

**1985 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
1985-01	Hamilton Bank Financing	January 24, 1985
1985-02	Purchase Empowerment	February 21, 1985
1985-03	Welkinweir Estate Surplus Property	February 21, 1985
1985-04	Room and Meal Rates	April 10, 1985
1985-05	Corrections to By-laws	September 12, 1985

**Council of Trustees
Resolution
1985-05**

REGULAR MEETING OF THE COUNCIL OF TRUSTEES
September 12, 1985

a background report on the selection process and candidate background information.

Motion (Weiss/Unruh) for approval.

MOTION
CARRIED

Member Havlick asked that background information on future recipients be distributed to members beforehand. Member Mawby expressed the Council's feeling of pleasure with the award recipients. Dr. Perrin stated that an announcement of the award recipients would be placed in newspapers, Ramparts, and that a plaque would be displayed in the Library.

By-laws

Corrections to By-laws:

Page 3, Article III--Meetings, Section II; line four, change "offices" to "officers";

Page 5, Article VI--Committees, Section II, Standing Committee Finance and Budget; add the words "to the Council" at the end of (2) and (3);

Page 6, Article VI--Committees, Section III, Ex Officio Members; line three, delete words "In addition";

Page 6, Article VI--Committees, Section III, Ex Officio Members; line four, delete words "of the President's staff".

Motion (Asplen/Unruh) for approval with corrections.

MOTION
CARRIED

On behalf of the Council, Chairman Mawby expressed thanks to Members Havlick, Joyner, and Carrozza for their dedication and hard work in the completion of the Council By-laws.

Council of Trustees
Resolution
1985-04

ROOM & MEAL RATES - 1985-86

It is recommended that the following rates be established effective September 1, 1985:

- | | |
|----------------------------------|----------------|
| 1. Room Rate (double occupancy), | \$652/semester |
| 2. Meal Rates | |
| 19 meal plan | \$388 |
| 15 meal plan | \$304 |
| 10 meal plan | \$276 |
| 5 meal plan | \$200 |

These rates have been determined in accordance with SSHE policy requiring self-sufficiency of auxiliary enterprises.

APPROVED PENDING ACTION
BY THE
COUNCIL OF TRUSTEES:



President

DATE: 4-10-85

Council of Trustees
Resolution
1985-03

Motion (Carrozza/Mullestein) for approval.

Motion (Hughes/Asplen) for approval of amended resolution dated
February 21, 1985.

MOTION
CARRIED

AGENDA ITEM VI: Report: President of the University

President Perrin called for a moment of silence in remembrance of
Dr. Jody Harris, retired faculty member, and Dr. Frank Reynolds, Chemistry
Department.

A. Approval: Purchases, January, 1985

Motion (Carrozza/Joyner) for approval.

MOTION
CARRIED
Exhibit A

B. Approval: Service Purchase Contracts, February, 1985

Motion (Mullestein/Hughes) for approval.

MOTION
CARRIED
Exhibit B

AGENDA ITEM VII: Old Business

Member Joyner read the following resolution for approval by the
Council:

RESOLUTION

The Council of Trustees concurs with the university administration's
request to declare the Welkinweir Estate as surplus property. Serving no
current or foreseeable purpose to the University, it is our recommendation
that the property should be declared as surplus and disposed of by appro-
priate state agencies.

Motion (Joyner/Carrozza) for approval.

MOTION
CARRIED

AGENDA ITEM VIII: New Business

NONE

REGULAR MEETING OF THE COUNCIL OF TRUSTEES
FEBRUARY 21, 1985

five thousand dollars (\$5,000) without competitive bidding" within "the limitations of the operating budget and other available funds in accordance with the procedures established by the board and with the approval of the local council", and

WHEREAS the Council of Trustees desires to be kept informed of major purchases but does not wish to handicap the President's ability to conduct the normal business of the University;

BE IT RESOLVED that the policy of West Chester University since July 1, 1983 has been that the President of the University has been delegated to enter into contracts and to make purchases without prior review and approval of the Council provided that these purchases were made in accordance with the restrictions of Act 188, the policies of the Board of Governors, and SSHE procedures. Further, it has been the policy of the University since July 1, 1983 that all purchases of \$1,000 or more excluding state contracts (e.g., fuel oil purchases), miscellaneous encumbrances (e.g., food contracts), Blue Book Contracts (e.g., elevator maintenance contracts), and all Service Purchase Contracts except those for preventative maintenance, repairs, conferences, typesetting, advertising, equipment rental, software rental, and real estate rental have been approved by the Council of Trustees at the first regular public meeting subsequent to the execution of those contracts or purchases.

BE IT FURTHER RESOLVED that the policy of West Chester University effective February 22, 1985, will be as follows:

1. The President of the University is authorized to enter into contracts and to make purchases without prior review and approval of the Council subject to the restrictions of Act 188, the policies of the Board of Governors, and system-wide procedures established by SSHE. The above-mentioned restrictions shall include the provision of Act 188 that presidents be empowered "...to negotiate and award all contracts for equipment, services, and supplies in excess of a cost of five thousand dollars (\$5,000) on a competitive basis..." (Section 2010-A (10))
2. The President of the University shall, at each regular public meeting of the Council of Trustees, present for approval a list of all contracts executed in excess of \$1,000 and a list of all purchases exceeding \$1,000 for the calendar month(s) completed since the last Council meeting. This list of purchases and contracts shall include the purchase order or contract number, the name of the vendor or contractor, a brief description of the item(s) or service(s) and the total of the purchase or contract.

I.G.A.

Ron Schroeder gave a report on current activities within I.G.A.

AGENDA ITEM VI - Report: President of the University

President Perrin called for a moment of silence in remembrance of Dr. Thomas Corr. In addition, Dr. Perrin announced the appointment of Mike Green as the University's permanent Drug and Alcohol Specialist.

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|--|----------------------------------|
| A. <u>Approval: Purchases, November 1984, December, 1984</u> | MOTION
CARRIED
Exhibit A |
| Motion (Carrozza/Weiss) for approval. | |
| B. <u>Approval: Service Purchase Contracts, December, 1984
January, 1985</u> | MOTION
CARRIED
Exhibit B |
| Motion (Hughes/Larson) for approval. | |
| C. <u>Approval: Resolution</u> | MOTION
CARRIED
UNANIMOUSLY |
| Motion (Larson/Carrozza) for approval. | |

RESOLUTION

The Council of Trustees of West Chester University of Pennsylvania hereby records its endorsement of executing an agreement with Hamilton Bank to borrow 4.7 million dollars for the purpose of financing the University's computing plan in accordance with the requirements or policy of the State System of Higher Education.

AGENDA ITEM VII - Old Business

NONE

AGENDA ITEM VIII - New Business

Chairman Mawby raised the issue relative to the taping of the Council Meetings. Mr. Mawby proposed to dispense of the taping.

Motion (Larson/Hughes) for approval. MOTION
CARRIED

AGENDA ITEM IV - Reports of Standing Committees

Student Affairs

Dr. Carrozza reported that the Student Affairs Committee has undertaken a new project. This project involves the review of the Student Affairs Manual distributed by the State System of Higher Education and current West Chester University policies. In addition, the Committee will make every effort to see that the information contained in this document is easily accessible to the student body.

I.G.A.

Member Asplen made comments on the success of Cheers II and the Forensic Tournament. Commendations were extended to both the Student Affairs and Student Life Committees.

Ron Schroeder made a report of current activities within I.G.A.

Dr. Carrozza read the following resolution for approval by the Council:

RESOLUTION

WHEREAS West Chester University's purchasing procedures must be in conformity with the relevant Pennsylvania statutes and regulations, and

WHEREAS West Chester University's Council of Trustees is directed in Act 1982-188, Section 2009-A (9) "to review and approve all contracts and purchases negotiated or awarded by the president with or without competitive bidding and all contracts for consultative services entered into by the president," and

WHEREAS Act 1982-188, Section 2010 (10) empowers the President to "negotiate and award all contracts for equipment, services and supplies in excess of a cost of five thousand dollars (\$5,000) on a competitive bid basis and to purchase instructional, educational, extra-curricular, technical, administrative, custodial, and maintenance equipment and supplies not in excess of a cost of