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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

DECEMBER 6, 2016

CONVERSION OF WAYNE HALL TO AN E&G FUNDED BUILDING

TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S CHANGE OF FUNDING FROM A RESIDENCE HALL AUXILIARY FUNDED BUILDING TO AN E&G FUNDED BUILDING.

WHEREAS, FLOORS SIX THROUGH NINE OF WAYNE HALL ARE NO LONGER NEEDED AS A RESIDENCE HALL AND,

WHEREAS, WEST CHESTER UNIVERSITY HAS A NEED FOR MORE FACULTY AND STAFF OFFICE SPACE.

NOW, THEREFORE, 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 CONVERTING THE USE OF WAYNE HALL FROM A RESIDENCE HALL TO E&G FUNDED FACULTY AND STAFF OFFICES.

APPROVED BY VOTE ϕ F THE COUNCIL OF TRUSTEES

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Thomas A. Fillippo, Chairperson Adam Matlawski Council of Trustees Vice Chair

Date

12 -6-16