



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

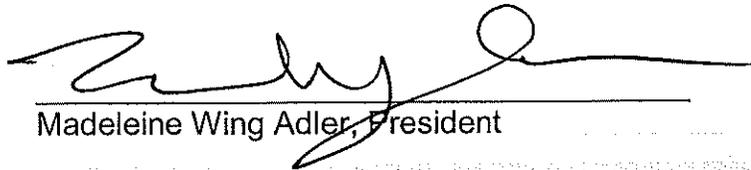
**Council of Trustees
Resolution 2006-06**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 26, 2006
PURCHASE ORDERS AND CONTRACTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF \$5,000 EXECUTED DURING NOVEMBER AND DECEMBER 2005 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

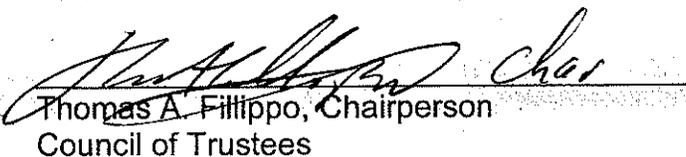
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

1/17/06
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Fillippo, Chairperson
Council of Trustees

1-26-06
Date

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
 For the Purchase of Equipment, Services and Supplies
 Executed during November 2005

Department	Vendor	Item	Document No.	Amount
Academic Computing	Lenovo 8123 S. Hardy Drive Tempe, AZ 85284	Think Centre S51 Pentium 4 computer and 17" Think Vision L171 panel monitor for student lab in Lawrence Hall.	37411	\$11,110.00
	Xerox Corporation 28230 Constellation Road Santa Clarita, CA 91355	Purchase of a new WorkCentre Pro3545 color copier / network printer.	37805	\$5,956.80
Administrative Computing	Computer Corporation of America 500 Old Connecticut Path Framingham, MA 01701	M204 Maintenance/Support agreement for period 11/1/05 thru 10/31/06.	33906A	\$53,040.00
	Syncsort Incorporated 50 Tice Boulevard, CN18 Woodcliff Lake, NJ 07677	Syncsort CMS renewal of license and maintenance services for the period 12/31/05 thru 12/30/08.	37527	\$11,130.00
College of Arts & Sciences	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullertown, CA 92843	Extended service agreement for Model CEQ8000 Genetic Analysis System.	37766	\$7,721.00

West Chester University of Pennsylvania
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 Executed during November 2005

Department	Vendor	Item	Document No.	Amount
College of Arts & Sciences	Greg Schwarz 314 Misty Autumn Drive Exton, PA 19341	Payment for technical services for the American Astronomical Society Journals for the period of 8/15/05 thru 6/30/06.	37541	\$52,500.00
	Holiday Inn West Chester 943 S. High Street West Chester, PA 19382	Rental of Banquet rooms for the 2005 Poetry Conference held 06/09/05 thru 06/12/05.	37669	\$8,010.44
	PTI Printers for Non-Profits 1812 Marsh Road, Suite 6/105 Wilmington, DE 19810	Supply/Print: WCU 28 page Art Booklet. Booklet used for Art Exhibitions of Adrian Martinez, 11/02/05 thru 12/9/05.	37495A	\$6,468.00
College of Business & Public Affairs	Comcast Spotlight 1700 Paoli Pike Malvern, PA 19355	MBA advertising student recruitment campaign encumbrance for the period of 06/05 thru 12/05.	DA000601	\$11,000.00
College of Education	Metiri Group 1801 Avenue of the Stars, Suite 426 Los Angeles, CA 90067	Payment for evaluation services for the WCU PT3 implementation grant for services from 4/1/04 thru 6/30/04.	37710	\$6,000.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
College of Education	The Fund for West Chester University 101 Filano Hall West Chester, PA 19383	College of Education fund raising services for the period 07/01/05 thru 06/30/06.	37531	\$21,216.00
College of Visual & Performing Arts	Igor Resnianski 151 S. Bishop Avenue Apt. D13 Secane, PA 19018	Service purchase contract for guest artist and musical accompanist for vocal and instrumentals for the School of Music.	37305	\$10,000.00
	J.B. Edwards 616 High Street Pottstown, PA 19464	Rental of the Konica 7065 Copier for FY 06.	28450C	\$5,500.00
	J.B. Edwards 616 High Street Pottstown, PA 19464	Rental of the Konica 7060 Copier for FY 06.	28680C	\$5,500.00
	Jeff Anderson 1095 Lees Bridge Road Nottingham, PA 19362	Service contract for music accompanist for vocal and instrumentals for the School of Music.	37308	\$5,200.00

West Chester University of Pennsylvania
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 For the Purchase of Equipment, Services and Supplies
 Executed during November 2005

Department	Vendor	Item	Document No.	Amount
Conference Services	University Student Housing LLC 180 University Avenue West Chester, PA 19383	Reimburse University student housing for housing accommodations for the Brandywine Piano Institute.	37847	\$8,509.00
Environmental Health & Safety	Accredited Environmental 29 North Pennell Road Media, PA 19063	Open service contract for Air monitoring and quality assurance services for the period of 10/01/05 thru 6/30/06.	37636	\$9,900.00
Facilities Division	Brendan Stanton, Inc. 416 Stump Road Montgomeryville, PA 18936	Replacement of a defective 4160 volt N3 building feeder cable from the Nield Street sub station.	3270PLT	\$35,000.00
	Musco Sports Lighting, LLC 100 1st Avenue West Oskaloosa, IA 52577	Modification to sports field lighting at new artificial turf athletic fields 8 & 9 to meet township requirements.	6302290010	\$28,800.00
	Rickes Associates One Westinghouse Plaza Boston, MA 02136	Space Program review - E.O. Bull renovation.	6302390003	\$9,800.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Schuylkill Paving, Inc. 285 Blue Mountain Road Schuylkill Haven, PA 17972	Enlarge and upgrade existing paved dumpster area entrance to repair deteriorating driveway - Schmidt Hall.	6200960002	\$13,614.45
	Stony Brook Lighting Rods 244 Route 31 Hopewell, NJ 08525	Installation of a lightning protection system for the Old Library.	6302550002	\$5,850.00
	STV Architects 205 West Welsh Drive Douglasville, PA 19518	Design and construction administration services for shower pan replacement and one card access in student bathrooms. - Goshen Hall	6201210001	\$50,700.00
Information Services	Corporate Networking 2960 Skippack Pike Worcester, PA 19490	Purchase of Fortinet equipment to enhance the security of the University network.	37813	\$191,479.00
	Hewlett Packard Company 10810 Farnam Drive Omaha, NE 68154	Purchase of 6 Hewlett Packard Proliant servers with additional equipment. Replacement of obsolete equipment.	37668	\$41,337.06
	Verizon Enterprise Solutions 303 Walnut St. Strawberry Square 12t Harrisburg, PA 17101	Replacement of the current Octel voicemail system with a new Call Xpress Advanced messaging system.	37408	\$45,516.94

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
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Department	Vendor	Item	Document No.	Amount
Information Services	WHYY TV 12 750 Old Lancaster Road A404 Berwyn, PA 19312	Distance Learning Fees associated with the WHYY project.	37777	\$45,000.00
Inventory	Ricoh Business Systems, Inc. 1531 Boettler Road Uniontown, OH 44685	Purchase of Copier paper, 8 1/2' x 11", white to replenish Central Stores inventory.	37437	\$59,456.00
	Weiss Brothers Paper Co. 1953 West Point Pike West Point, PA 19486	Purchase of Toilet tissue and C-Fold paper towels to replenish Central Stores inventory.	37612	\$16,400.00
Library	EBSCO 5724 Highway 280 East Birmingham, AL 35242	Periodical subscription service for the FHG Library to maintain the periodical collection, effective 7/1/05 thru 6/30/06.	35379	\$700,000.00
	EBSCO 5724 Highway 280 East Birmingham, AL 35242	Subscription service needed to maintain collection of supplemental titles.	37543	\$5,301.76

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Library	Standard & Poor's 55 Water Street New York, NY 10041	Subscription to the University and Government insight network.	37321	\$16,809.05
Physical Plant	Hobart Corporation 9135 Torresdale Avenue Philadelphia, PA 19136	Provide an open account for repairs of kitchen equipment in Lawrence Center & Sykes Union Center.	36215	\$10,000.00
	Kencor, Inc. 882 S. Matlack St. Unit D West Chester, PA 19382	Maintenance contract for campus elevators for the period of 10/1/05 thru 9/30/06.	36916	\$96,740.00
Public Relations & Marketing	Pennsylvania Educational Publishing 301 Old Washington Pike, Suite 200 Carnegie, PA 15106	1/2 Page color advertisement in the Y-PA Magazine for November 2005, January, March and May 2006 for student recruitment.	37785	\$12,124.00
Registrar	Student Services Company 2502 West Main Street Norristown, PA 19403	Printing of Graduation announcements with engraved seal. 30,000 for year 2005-2006, 17,500 for May 2006.	37836	\$6,825.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Residence Life and Housing	Premier Higher Ed. Division 2000 Kentucky St. Bellingham, WA 98226	Printing of the WCU Guide to Residential Living for 2006.	34041-1	\$26,010.00
Student Affairs	Camp Saginaw 125 N. Burnt Mill Road, Suite 200 Cherry Hill, NJ 08003	New Student Leadership retreat held September 30, 2005 thru October 2, 2005.	37654	\$18,025.00
Student Health	Jane Marans 11 Bala Avenue, Suite #3 Bala Cynwyd, PA 19004	Psychiatrist consulting services for the period 9/30/05 thru 9/29/10.	36442	\$15,000.00
	Media Highway 538 Shoemaker Road King of Prussia, PA 19406	PyraMED annual maintenance support for the period of 11/11/05 thru 11/10/06.	37706	\$6,750.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Academic Computing	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 50 IBM 17" L171 computer monitors to replace aging monitors in campus offices.	38042	\$12,500.00
Administrative Computing	Oracle USA 111 Congress Avenue Austin, TX 78701	Software maintenance and support fees for the period of 12/23/05 thru 12/22/06.	6100250074	\$47,700.00
College of Arts & Sciences	Rothwell Document Solutions 204 W. Market Street West Chester, PA 19382	Gestetner DS660 SP Digital Imaging system to replace current copier.	38037	\$11,300.00
Environmental Health & Safety	Cedar Grove Environmental 100 Gallagherville Road Downingtown, PA 19335	Water analysis of pools required by Health department and other samples needed to verify potability of campus drinking water. Annual service contract 07/01/05 thru 06/30/06.	36690	\$6,000.00
	Professional Health Services 83 South Eagle Road Havertown, PA 19082	Medical monitoring of employees needed to determine if they can safely wear a respirator or may be at risk of acquiring an occupational respiratory disease.	37866	\$9,207.50

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Pennsylvania Industries for the Blind 1007 North Front Street Harrisburg, PA 17110	Carpet replacement project - Goshen Hall.	620124001	\$58,675.00
	Pennsylvania Industries for the Blind 1007 North Front Street Harrisburg, PA 17110	Labor charges for carpet replacement project - Goshen Hall.	620124002	\$35,362.00
	Pennsylvania Industries for the Blind 1007 North Front Street Harrisburg, PA 17110	Floor preparation charges for carpet replacement project - Goshen Hall.	620124003	\$6,750.00
	Pennsylvania Industries for the Blind 1007 North Front Street Harrisburg, PA 17110	Tile replacement project - Goshen Hall.	620124004	\$2,067.97
	Van Hawk Painting Co., Inc. 331 Maple Avenue Horsham, PA 19044	Painting of stairtowers in Anderson Hall.	6302700002	\$79,146.29
Grounds	United Rentals 3880 East Thompson Street Philadelphia, PA 19137	De-Icer for campus walks and steps.	38005	\$7,276.50

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
HVAC	Maiocco and Cooney Associates Inc. P.O. Box 576 Swarthmore, PA 19081	Replacement steam coils needed for heat at Schmucker science offices.	37983	\$6,430.00
Information Assurance	Chesapeake Publishing Corp. P.O. Box 429 Elkton, MD 21922	Advertisement in the Chester County Business Ledger for the future events at the Information Assurance Center (IAC).	37888	\$5,280.00
Information Services	ePlus Technology of PA 130 Futura Drive Pottstown, PA 19464	Purchase of Nortel equipment to enhanced residence hall connectivity.	37926	\$115,082.00
	Syban Software, Inc. 353 Larkfield Road East Northport, NY 11731	Virus protection software support to servers and all campus computers. 2 year agreement renewal.	38072	\$58,000.00
Physical Plant	Elmer Schultz Services, Inc. 540 North 3rd Street Philadelphia, PA 19123	Blanket order for repairs to food service equipment located in Lawrence and Sykes Union kitchens for the period 7/1/05 thru 6/30/06.	36201	\$10,000.00



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution 2006-12**

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2006

STUDENT RECREATION CENTER

To approve West Chester University of Pennsylvania's undertaking a System-financed auxiliary facilities project to construct a new Student Recreation Center on campus.

WHEREAS, West Chester University of Pennsylvania has demonstrated a need for a new Student Recreation Center to support its recreation and leisure programs; and

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

WHEREAS, the Council of Trustees will ensure that funding will be available and fees will be established at such rates as to adequately finance the project;

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees of West Chester University of Pennsylvania, approve the undertaking of a System-financed capital project for the Student Recreation Center; and further do hereby authorize the President of West Chester University of Pennsylvania to affix our signature to a standard loan covenant agreement for financing the project.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

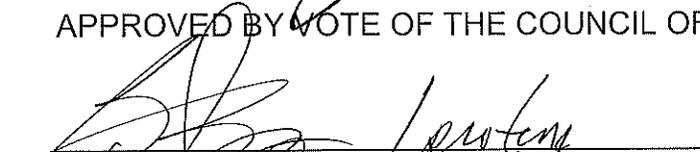


Madeleine Wing Adler, President

3/13/06

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Filippa, Chairperson
Council of Trustees

3/23/06

Date

West Chester University Student Recreation Center

Overview

West Chester University currently has no facilities exclusively dedicated to recreation. The programs offered to the students by the Department of Recreation and Leisure must share space in two existing athletic facilities – Hollinger Fieldhouse and Ehinger Gymnasium – both of which are in serious need of upgrading and fall far short of contemporary standards. Primary use of these facilities focuses on athletic and academic needs; thus, recreation activities are often scheduled sporadically during nonstandard evening hours. Sykes Student Union does offer a small weight and fitness room; however, the demand for the space is such that it typically fills to capacity by early in the day and has an equipment waiting list averaging 5 hours. Because facilities are shared and decentralized, supervisory staff control becomes inefficient and ineffective, in direct conflict to the mission of the Department of Recreation and Leisure which strives to provide preeminent recreation services to the student body.

Analysis of Existing Needs and Proposed Solutions

Through the joint venture of the Moody-Nolan, Inc., a nationally renowned design firm specializing in recreational facilities, and its planning sub consultant, Brailsford & Dunlavey, the University conducted a feasibility analysis to ascertain the need for a Student Recreation Center. Utilizing focus group sessions, evaluation surveys, and intense design sessions with a committee comprised of key student leaders and University administrators, a demand analysis was determined, a program derived and a preliminary design with accompanying financial models generated. The study concluded that the University has both a physical and perceived shortfall in the provision of quality recreational facilities on campus that can only be rectified by the construction of a new Student Recreation Center.

In accordance with a PASSHE mandate, the University simultaneously conducted an investigation to determine the feasibility of privatizing this function. The study entailed determining the extent other universities have been successful in providing similar privatized services and identifying local privatized providers interested in assuming that role. The investigation included a review of existing PASSHE and state-related Universities, private universities within the state, and public and private institutions nationwide. Unfortunately, the University received very little response to its solicitations. Although it was determined that the privatization concept was becoming well established in the housing and parking arenas, little progress has been made for ancillary facilities such as a student recreation center. Of those universities which were entertaining the concept, only one (DePaul University) actually entered into an agreement with a local operator, but only after constructing the facility in the traditional mode. Solicitations for a local privatized developer produced a single response from the YMCA of Brandywine Valley. Initial discussions focused on a design-build method to construct a recreational facility on University property supported by a multi-year contract for privatized management by the YMCA. However, after subsequent discussions revealed that the YMCA had no similar projects which it had either successfully constructed or operated as a joint venture with another institution, the University concluded the privatized mode was not feasible.

Using the feasibility study as a guideline, on-campus sites were investigated to accommodate the facility. When property contiguous to the Sykes Student Union building proved to be problematic, an alternate site more centrally located to the residential hub of campus life was selected. Conforming to the needs and desires identified by the analysis, concept plans for a student Recreation Center housing a gymnasium, fitness center, track, MAC court, multi-purpose rooms, racquetball courts, climbing wall and support/ancillary areas within the total envelope were developed.

Cost

After an extensive financial analysis of the capital and operating costs in conjunction with the program requirements, the design team estimated the total project costs to be \$21,200,000. This figure includes \$18,600,000 for hard costs (building construction, site acquisition and development, and furniture/equipment), and \$2,600,000 for soft costs (architectural, engineering and legal fees, startup, testing, in-house project management, interest, and contingencies).

Student Fee Increase

A bond issue in the amount of \$21,200,000 would result in a debt payment of \$1,641,000. In order to accommodate this payment, a mandatory student fee of \$133 per semester would be required as soon as the building opens for student use. To assist in meeting the necessary initial cost outlays, a reduced graduated fee structure will be imposed during the 15-month construction period prior to the building opening. A referendum outlining the concept of both the reduced graduated and final fee schedules was presented to the students in 2002, at which time the student voters overwhelmingly supported the project and its fees. The previously approved fee (\$110 per semester) was later adjusted to reflect current dollars and re-presented to governing student bodies in February 2006, where it again met with overwhelming affirmation.

Neighbor Relations

All efforts are being made to encourage input by members of the local community in the planning and design process for the Student Recreation Center. Presentations have been made to Borough officials and the West Chester Area Community Preservation Association to solicit their support and assure their full understanding of the project's parameters. Concerns raised by residents regarding the project's potential impact on vehicular and pedestrian traffic volume and patterns have been identified and will be addressed as part of the design process.

University Community Reaction to Project

The desire for a student recreation facility has been an ongoing request of the students. Participation on the design committees, in the focus groups, in response to the program surveys and at open "design charettes" from the students has been tremendous. Periodic presentations have been made to University faculty and staff who have reacted favorably.

Proposed Schedule

Council of Trustees Approval – March 2006
Board of Governors Approval – July 2006
Construction Start – June 2007
Construction Completion – Fall 2008



Council of Trustees
 West Chester University
 West Chester, Pennsylvania 19383-1000

**Council of Trustees
 Resolution 2006-11**

Proposed

RESOLUTION

COUNCIL OF TRUSTEES
 WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2006

STUDENT RECREATION CENTER FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES A STUDENT FEE ASSESSMENT OF \$133 PER SEMESTER FOR ALL FULL-TIME UNDERGRADUATE AND GRADUATE STUDENTS.

DURING THE CONSTRUCTION PERIOD PRIOR TO THE BUILDING OPENING, A SLIDING SCALE FEE PER SEMESTER WILL BE CHARGED. THIS FEE WILL BE PHASED IN STARTING THE SUMMER OF 2007 ACCORDING TO THE FOLLOWING SCHEDULE.

	Full Time	Part Time
Seniors and Graduate students	\$0 per semester	\$0 per semester
Juniors	\$39 per semester	\$18 per semester
Sophomores	\$59 per semester	\$27 per semester
First Year Students	\$79 per semester	\$36 per semester
Summer Sessions	\$12 per session flat fee for all students	

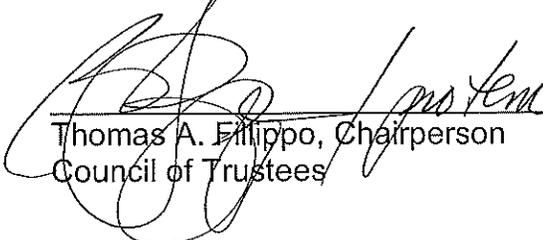
BEGINNING WITH THE FALL SEMESTER OF 2008, OR WHEN THE BUILDING OPENS, ALL FULL TIME UNDERGRADUATE AND GRADUATE STUDENTS WILL BE ASSESSED THE FULL \$133 PER SEMESTER FEE. PART-TIME UNDERGRADUATE AND GRADUATE STUDENTS WILL BE CHARGED AN AMOUNT PROPORTIONATE TO THE NUMBER OF CREDITS TAKEN.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


 Madeleine Wing Adler, President

3/13/06
 Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


 Thomas A. Filippo, Chairperson
 Council of Trustees

3/23/06
 Date



Office of the President
West Chester University
West Chester, Pennsylvania 19383-1000

610-436-2471
www.wcupa.edu

STUDENT RECREATION CENTER LOAN COVENANT AGREEMENT

On March 23, 2006, the Council of Trustees of West Chester University of Pennsylvania approved the undertaking of a System-financed auxiliary facility project to construct a Student Recreation Center on campus.

West Chester University of Pennsylvania wishes to secure financing for this project from the Pennsylvania State System of Higher Education of the Commonwealth of Pennsylvania. In doing so, the University agrees to:

Assess a student fee to satisfy the debt service payments as determined on behalf of the Board of Governors. All full time students, both graduate and undergraduate, will be assessed a \$133 per semester fee; part-time graduate and undergraduate students will be assessed an amount proportionate to the number of credits taken.

Madeleine Wing Adler, President

Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution 2006-08**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 23, 2006
RESIDENCE HALL FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2006:

NORTH CAMPUS - \$2,110 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$2,450 PER SEMESTER (DOUBLE OCCUPANCY)

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

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/13/06

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Filippo, Chairperson
Council of Trustees

3/23/06

Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution 2006-09

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2006

FOOD SERVICE FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2006:

- \$1,061 PER SEMESTER (19 MEAL PLAN)
- \$ 983 PER SEMESTER (14 MEAL PLAN)
- \$ 897 PER SEMESTER (10 MEAL PLAN)
- \$1,043 PER SEMESTER (BLOCK 225 MEAL PLAN)
- \$ 953 PER SEMESTER (BLOCK 175 MEAL PLAN)
- \$ 538 PER SEMESTER (BLOCK 75 MEAL PLAN)

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

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

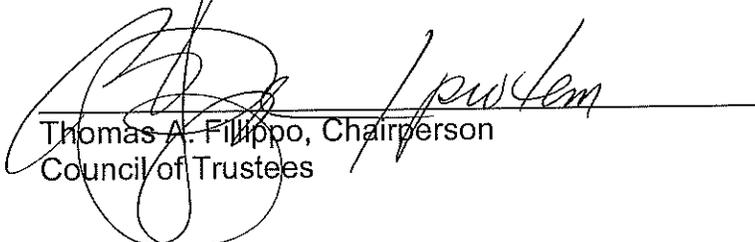


Madeleine Wing Adler, President

3/13/06

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Filippo, Chairperson
Council of Trustees

3/23/06

Date



Council of Trustees
 West Chester University
 West Chester, Pennsylvania 19383-1000

**Council of Trustees
 Resolution 2006-10**

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2006

ORIENTATION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE FOR FIRST-YEAR STUDENTS AND TRANSFERS ACCORDING TO THE FOLLOWING SCHEDULE EFFECTIVE THE SUMMER 2006 ORIENTATION SESSION.

PROGRAM	CURRENT	PROPOSED
FIRST-YEAR STUDENTS	\$105	\$135
FIRST-YEAR ADP STUDENTS	\$ 74	\$135
TRANSFER STUDENTS	\$38	\$60

BE IT FURTHER RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES RESCISSION OF THE NEW STUDENT ORIENTATION FEES FOR FIRST-YEAR STUDENTS/AUGUST, FIRST-YEAR STUDENTS/JANUARY, AND ADULT STUDENTS ACCORDING TO THE FOLLOWING SCHEDULE EFFECTIVE THE SUMMER 2006 ORIENTATION SESSION.

PROGRAM	CURRENT	PROPOSED
FIRST-YEAR STUDENTS/AUGUST	\$42	\$0
FIRST-YEAR STUDENTS/JANUARY	\$38	\$0
ADULT STUDENTS	\$10	\$0

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


 Madeleine Wing Adler, President

3/13/06
 Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


 Thomas A. Fillippo, Chairperson
 Council of Trustees

3/23/06
 Date

West Chester University Status of FY07 Rate Proposals

A preliminary meeting was held November 17, 2005 to begin discussion of the FY07 Auxiliary Budget Process. Representatives from each division/area were present, as well as the Vice-Presidents for Admin/Fiscal Affairs and Student Affairs.

As part of the FY06 Auxiliary process, it was agreed that Ramsey Hall, which was closed during the 2004-05 academic year, would be re-opened at a 75% occupancy level for the 2005-06 academic year. However, during the past fall semester the residence hall staff determined that there is sufficient demand for on-campus housing to re-open Ramsey Hall at full occupancy for the 2006-07 academic year.

All proposed rate increases for FY07 have been reviewed and approved by University constituencies, including Administrative Budget Committee (ABC), University Budget Committee (UBC), President's Cabinet, Student Government Association (SGA), and the President's Breakfast Group (which includes various student organization leaders). All constituencies are pleased that the University is able to cover increased costs for FY07 with minimal rate increases.

As has been the case in the past, many of the increases incorporated in the attached budget proposals are beyond the direct control of the individual managers (e.g., contractual salary increases and benefits, utility increases, debt service, etc.). Below are the issues that impact all areas proportionally and cannot be controlled at the department level.

Salaries/Benefits: The current AFSCME and SPFPA (police & security) contracts, effective July 1, 2003, include a 3.5% across-the-board increase for all employees effective January 1, 2007, as well as two 2.25% step increments (one effective July 10, 2006, the other January 6, 2007). Both the step increments and the across-the-board increase have been applied to all AFSCME/SPFPA-related position budgets based on the pay range/step of the current incumbent.

The OPEIU (nurses) union ratified a new collective bargaining agreement retroactive to July 1, 2004 that mirrors the salary changes of the AFSCME and SPFPA contracts. Those adjustments have been incorporated into FY07 projected salaries.

The SCUPA/SUA contract expired June 30, 2004; the membership is currently working without a contract, but negotiations are ongoing. There is little information available at this time, although initial salary assumptions received last fall from the System Office do allow for a 3.4% step increment in FY07, as well as a 3% across-the-board increase for these employees. Therefore, all approved SCUPA/SUA lines include a 6.4% salary adjustment based on the pay range/step of the current incumbent. Most of these employees are assigned to the residence hall budget, but one is funded through the Sykes Union budget.

With the exception of managers, all projected salaries are based on the current mix of employees and their rank/step as of July 1, 2006, the budgeted FTE for the position, and the appropriate pay schedule for that position's bargaining unit. Managers are not covered by a collective bargaining agreement (CBA) and pay increases, if any, will be determined by the PASSHE Board of Governors (BOG) at a later date. Salary assumptions provided by the Sys-

tem Office last fall included a 5.9% increase for managers during FY07. This projection is larger than any approved manager increase over the six years and appears unlikely in light of other System budget concerns. However, all approved manager lines have been increased by this amount in order to provide a pool of funds in the event that the BOG does approve this increase in FY07.

Benefit assumptions have been provided by the System Office for use in developing FY07 budgets. All benefit calculations are based on the rate assumptions supplied by the System Office as of October 7, 2005. Projected increases for Hospitalization, Annuitant, and Health & Welfare (H&W) are as follows:

AFSCME Annuitant	0.0%
All Other Annuitant	10.23%
AFSCME/SUA Hospitalization	9.09%
All Other Hospitalization	7.13%
AFSCME/SUA H&W	N/A
Manager H&W	9.70%

Retirement calculations are based on the retirement selection (SERS vs. TIAA-CREF) for the employee currently assigned. Vacant positions continue to be budgeted based on the TIAA-CREF retirement rate (9.29%). Projected employer retirement contribution rates for FY07 are as follows:

SERS	3.36% (41.77% change over FY06)
TIAA-CREF	9.29%
PSERS	4.035% (72.07% change over FY06)

Utility Costs: Due to the volatility of energy markets, Bruce Wilson, the University's Energy Manager, reviewed square footage between the E&G and Auxiliary budgets to verify the current utility allocation formula. Once the allocation formula was confirmed, projected expenses were then adjusted to reflect anticipated rate increases for FY07 and current consumption levels. In the past, it was assumed that weather and world conditions would not significantly impact fuel supplies/prices. However, this assumption changed after the 2005 hurricane season.

Auxiliary Fees (including University Health Center)

Overview: Projected \$66 (or 2.1%) overall increase in Room and Board, Sykes Union and Health Center Fees

- Includes projected salary increases based on applicable FY07 bargaining agreements and benefit rate increases.
- Full occupancy of Ramsey Hall (additional 95 beds) effective fall 2006.
- Adjustments in projected utility expenditures based on review/revision of utility allocation formula, current usage, and anticipated rate increases.
- Adjustments in waste disposal costs due to actual usage and increased landfill fees.
- Year six of ten-year contribution to Information Services Long-Range Plan to update infrastructure and incorporate new technology.

Health Center: \$69/semester (no increase requested)

- Enrollment growth and current fee sufficient to meet projected expenditures for FY07, including contractual obligations associated with the OPEIU contract effective July 1, 2006. Salary projections include pay schedule change and step adjustments as part of the FY07 contract.
- Addition of new "Alcohol, Tobacco and Other Drugs (ATOD)" org funded from \$10,000 reduction to Health Center operating budget to coordinate all education and University services related to ATOD.
- Increase in wage budget from elimination of permanent part-time position.

Sykes Union: \$57/semester (no increase requested)

- Enrollment growth and current fee sufficient to meet projected expenditures for FY07, including contractual obligations effective July 1, 2006. Salary projections include pay schedule changes and step adjustments as part of the FY07 contract.
- Increase of three additional graduate assistantships, which will provide professional presence at night and for weekend programs, as well as additional support for audiovisual, programming and technology.
- Addition of budget to cover Sykes Union share of new custodial management contract.

Food Service Fees: \$983/semester 14-meal plan (increase of \$26/semester or 2.7%)

- Increase of 3.21% per Consumer Price Index (CPI) in cost of food for six existing food plans.
- Reflects increase in maintenance line to cover repairs (not replacement) of existing equipment, contractual increases in service contracts and ongoing operational needs.
- Increase in transfers (renovation costs) to provide additional funding for cyclical upgrades to carpet and furniture in existing dining hall.

Residence Hall Fees: \$2,110/semester North Double, \$2,450/semester South Double (increase of 1.9% or \$40/semester North, and increase of 2.1% or \$50/semester South)

- Projected budget has been adjusted to reflect increased revenue from the re-opening of remaining 95 beds in Ramsey Hall effective fall 2006.
- Student and graduate wages reflect additional residence hall assistants for Ramsey Hall, as well as possible hourly rate increases in anticipation of minimum wage law changes.
- Increase in transfers (renovation costs) to provide additional funding for repair and cyclical renovations of the residence halls.
- Decrease in residence hall telephones budget to reflect removal of individual room telephone lines. Due to the increased use of cell phones, very few students use the hard-wired telephone lines currently available in each room. Students who require phone service will be able to contract for service directly.
- Addition of budget to cover residence hall share of new custodial management contract. Cost of contract for residence hall offset by the elimination of two manager positions in the residence hall custodial services budget.
- Addition of budget for residence hall security integrated system maintenance to cover cost of annual service contract for residence hall card access system.

Miscellaneous Fees

Orientation Fee: \$135 (increase of \$30 or 28.6%)

- No fee increase since Fall 2001
- Fee will cover additional expense associated with the campus one-card system, increased staffing, and an expanded New Student Programs operation that includes:
 - 3-day Part II orientation in August prior to the start of classes
 - Weeks of Welcome Program
 - First-year programming throughout the year designed to enhance student retention and engagement
- First-year ADP students now participate in same orientation program as all other first-year students, so the new fee reflects program changes.
- Rescission of "First-Year Students – August", "First-Year Students – January" and "Adult Students" fees which are redundant and no longer necessary as all students participate in same program.

FY 2006-07 Auxiliary Budget Proposal	FY 2005-06		FY 2006-07 Projection	Percent Change
	Approved Budget	Adjustments		
Student Health Center				
Rate	\$69	-	\$69	-
Revenue				
Student Health Fee	1,442,309	33,449	1,475,758	2.3%
Prescription Revenue	30,000	5,000	35,000	16.7%
GYN Revenue	50,000	(10,000)	40,000	-20.0%
Immunizations	9,000	5,000	14,000	55.6%
Interest Income	15,000	3,506	18,506	23.4%
Health Center Supply Fee	8,000	1,000	9,000	12.5%
Student Co-Pay	50,000	-	50,000	-
Total Revenue	1,604,309	37,955	1,642,264	2.4%
Expenditures				
Health Center	1,584,309	27,956	1,612,265	1.8%
Emergency Med Svc	20,000	-	20,000	-
ATOD (new FY07)	-	10,000	10,000	-
Total Expenditures	1,604,309	37,956	1,642,265	2.4%
Surplus/(Shortfall)	-	-	-	
Sykes Student Union				
Rate	\$57	-	\$57	-
Revenue				
Community Center Fee	1,063,354	53,588	1,116,942	5.0%
Other Revenue	197,500	(144,122)	53,378	-73.0%
Total Revenue	1,260,854	(90,534)	1,170,320	-7.2%
Expenditures				
Sykes Administration	646,009	(171,290)	474,719	-26.5%
Sykes Student Programming	15,000	-	15,000	-
Sykes Custodial Service	264,184	31,451	295,635	11.9%
Sykes Maintenance	77,204	2,877	80,081	3.7%
Sykes Grounds	26,364	1,120	27,484	4.2%
Sykes Utilities	232,092	33,114	265,206	14.3%
Sykes Fire Safety	-	12,195	12,195	
Total Expenditures	1,260,854	(90,534)	1,170,320	-7.2%
Surplus/(Shortfall)	-	-	-	

FY 2006-07 Auxiliary Budget Proposal	FY 2005-06		FY 2006-07	Percent Change
	Approved Budget	Adjustments	Projection	
Residence Halls				
North Campus				
Rate	\$2,070	\$40	\$2,110	1.9%
Revenue	11,511,330	613,321	12,124,651	5.3%
Residence Reserve	(1,036,000)	-	(1,036,000)	-
Damage Fee	(28,000)	-	(28,000)	-
Net Revenue	10,447,330	613,321	11,060,651	5.9%
South Campus				
Rate	\$2,400	\$50	\$2,450	2.1%
Revenue	2,274,198	47,526	2,321,724	2.1%
Residence Reserve	(192,000)	-	(192,000)	-
Damage Fee	(5,000)	-	(5,000)	-
Net Revenue	2,077,198	47,526	2,124,724	2.3%
Other Revenue	720,400	3,960	724,360	0.5%
Total Revenue	13,244,928	664,808	13,909,736	5.0%
Expenditures				
Residence Life	2,328,167	56,626	2,384,793	2.4%
Residence Life Programs	26,000	-	26,000	-
Res Hall Debt Service*	1,904,952	(31,046)	1,873,906	-1.6%
Res Hall Transfer (Plant)	931,630	322,483	1,254,113	34.6%
Res Hall Telephones	334,000	(276,084)	57,916	-82.7%
Res Hall Non-Allocated	668,000	-	668,000	-
Res Hall Logistical Services	65,486	1,500	66,986	2.3%
Res Hall Upholstery	24,878	947	25,825	3.8%
Res Hall Custodial Services	2,256,738	205,058	2,461,796	9.1%
Res Hall Grounds	217,989	36,477	254,466	16.7%
Res Hall Utilities	1,926,458	269,995	2,196,453	14.0%
Res Hall Maintenance	748,598	26,467	775,065	3.5%
Res Hall Boiler Plant	386,411	7,662	394,073	2.0%
Res Hall Fire Safety	183,777	(9,421)	174,356	-5.1%
Res Hall Public Safety	392,789	12,316	405,105	3.1%
Res Hall Security	849,055	9,829	858,884	1.2%
Res Hall Security Intg Sys Maint	-	32,000	32,000	-
Total Expenditures	13,244,928	664,809	13,909,736	5.0%
Surplus/(Shortfall)	-	-	-	

FY 2006-07 Auxiliary Budget Proposal	FY 2005-06		FY 2006-07 Projection	Percent Change
	Approved Budget	Adjustments		
Food Service				
19-Meal Plan	\$ 1,034	\$ 27	\$ 1,061	2.6%
14-Meal Plan	\$ 957	\$ 26	\$ 983	2.7%
10-Meal Plan	\$ 874	\$ 23	\$ 897	2.6%
Block 225 Plan	\$ 1,016	\$ 27	\$ 1,043	2.7%
Block 175 Plan	\$ 929	\$ 24	\$ 953	2.6%
Block 75 Plan	\$ 525	\$ 13	\$ 538	2.5%
Revenue				
Food Sales	7,540,547	375,106	7,915,653	5.0%
Interest Income	80,000	15,162	95,162	19.0%
Commissions	380,000	31,622	411,622	8.3%
Total Revenue	8,000,547	421,890	8,422,437	5.3%
Expenditures				
Food Contract	6,758,575	216,950	6,975,525	3.2%
Food-Related Expenses	505,903	163,825	669,728	32.4%
Food Service Debt Service	389,584	10,854	400,438	2.8%
Food Service Maintenance	136,441	2,159	138,600	1.6%
Food Service Utilities	210,044	28,101	238,145	13.4%
Total Expenditures	8,000,547	421,890	8,422,437	5.3%
Surplus/(Shortfall)	-	-	-	

*Includes Debt Service for South Campus, Lan Upgrade and Sprinkler Installation.

FY 2006-07 Recommended Fees	FY07 Rate	FY07 Increase		FY06 Rate	FY06 Increase		FY05 Rate	FY05 Increase		FY04 Rate	FY04 Increase		FY03 Rate
		Cost	Percent										
Mandatory Fees (per semester)													
Tuition													
Tuition (undergraduate in-state) -- TBD	\$ 2,453			\$ 2,453	\$ 48	2.0%	\$ 2,405	\$ 106	4.6%	\$ 2,299	\$ 110	5.0%	\$ 2,189
Mandatory Fees													
Educational Services -- TBD	246			246	\$ 5	2.1%	241	\$ 11	4.8%	230	11	5.0%	219
Health Center*	69			69	\$ 4	6.2%	65	\$ 5	8.3%	60	7	13.2%	53
SSI -- TBD	91			91			91	\$ 3	3.4%	88	4	4.8%	84
Student Union Expansion	60			60			60			60			60
Technology Fee -- TBD	63			63	\$ 13	26.0%	50			50			50
Parking Improvement Fee	36			36			36			36	12	50.0%	24
Subtotal Tuition & Mandatory Fees	\$ 3,018			\$ 3,018	\$ 70	2.4%	\$ 2,948	\$ 125	4.4%	\$ 2,823	\$ 144	5.4%	\$ 2,679
Auxiliary Fees													
Sykes Student Union	57			57	\$ 2	3.6%	55			55			55
Room (North Campus)	2,110	\$ 40	1.9%	2,070	\$ 116	5.9%	1,954	\$ 98	5.3%	1,856	125	7.2%	1,731
Food Service: 14-Meal Plan	983	\$ 26	2.7%	957	\$ 20	2.1%	937	\$ 39	4.3%	898	56	6.7%	842
10-Meal Plan	897	\$ 23	2.6%	874	\$ 18	2.1%	856	\$ 32	3.9%	824	52	6.7%	772
19-Meal Plan	1,061	\$ 27	2.6%	1,034	\$ 22	2.2%	1,012	\$ 47	4.8%	965	61	6.7%	904
Block 75 Plan (new FY05)	538	\$ 13	2.5%	525	\$ 10	1.9%	515			-			
Block 175 Plan	953	\$ 24	2.6%	929	\$ 20	2.2%	909	\$ 51	6.0%	858	54	6.7%	804
Block 225 Plan (new FY05)	1,043	\$ 27	2.7%	1,016	\$ 21	2.1%	995			-			
Subtotal Auxiliary Fees (w/14-Meal Plan)	\$ 3,150	\$ 66	2.1%	\$ 3,084	\$ 138	4.7%	\$ 2,946	\$ 137	4.9%	\$ 2,809	\$ 181	6.9%	\$ 2,628
Total Resident Fees (w/14-Meal Plan)	\$ 6,168	\$ 66		\$ 6,102	\$ 208	3.5%	\$ 5,894	\$ 262	4.7%	\$ 5,632	\$ 325	6.12%	\$ 5,307

*Not an "Auxiliary" for accounting purposes; however, Health Center fees are developed through the Auxiliary review process and require Council of Trustees approval.

Miscellaneous Fees (per event)													
Undergraduate Application Fee	\$ 35			\$ 35			\$ 35			\$ 35	\$ 5	16.7%	\$ 30
Graduate Application Fee	35			35			35			35	\$ 10	40.0%	25
Commencement	56			56			56			56			56
Credit by Exam	25			25			25			25			25
Deferred Payment Plan	35			35			35			35			35
Deferred Payment Plan Late Fee	25			25			25			25			25
International Student Services	25			25			25			25			25
Late Payment Fee (new FY05)	50			50			50	\$ 50		-			35
Late Registration	35			35			35			35			35
Music Instrument & Rental	20			20			20			20			20
National Student Exchange	100			100			100			100			100
Orientation	135	\$ 30	28.6%	105			105			105			105
Parking Fines	10			10			10			10			10
Parking Permits	30			30			30			30			30
Transcript	5			5			5			5			5

UNIVERSITY FEE SURVEY

2005 - 2006

FEE DESCRIPTION	WEST CHESTER	KUTZTOWN	MILLERSVILLE	CHEYNEY	IUP	DREXEL	PENN STATE	ST. JOSEPHS	VILLANOVA	WIDENER
Tuition semester	\$2,453	\$2,453	\$2,453	\$2,453	\$2,453	\$14,150	\$5,640	\$13,660	\$14,100	\$12,310
General Fees semester	\$621	\$760	\$664	\$456	\$658	790	\$242	\$280	\$275	\$250
Housing semester	\$2,070-\$2,598	\$1,562-\$3,022	\$1,737-\$2,829.5	\$1,553-\$2,295	\$1,823-\$2,809	\$3,128-\$3,608	\$1,810-\$2,930	\$3,140-\$4,000	\$2,155-\$3,130	\$1,950-\$3,310
14 Meal Plan semester	\$957	\$990	\$1,161	\$1,287	\$830	\$2,130	\$1,630	\$1,805	\$1,975	\$2,190
Total	\$6,101-\$6,629	\$5,765-\$7,225	\$6,015-\$7,108	\$5,749-\$6,491	\$5,764-\$6,750	\$20,198-\$20,678	\$9,322-\$10,442	\$18,885-\$19,745	\$18,505-\$19,480	\$16,700-\$18,060

2006 MONTHLY OFF CAMPUS HOUSING RATES

Type	Rent per person*
Apartments	\$319-\$414
House	\$371-\$399
Townhouse	\$371
Room	\$445

* Rates might need to be adjusted for utilities, cable and phone.