



Council of Trustees
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Proposed

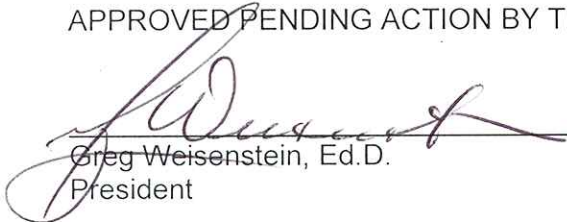
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 30, 2014

PROPERTY PURCHASE OF 101 NORFOLK DRIVE (ALUMNI HOUSE)

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY RECOMMENDS TO THE BOARD OF GOVERNORS THAT THE BOARD APPROVE THE PURCHASE OF THE PROPERTY LOCATED AT 101 NORFOLK DRIVE (ALSO KNOWN AS THE ALUMNI HOUSE), WEST GOSHEN TOWNSHIP, PENNSYLVANIA AT A PURCHASE PRICE OF \$503,990 AND WITH A CLOSING DATE ON OR BEFORE JUNE 30, 2014. SAID RECOMMENDATION IS CONTINGENT UPON A SATISFACTORY COMPLETION OF A TITLE SEARCH AND PHASE I ENVIRONMENTAL AUDIT.

BE IT FURTHER RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA GRANTS AUTHORITY FOR THE UNIVERSITY TO CONTINUE THE PROCESS TO PURCHASE SAID PROPERTY IN ACCORDANCE WITH REQUIREMENTS AS OUTLINED IN THE PASSHE FACILITIES MANUAL VOLUME VII-C (INCLUDING REQUIREMENTS RELATED TO THE FINAL AGREEMENT OF SALE AND THE APPROVAL OF SAID AGREEMENT BY PASSHE LEGAL COUNSEL); AND SEEK APPROVALS FROM THE BOARD OF GOVERNORS AND THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Greg Weisenstein, Ed.D.
President

Date 1/9/14

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



Thomas Fillippo, Chairperson
Council of Trustees

Date 1/28/14