



Council of Trustees
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**UNANIMOUSLY APPROVED
BY THE
COUNCIL OF TRUSTEES
November 14, 2019**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 14, 2019

RESIDENCE HALL FURNITURE RECONFIGURATION

TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S RECONFIGURATION OF RESIDENCE HALL SPACES

WHEREAS, WEST CHESTER UNIVERSITY HAS A NEED TO HAVE INCREASED OCCUPANCY FOR ADDITIONAL STUDENTS WHO CAN BE SERVED THROUGH THE RECONFIGURATION OF RESIDENCE SPACE WITHIN TYSON AND GOSHEN HALLS, AND;

WHEREAS, TYSON AND GOSHEN HALLS HAVE THE OCCUPANCY CAPACITY TO SAFELY HOUSE UP TO THREE STUDENTS PER ROOM SPACE IN AT LEAST 84 ROOMS PER BUILDING AT AN ANTICIPATED COST OF \$2,003,322.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, HEREBY APPROVE THE RECONFIGURATION OF TYSON AND GOSHEN RESIDENCE HALLS. THE PROCUREMENT AND RECONFIGURATION EFFORTS SHALL BE IN ACCORDANCE WITH ALL APPLICABLE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Christopher M. Fiorentino, Ph.D.
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

J. Adam Matlawski, Chairperson
Council of Trustees

Date