



Council of Trustees  
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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

SEPTEMBER 27, 2018

EMERGENCY CHILLER AND COLD WATER LINK PROJECT

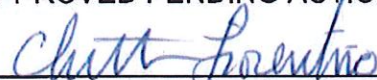
TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S TO DESIGN AND INSTALL NEW CHILLED WATER ASSET(S) AND CHILLED WATER LINK FOR RECITATION HALL, OLD LIBRARY, AND FRANCIS HARVEY GREEN LIBRARY.

WHEREAS, WEST CHESTER UNIVERSITY HAS NEED TO PROVIDE CHILLED WATER TO OLD LIBRARY, RECITATION HALL, AND FRANCIS HARVEY GREEN LIBRARY AND IS ANTICIPATING THE COST FOR THE PROJECT TO BE \$1M, AND;

WHEREAS, WEST CHESTER UNIVERSITY HAS A NEED TO COMPLETE THIS PROJECT EXPEDITIOUSLY DUE TO THE FAILURE OF THE CHILLED WATER ASSET IN RECITATION HALL;


NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, HEREBY RECOMMENDS THAT THE UNIVERSITY COMPLETE THE CHILLED WATER PROJECT FOR \$1M.

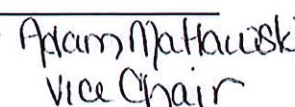
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Christopher M. Fiorentino, Ph.D.  
President

9/27/18  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Thomas A. Fillippo, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Adam Matkowsky  
Vice Chair

9/27/18  
Date