



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

Council of Trustees
Resolution
2009-26

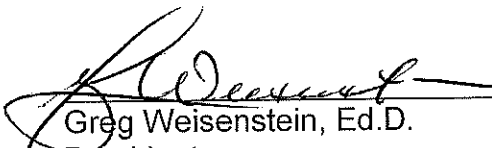
www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
SEPTEMBER 10, 2009
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 APRIL 2009 (OTHER THAN THOSE PREVIOUSLY APPROVED), MAY, JUNE AND JULY 2009 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.


RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Greg Weisenstein, Ed.D.
President

8/25/09
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas Fillippo, Chairperson
Council of Trustees

9/10/09
Date



**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

September 9, 2009

Whereas, Jessie Pincus, has served as a member of the Council of Trustees of West Chester University of Pennsylvania since June, 1997, and;

Whereas, Mrs. Pincus has served the Council of Trustees in various leadership roles including secretary, and vice chair, and;

Whereas, Mrs. Pincus has served as the official Council of Trustees representative to the Pennsylvania Association of Council of Trustees, and;

Whereas, Mrs. Pincus has served the citizens of Pennsylvania with distinction in her various roles, including election to the West Chester Area School District School Board, and as a leader in advocacy efforts for students at the high school and college level, and an active member of the West Chester Community, and;

Now, therefore, be it resolved, that the Council of Trustees of West Chester University honors Jessie Pincus, for her many accomplishments and achievements, and by this resolution, shows our appreciation for her years of distinguished service to West Chester University.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Dr. Greg R. Weisenstein, President

September 10, 2009
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson

September 10, 2009
Date



**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

September 9, 2009

Whereas, Dr. Elinor Z. Taylor, has served as a member of the Council of Trustees of West Chester University of Pennsylvania since February, 2001, and;

Whereas, Dr. Taylor is also a WCU alumnus, having graduated from West Chester State Teachers College, formerly West Chester Normal School and now West Chester University, in 1943, and served in various roles including student, coach, faculty member, and administrator, and;

Whereas, Dr. Taylor has served the citizens of Pennsylvania with distinction for over sixty years in her various roles, and;

Whereas, Dr. Taylor has been an outstanding and dedicated leader for West Chester University's students through her service on the PHEAA Board, and as a member of the West Chester University Alumni Board, and;

Whereas, Dr. Taylor's contributions to the Commonwealth have included leadership as an elected official to the Pennsylvania House of Representatives, and;

Now, therefore, be it resolved, the Council of Trustees of West Chester University honors Elinor Z. Taylor, for her many accomplishments and achievements, and by this resolution, shows our appreciation for her years of distinguished service to West Chester University.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Dr. Greg R. Weisenstein, President

September 10, 2009

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson

September 10, 2009

Date

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

Minor in Applied Ethics

To approve a new minor offered by the Philosophy Department at West Chester University, Applied Ethics.

"Applied Ethics" is an umbrella term for a sub-discipline of moral philosophy that uses philosophical analysis to look at the ethical issues that arise in various professions and human endeavors. Business Ethics, Environmental Ethics and Medical Ethics (or Bioethics) are amongst the most recognizable, but almost every professional field has a code of ethics and a set of literature and thinkers associated with the ethical questions of that area.

The minor is constructed with courses that are already offered on a regular basis which present a wide swath of critical ethical analysis specific to a given field and some students have already essentially created a course of study in applied ethics at their own initiative. Offering an official minor would facilitate student learning, meet student demand, and strengthen the course of study.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Greg R. Weisenstein, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Chairperson, Council of Trustees

Date

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 19, 2009
PHILIPS FUND STOCK POWERS

BE IT RESOLVED that Bernard J. Carrozza and Thomas A. Fillippo are hereby individually authorized and empowered on behalf of the Council of the Trustees of West Chester University of Pennsylvania, formerly known as West Chester State Teachers College and West Chester State University, to buy, sell, assign and transfer, and to execute any and all assignments for the transfer or sale of stocks, bonds, or any other registered security held by said University, and also to execute such powers of attorney, proxies, other papers as may be required in reference to securities so held.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Greg Weisenstein, Ed.D.
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas A. Fillippo, Chairperson
Council of Trustees

Date

**WEST CHESTER UNIVERSITY OF PA
PHILIPS FUND STOCK POWERS**

The attached resolution seeks the authorization of the following Council of Trustees members to individually execute sales or transfers of stocks, bonds, or any other securities held by the University in the Philips Fund.

Bernard J. Carrozza – Council of Trustees Finance and Budget Committee Chairperson

Thomas A. Fillippo – Council of Trustees Chairperson

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 19, 2009

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 THE MONTHS OF JULY (OTHER THAN THOSE PREVIOUSLY APPROVED), AUGUST AND SEPTEMBER 2009 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

Greg Weisenstein, Ed.D.
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson
Council of Trustees

Date