



Council of Trustees Meeting
May 22, 2024

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

May 22, 2024

ORDER OF SUCCESSION PLAN

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ORDER OF SUCCESSION PLAN (ATTACHED TO THIS RESOLUTION) AS REQUIRED BY BOARD OF GOVERNORS' POLICY 1983-14-A: *APPOINTING INTERIM AND ACTING CHIEF EXECUTIVE OFFICERS.*

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

A handwritten signature in black ink that reads "Christopher M. Fiorentino".

May 22, 2024

Christopher M. Fiorentino
President

Date

A handwritten signature in black ink that reads "Tommy Tomlinson".

May 22, 2024

Tommy Tomlinson, Chairperson
Council of Trustees

Date