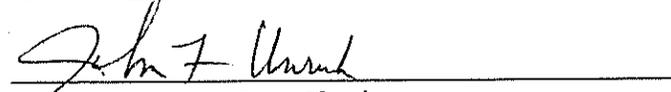
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE CONSOLIDATION OF THOSE MISCELLANEOUS MANDATORY FEES CURRENTLY CHARGED TO DEGREE-SEEKING STUDENTS INTO ONE GENERAL FEE TO BE CHARGED AS A FIXED SUM TO FULL-TIME STUDENTS. IN ADDITION, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY ALSO APPROVES THE PRORATION OF THE GENERAL FEE ON A PER CREDIT HOUR BASIS TO PART-TIME, DEGREE-SEEKING STUDENTS. THESE CHANGES ARE APPLICABLE TO BOTH UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE THE FALL SEMESTER OF 1995.

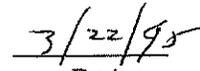
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-12**

Council of Trustees

West Chester,  
Pennsylvania 19383

PROPOSED

**WEST CHESTER UNIVERSITY  
RESOLUTION**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY RECOMMENDS THAT THE BOARD OF GOVERNORS AUTHORIZE THE CHANCELLOR TO EXTEND THE CONTRACT OF PRESIDENT MADELEINE WING ADLER UNTIL JUNE 30, 1998 (ADOPTED MARCH 22, 1995).

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JOHN F. UNRUH  
CHAIRPERSON  
COUNCIL OF TRUSTEES



West Chester University

**Council of Trustees  
Resolution  
1995-13**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1995

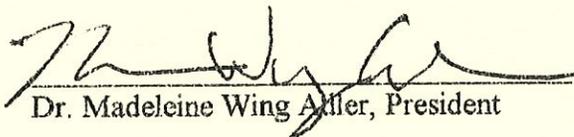
TRUSTEES' ACHIEVEMENT AWARD

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

Dr. Frank Fish

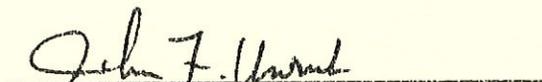
Mr. Richard Blake

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Dr. Madeleine Wing Aller, President

5/17/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

5-23-95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-14**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1995

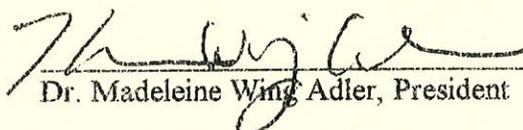
EMERITUS

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

Ms. Stella Conaway

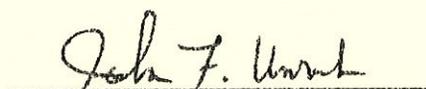
Mr. John Furlow

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

5/17/95  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

5-23-95  
\_\_\_\_\_  
Date

### **Ms. Stella Conaway**

Professor Stella Conaway retired in January, 1986, after 21 years of distinguished teaching and service in the School of Music. During her tenure at West Chester University, Professor Conaway taught courses in voice teaching, sight singing, and art song/vocal literature, conducted the Women's Glee Club and directed a number of Music-Dramatic productions. She served on a number of University committees including the original West Chester University Community Music School Committee and the Faculty Senate, served as an APSCUF delegate for eight years and was also a board member for the Visiting Artist Series. Professor Conaway was an adjudicator for numerous international young artist competitions, sang professionally with the Opera Comique of New York City and Gilbert and Sullivan of Philadelphia, and was President of the Matinee Musical Club of Philadelphia from 1991-1994.

### **Mr. John Furlow**

During Mr. Furlow's 30-year tenure at West Chester University, Mr. Furlow served the University as a Professor of Physical Education, Assistant Athletic Director, Freshman Swimming Coach, Assistant Varsity Football Coach, Head Varsity Football Coach, and coach/sponsor of the University Boxing Club. He also served a Vice President for Physical Education of the Pennsylvania State Association for Health, Physical Education, Recreation, and Dance. He has co-authored three text books and developed a series of three instructional films. Though he retired in 1990, he has continued to teach on campus as a guest lecturer, has written a book on the history of West Chester Football (An Ongoing Tradition in Ram Pride), is an active member of the Swope Scholarship Committee, and is President of the Golden Rams Football Club.



West Chester University

**Council of Trustees  
Resolution  
1995-15**

Council of Trustees

West Chester,  
Pennsylvania 19383

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

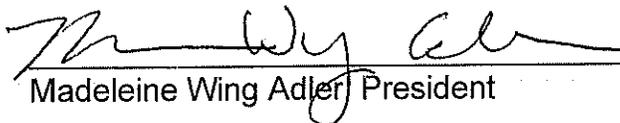
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

SEPTEMBER 21, 1995

**1995-96 OPERATING BUDGET**

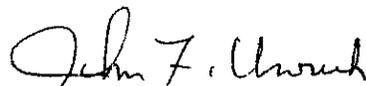
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE 1995-96 OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

9/13/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

9/21/95  
Date

**West Chester University  
FY 1995-96 Budget Proposal**

The proposed budget for FY 1995-96 incorporates a number of changes in individual revenue and expenditures which we have come to expect from previous years' experience. The biggest change, however, has taken place in our financial environment and expectations, first as embodied in the new SSHE Appropriation formula, later in the revisions made by the Governor and the legislature and finally in the University's response in financial terms which you will see. As we see less funding from state sources, this should force an increasing reliance on our primary customers, the students, and the revenue they bring with them.

**All Funds Budget**

The purpose of this document is to give the Trustees an overview of all the funds of the University, in contrast to the Education & General Budget for which you will see the details in following reports, and the Auxiliary Budget which you saw in detail at the March meeting. The budget for all funds, also known as the "Current Funds Budget" is the sum of the "Restricted Funds Budget", and the "Unrestricted Funds Budget"; Unrestricted made up of Education & General funds and Auxiliary funds.

When we designate Restricted and Unrestricted, or Education & General versus Auxiliaries, we do so to designate their use: Education and General for the primary mission of instruction, and activities related to instruction, Auxiliaries designating support units which must function solely from income they generate, and Restricted which designates funds which must be spent for a specific purpose when collected, such as financial aid or research projects. Overall, the Current Funds Budget increased by five percent or \$5.2 million over last fiscal year.

For Restricted Funds, because the flow of resources is governed by external agencies, and, since Restricted projects may span more than one fiscal year, it is common practice to budget Restricted Funds at their level of expenditure the previous year. You see this treatment in this report. Auxiliary funds, though based on the same salary rates as those you will see for the Education and General Budget, are also constrained by the auxiliary fee structure as approved by the Council of Trustees on March 22, 1995. Further detail for the auxiliary budget is available in the fee proposal accompanying the fee increase request at that time.

FY 1995-96 Education & General Budget / FY 1995-96 Operating Summary

Revenue

It is unfortunate that the greatest changes in the revenue, the appropriation decrease and tuition increase, are obscured by a technical adjustment required by the new appropriation formula. West Chester University is required by the State System of Higher Education to forego an amount equal to the difference between in-state and out-of-state tuition back to the system for allocation to other System institutions. While the amount of that "tuition redistribution", \$2,592,423 has not changed significantly, it has now been incorporated into the appropriation. Accordingly, appropriation is now decreased by \$2,592,423, instead of tuition which is now being shown at the gross amount, reflecting our true tuition collections.

* Appropriation Increase:	\$ 774,144	1.9%
* Tuition Increase:		
4.5% Rate Increase:	\$1,687,139	
100 FTE Students Increase:	\$ 286,412	
* Fee Increase (Education Services):	\$ 455,525	1.3%
* Interest Income Increase:	\$ 485,613	38.9%
* Miscellaneous Income Increase:	\$ 355,815	48.5%

(This increase solely arises from the change in the Administrative Overhead charge to Auxiliaries.)

Expenditures

The salary and fringe rates are established by negotiation between the State System and individual bargaining units, and are set statewide by SSHE. . Operating expenditures, conversely, do not receive increases across-the-board, but may increase where mandated by the state system or contractual obligations. One exception is the budget for Summer School which is based on an incentive system implemented this fiscal year.

* Salary Increase Rates	
APSCUF	5.7%
AFSCME	5.5%
SUA	6.0%
Other	5.5%
Managers	4.0%

(While not set at this point, the above increase for managers is under discussion.)

West Chester University				FY 1995-96 All Funds Budget	
Category/Area	Education & General	Auxiliaries	Unrestricted	Restricted	Total Current Funds
<b>Revenue</b>					
Appropriation	38,845,773		38,845,773	224,580	39,070,353
Tuition	39,465,567		39,465,567		39,465,567
Fees	4,015,469		4,015,469		4,015,469
Single-Year Initiative Funding	250,000		250,000		250,000
Gift Income	425,000		425,000		425,000
Interest Income	1,735,613		1,735,613	88,425	1,824,038
Miscellaneous Income	1,089,988		1,089,988	8,080,162	9,170,150
Residence Halls		8,288,078	8,288,078		8,288,078
Food Services		5,665,667	5,665,667		5,665,667
Other Auxiliaries		1,848,619	1,848,619		1,848,619
<b>Total - Revenue</b>	<b>85,827,410</b>	<b>15,802,364</b>	<b>101,629,774</b>	<b>8,393,167</b>	<b>110,022,941</b>
<b>Expenditures &amp; Transfers</b>					
Salaries	53,968,949	4,123,944	58,092,893	1,157,424	59,250,317
Fringes	16,769,469	1,568,866	18,338,335	178,528	18,516,863
Subtotal - Personnel Related Expense	70,738,418	5,692,810	76,431,228	1,335,952	77,767,180
Operating Expenditures	9,911,736	7,788,476	17,700,212	6,806,762	24,506,974
Misc, Equip, Projs & Trsfrs	5,177,256	2,321,078	7,498,334	250,453	7,748,787
<b>Total - Expenditures &amp; Transfers</b>	<b>85,827,410</b>	<b>15,802,364</b>	<b>101,629,774</b>	<b>8,393,167</b>	<b>110,022,941</b>

West Chester University		FY 1995-96 Unrestricted Educ & Gen Budget			
Category/Area	FY 95	Change	FY 96	FY96 Pct	
<b>Revenue</b>					
Appropriation	40,664,052	(1,818,279)	38,845,773	45%	
Tuition	34,846,672	4,618,895	39,465,567	46%	
Fees	3,559,944	455,525	4,015,469	5%	
Single-Year Initiative Funding	0	250,000	250,000	0%	
Gift Income	425,000	0	425,000	1%	
Interest Income	1,250,000	485,613	1,735,613	2%	
Miscellaneous Income	734,169	355,819	1,089,988	1%	
<b>Total - Revenue</b>	<b>81,479,837</b>	<b>4,347,573</b>	<b>85,827,410</b>	<b>100%</b>	
<b>Expenditures &amp; Transfers by Area</b>					
President	800,126	(43,615)	756,511	1%	
President's Initiatives	707,000	(6,259)	700,741	1%	
Academic Affairs	43,754,347	1,859,603	45,613,950	53%	
Admin/Fiscal Affairs	10,675,888	380,178	11,056,066	13%	
Student Affairs	2,394,529	14,078	2,408,607	3%	
Advancement	1,399,549	222,835	1,622,384	2%	
Misc, Equip, Projs & Trsfrs	21,748,398	1,920,753	23,669,151	27%	
<b>Total - Expenditures &amp; Transfers</b>	<b>81,479,837</b>	<b>4,347,573</b>	<b>85,827,410</b>	<b>100%</b>	
<b>Expenditures &amp; Transfers by Object</b>					
Salaries	51,589,076	2,379,873	53,968,949	63%	
Fringes	15,654,421	1,115,048	16,769,469	20%	
Subtotal - Personnel Related Expense	67,243,497	3,494,921	70,738,418	82%	
Operating Expenditures	9,094,047	817,689	9,911,736	12%	
Misc, Equip, Projs & Trsfrs	5,142,293	34,963	5,177,256	6%	
<b>Total - Expenditures &amp; Transfers</b>	<b>81,479,837</b>	<b>4,347,573</b>	<b>85,827,410</b>	<b>100%</b>	
<b>Budget Surplus/(Shortfall)</b>	<b>0</b>	<b>0</b>	<b>0</b>		

West Chester University - Operating Summary			FY 1995-96
Org	FY 95	Change	FY 96
<b>Revenue</b>			
Appropriation	40,664,052	(1,818,279)	38,845,773
Tuition	34,846,672	4,618,895	39,465,567
Fees	3,559,944	455,525	4,015,469
Single-Year Initiative Funding	0	250,000	250,000
Gift Income	425,000	0	425,000
Interest Income	1,250,000	485,613	1,735,613
Miscellaneous Income	734,169	355,819	1,089,988
<b>Total - Revenue</b>	<b>81,479,837</b>	<b>4,347,573</b>	<b>85,827,410</b>
<b>Personnel Expenditures</b>			
<b>Salary Base</b>			
President	547,912	(39,535)	508,377
Academic Affairs	36,798,428	1,179,373	37,977,801
Admin/Fiscal	6,029,423	330,730	6,360,153
Student Affairs	1,914,492	(19,650)	1,894,842
Advancement	758,119	(28,631)	729,488
<b>Subtotal - Salary Base</b>	<b>46,048,374</b>	<b>1,422,287</b>	<b>47,470,661</b>
<b>Summer Admin Services</b>			
President	21,483	972	22,455
Academic Affairs	630,588	46,452	677,040
Student Affairs	74,732	2,989	77,721
<b>Subtotal - Summer Admin Services</b>	<b>726,803</b>	<b>50,413</b>	<b>777,216</b>
Summer School Teaching	2,435,411	42,096	2,477,507
Graduate Assistants	790,000	53,675	843,675
Wages	399,481	36,095	435,576
Overtime	135,179	3,930	139,109
Shift Differential	18,144	635	18,779
Annual Leave Payout	116,000	100,000	216,000
Sick Leave Payout	187,065	100,000	287,065
Accrued Compensated Absences	200,000	(200,000)	0
Tuition & Fee Waiver - Empl/Deps	448,619	139,609	588,228
Work Study	84,000	0	84,000
Unallocated Promotion Increase (9200)	0	175,228	175,228
Unallocated Budget Pools	0	455,905	455,905
<b>Subtotal - Salaries &amp; Wages</b>	<b>51,589,076</b>	<b>2,379,873</b>	<b>53,968,949</b>
Fringe Benefits	15,654,421	1,115,048	16,769,469
<b>Subtotal - Personnel Expenditures</b>	<b>67,243,497</b>	<b>3,494,921</b>	<b>70,738,418</b>

<b>West Chester University - Operating Summary</b>		<b>FY 1995-96</b>	
<b>Org</b>	<b>FY 95</b>	<b>Change</b>	<b>FY 96</b>
<b>Operating Expenditures</b>			
<b>President</b>			
President Operating Base	185,420	(5,151)	180,269
President's Inits (1010)	707,000	(6,259)	700,741
Admin Search (1030)	37,719	0	37,719
Green Campus (1060)	4,800	0	4,800
<b>Subtotal - President</b>	<b>934,939</b>	<b>(11,410)</b>	<b>923,529</b>
<b>Academic Affairs</b>			
Academic Affairs Operating Base	1,496,658	881,859	2,378,517
Miscellaneous Self-Support	839,623	(256,091)	583,532
Std Co-op Teach (2225)	168,000	30,000	198,000
SEOG Match	42,000	0	42,000
Faculty Recruitment	10,000	(10,000)	0
Faculty Development	62,811	(62,811)	0
Grant Match (2430)	40,000	4,550	44,550
Speech/Hearing (2245)	5,385	1,140	6,525
Comm Music School (2237)	63,603	(63,603)	0
LIT:Coll.Lit (2121)	35,576	(14,576)	21,000
EXT:Extcntr (2663)	120,270	(5,270)	115,000
Instrument Repair/Replacement (2231)	8,660	0	8,660
Telephone Chargebacks (2552)	30,000	0	30,000
<b>Subtotal - Provost</b>	<b>2,922,586</b>	<b>505,198</b>	<b>3,427,784</b>
<b>Admin/Fiscal Affairs</b>			
Admin/Fiscal Operating Base	1,605,401	41,233	1,646,634
Bank Service Charges (3101)	75,000	0	75,000
Credit Card Fees (3101)	110,000	0	110,000
Utilities (3241)	2,400,000	0	2,400,000
Central Ofc Charges (9200)	191,294	0	191,294
Loan Agency Contract (3101)	30,000	0	30,000
<b>Subtotal - Admin/Fiscal</b>	<b>4,411,695</b>	<b>41,233</b>	<b>4,452,928</b>
<b>Student Affairs</b>			
Student Affairs Operating Base	168,114	40,241	208,355
Peer Counselors (4000)	9,000	(9,000)	0
Miller Analogies (4125)	7,408	0	7,408
<b>Subtotal - Student Affairs</b>	<b>184,522</b>	<b>31,241</b>	<b>215,763</b>
<b>Advancement</b>			
Advancement Operating Base	540,305	(15,247)	525,058
GRA:Graphics (7200)	0	266,674	266,674
Alumni Telefund (7102)	100,000	0	100,000
<b>Subtotal - Advancement</b>	<b>640,305</b>	<b>251,427</b>	<b>891,732</b>

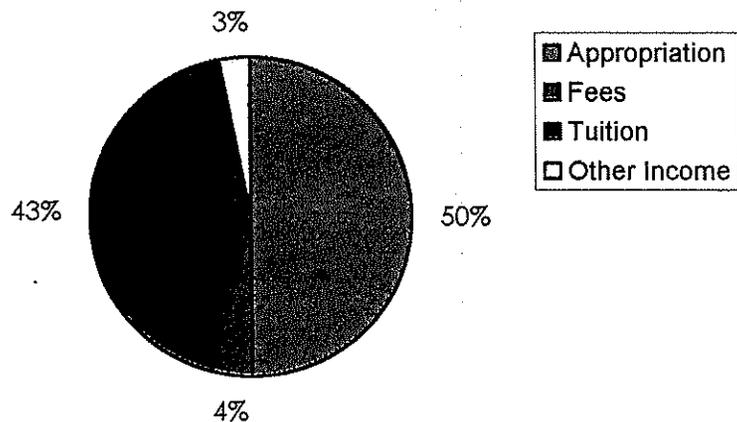
**West Chester University - Operating Summary** **FY 1995-96**

Org	FY 95	Change	FY 96
<b>Misc. Equip, Prjs Tsfrs</b>			
Bryn Mawr (2248)	130,000	25,000	155,000
TF Wvrs-NEmps (9208)	806,910	0	806,910
Staff Develop	50,000	0	50,000
Chanc Fund Fee (9200-6900)	175,677	0	175,677
Bad Debt Exp (9200-6904)	130,000	0	130,000
Insurance (9200-6351)	74,000	0	74,000
Legal Svcs (9200-6251)	52,000	0	52,000
Overhead Dist	63,386	0	63,386
ORI:Orientat [Self-Support] (4250)	95,745	0	95,745
Commencement (2008)	89,335	0	89,335
Parking [Self-Support] (3254)	157,000	0	157,000
Wayne Space Rental (9200-8205)	100,000	0	100,000
Educ Svcs Supplies (9200)	318,868	0	318,868
201 Carter Drive (3210)	334,864	9,963	344,827
Real Estate Purch (3201)	112,778	0	112,778
Portfolio Assessment (9200)	1,661	0	1,661
SSHE Telnet (2551)	39,806	0	39,806
Equipment (9200-7051)	300,000	0	300,000
Educ Svcs Equip (9200)	592,183	0	592,183
Debt Service (9200-8011)	163,074	0	163,074
Computing Equipment (2501)	300,000	0	300,000
Computing Equipment (2501)	350,000	0	350,000
Facility Rental Transfer (9200-8027)	48,000	0	48,000
Facility Projects (9200-8027)	507,006	0	507,006
Desig Out-State Tuition (9200-8015)	150,000	0	150,000
<b>Subtotal - Msc, Eqp, Prj, Tsf</b>	<b>5,142,293</b>	<b>34,963</b>	<b>5,177,256</b>
<b>Subtotal - Operating Expenditures</b>	<b>14,236,340</b>	<b>852,652</b>	<b>15,088,992</b>
<b>GRAND TOTAL</b>	<b>81,479,837</b>	<b>4,347,573</b>	<b>85,827,410</b>

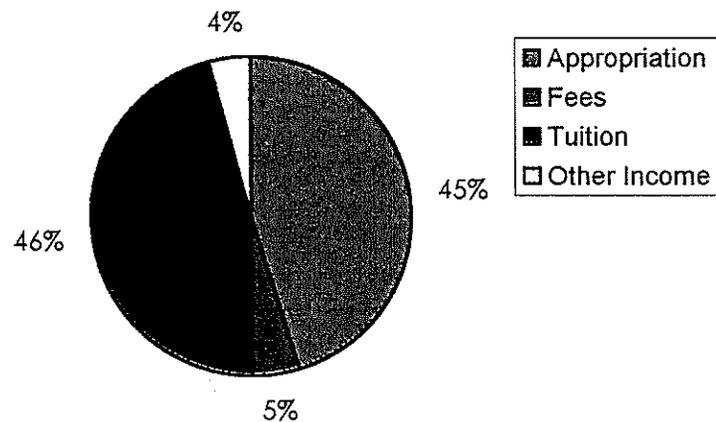
## West Chester University - FY 1995-96 Presidents Initiatives

Request	P/T	ABC Recommend	
		FTE	Amount
<b>President</b>			
ADA	T		20,000
Sexual Harrassment Task Force Recom	P	1.00	45,000
Student Org Championship Competition	T		7,000
President's Special Initiatives	T		25,000
<b>Subtotal - President:</b>		1.00	97,000
<b>Academic Affairs</b>			
Faculty Evaluation Seminar	T		4,000
Teaching Portfolio Development	T		9,000
Renew UG Research Support	T		10,000
Adms - 3 Hospitality Programs	T		2,100
Adms - Minority Sum Student Inst	T		4,000
Adms- Spring Open House	T		10,000
Renew Acad Achieve Award	T		10,000
Graduate Clearance Records	T		15,000
Acad Affrs Budget Mgr	P	1.00	59,475
Comp Software Tech for Fac Inits	P	1.00	50,000
Faculty Development Fund	P		35,000
Renw Extended Library Hrs & Svcs	P		15,000
<b>Subtotal - Academic Affairs:</b>		2.00	223,575
<b>Admin/Fiscal Affairs</b>			
Environmental Health	P	1.00	26,383
Additional Square Footage (Priority A)	P	5.00	165,000
Clerical Plus (Priority A)	P	1.00	26,383
<b>Subtotal - Admin/Fiscal Affairs:</b>		7.00	217,766
<b>Student Affairs</b>			
Community Service/Service Learning	T		7,000
Minority Affairs Assistant Director	P	1.00	35,000
<b>Subtotal - Student Affairs:</b>		1.00	42,000
<b>Advancement</b>			
Cultural Arts Program	P	1.00	50,000
School/College Admissions Piece	T		30,000
Marketing	T		40,000
<b>Subtotal - Advancement:</b>		1.00	120,000
Permanent Funding	P	12.00	507,241.00
Temporary Funding	T	0.00	193,100.00
<b>GRAND TOTAL</b>		12.00	700,341

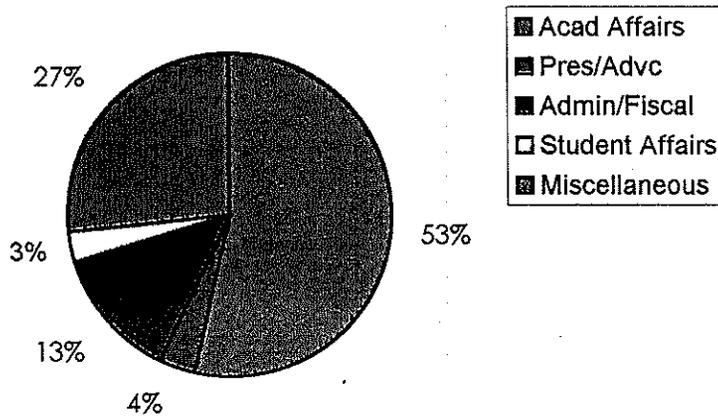
**FY95 Revenue**



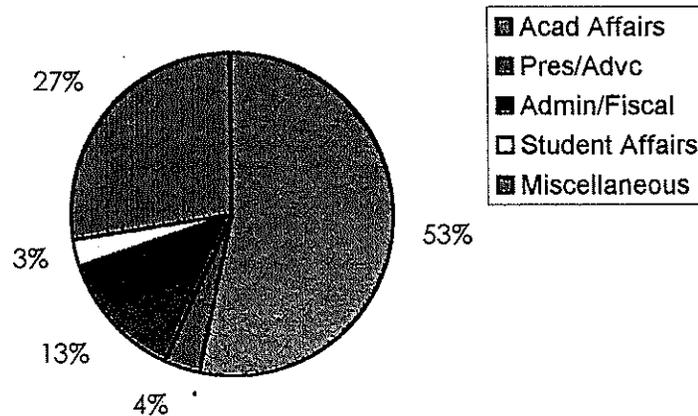
**FY96 Revenue**



**FY95 Expenditures**



**FY96 Expenditures**





West Chester University

**Council of Trustees  
Resolution  
1995-16**

Council of Trustees

West Chester,  
Pennsylvania 19383

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

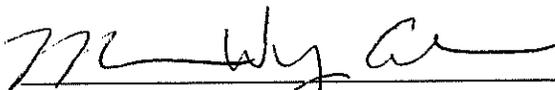
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

SEPTEMBER 21, 1995

**1996-97 CAPITAL BUDGET**

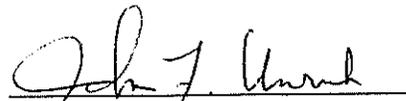
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE 1996-97 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

9/13/95  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

9-21-95  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-17**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

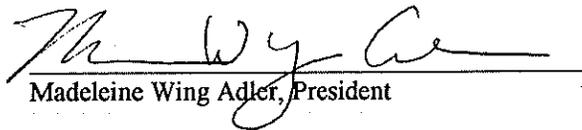
SEPTEMBER 21, 1995

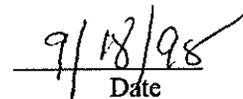
**NAMING OF SOUTH CAMPUS APARTMENT NUMBER 167**

**AS THE DR. JOHN W. CLOKEY APARTMENT**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER  
UNIVERSITY HEREBY APPROVES THE NAMING OF NUMBER 167, SOUTH CAMPUS  
APARTMENT ON SOUTH CAMPUS.

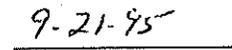
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1995-18**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 16, 1995

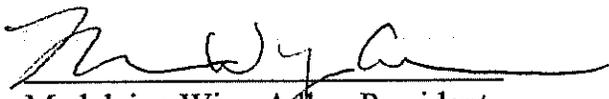
HONORARY DEGREE

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

PROFESSOR JACOB A. LAWRENCE

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

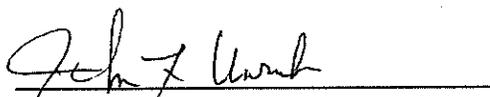
TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 1997

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

November 16, 1995

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

November 16, 1995

Date

Professor Jacob A. Lawrence  
Summary

Jacob Lawrence, noted painter and mosaic artist, was born in Atlantic City, raised in Harlem during the Depression, and he became an artist known as part of the Harlem Renaissance. Professor Lawrence is considered a "master of 20th-Century American paintings" by art historians, and recognized as the most renowned African-American artist living today. Professor Lawrence's works are displayed in some of the world's major collections, including the Metropolitan Museum of Art, the Whitney Museum of American Art, London's National Gallery of Art, and the Vatican museum. Professor Lawrence is a retired full professor of art and has received emeritus status from the University of Washington in Seattle. In addition, he is the recipient of numerous honorary degrees. In 1990 Lawrence was presented the National Medal of Arts from President George Bush. Recently, Professor Lawrence visited West Chester University as a highlight for the opening art exhibit of his Frederick Douglass series of paintings which were displayed in our art gallery during the month of October.



West Chester University

**Council of Trustees  
Resolution  
1995-19**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

**RESOLUTION**

**COUNCIL OF TRUSTEES**

**WEST CHESTER UNIVERSITY**

**NOVEMBER 16, 1995**

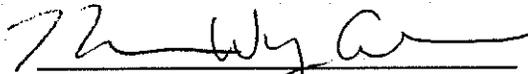
**HONORARY DEGREE**

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

THE HONORABLE ELINOR Z. TAYLOR

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 1996.

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

November 16, 1995  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

November 16, 1995  
Date

Representative Elinor Z. Taylor  
Summary

Representative Elinor Z. Taylor, class of 1943, has been a long time supporter of West Chester University and higher education. She has received Professor Emeritus status from West Chester University, and she has been selected for the Outstanding Alumni Award. Representative Taylor is the current Chairperson of the Pennsylvania Higher Education Assistance Agency and Secretary of the House of Representatives Republican Caucus. Recently, Representative Taylor has obtained Legislative Initiatives Grants in support of the University's Frederick Douglass Institute and the Technology/Multimedia classrooms, in addition to dollars in support of ITEC (Information Technology Education for the Commonwealth) Program. Representative Taylor has provided leadership in establishing the State System of Higher Education, and she has previously held both faculty and administrative appointments at West Chester before becoming a member of the Pennsylvania House of Representatives in 1977.