

**1988 COT Approved Resolutions  
Chronological Index**

<b>Index No.</b>	<b>Resolution Name</b>	<b>Date Passed</b>
1988-01	Purchase of 15 University Avenue	January 14, 1988
1988-02	Residence Hall Telephone Service	January 14, 1988
1988-03	Residence Hall and Dining Hall Rates	March 10, 1988
1988-04	Student Health Center Fee	March 10, 1988
1988-05	Academic Development Program Fee	March 10, 1988
1988-06	Student Housing Proposal	June 2, 1988
1988-07	Parking Fee Faculty, Staff, Students	June 2, 1988
1988-08	Property Acquisition Plan Norfolk Avenue	June 2, 1988
1988-09	Emeritus Designation	September 29, 1988
1988-10	Master of Science in Nursing Program	September 29, 1988
1988-11	1988-89 Operating Budget	September 29, 1988
1988-12	Portfolio Assessment Fee	September 29, 1988



West Chester University

Council of Trustees

West Chester,  
Pennsylvania 19383

**Council of Trustees  
Resolution  
1988-02**

RESOLUTION

COUNCIL OF TRUSTEES

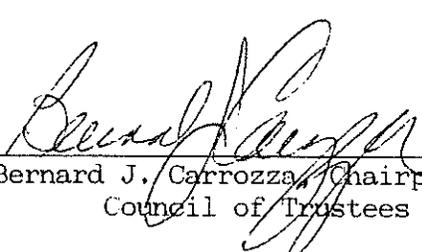
WEST CHESTER UNIVERSITY

JANUARY 14, 1988

RESIDENCE HALL - TELEPHONE SERVICE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PLAN TO INSTALL RESIDENCE HALL TELEPHONE SERVICE TO EACH STUDENT ROOM. IT IS UNDERSTOOD THAT THIS PLAN INCLUDES A PROVISION THAT THE UNIVERSITY INCUR DEBT WHICH WILL BE PAID OVER A PERIOD NOT TO EXCEED TEN (10) YEARS FROM STUDENT RESIDENCE HALL RENTAL FEES. AS A RESULT, THIS PLAN WILL INVOLVE NO ADDITIONAL COST TO EXISTING UNIVERSITY OPERATING FUNDS.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

January 14, 1988  
\_\_\_\_\_

Date



West Chester University

Council of Trustees

West Chester,  
Pennsylvania 19383

**Council of Trustees  
Resolution  
1988-01**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JANUARY 14, 1988

15 UNIVERSITY AVENUE PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY  
HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 15 UNIVERSITY AVENUE BY  
THE UNIVERSITY AT A FAIR MARKET VALUE AND IN ACCORDANCE WITH THE REGULATIONS OF  
THE COMMONWEALTH OF PENNSYLVANIA. THE SOURCE OF FUNDS FOR SUCH PURCHASE SHALL  
BE UNIVERSITY RESERVES.

PURCHASE PRICE: \$125,000

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES ; AND RECOMMENDED TO THE BOARD  
OF GOVERNORS OF THE STATE SYSTEM OF HIGHER EDUCATION.

\_\_\_\_\_  
Kenneth L. Perrin, President

\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

January 14, 1988

\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1988-03**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 10, 1988

1988-89 RESIDENCE HALL AND DINING HALL RATES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY  
HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE SEPTEMBER 1, 1988.

RESIDENCE HALL RATE:           DOUBLE OCCUPANCY -   \$777 PER SEMESTER

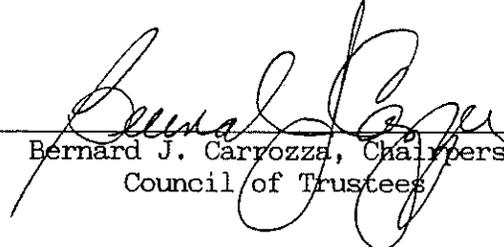
DINING HALL RATES:	19 MEAL PLAN	-	\$370 PER SEMESTER
	15 MEAL PLAN	-	\$299       "
	10 MEAL PLAN	-	\$274       "
	5 MEAL PLAN	-	\$198       "

THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF  
HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

	
_____ Kenneth L. Perrin President	_____ Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

	March 10, 1988
_____ Bernard J. Carrozza, Chairperson Council of Trustees	_____ Date



West Chester University

**Council of Trustees  
Resolution  
1988-04**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 10, 1988

1988-89 STUDENT HEALTH CENTER FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY  
HEREBY APPROVES A STUDENT HEALTH CENTER FEE OF \$25 EFFECTIVE SEPTEMBER 1,  
1988 ASSESSED TO FULL-TIME UNDERGRADUATE AND GRADUATE STUDENTS.

THIS RATE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER  
EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin  
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson  
Council of Trustees

March 10, 1988

Date



West Chester University

**Council of Trustees  
Resolution  
1988-05**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

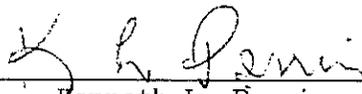
WEST CHESTER UNIVERSITY

MARCH 10, 1988

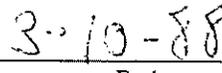
ACADEMIC DEVELOPMENT PROGRAM FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY  
HEREBY APPROVES AN ACADEMIC DEVELOPMENT PROGRAM FEE OF \$250 TO BE ASSESSED EACH  
STUDENT ENROLLED IN THE ACADEMIC DEVELOPMENT PROGRAM EFFECTIVE SUMMER 1988.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

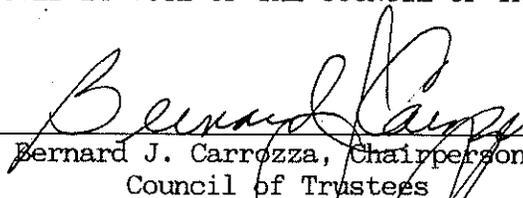


Kenneth L. Perrin  
President



Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Bernard J. Carrozza, Chairperson  
Council of Trustees

March 10, 1988  
Date



West Chester University

**Council of Trustees  
Resolution  
1988-06**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JUNE 2, 1988

STUDENT HOUSING PROPOSAL

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT AN ARCHITECT BE SECURED TO PROCEED WITH THE ADOPTION OF THE EXISTING BLOOMSBURG PLAN TO THE WEST CHESTER UNIVERSITY SITE. IT IS UNDERSTOOD THAT THIS IS APPROVAL FOR DESIGN ONLY AND THAT ACTUAL CONSTRUCTION IS SUBJECT TO FURTHER REVIEW AND APPROVAL BY THIS COUNCIL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin  
Kenneth L. Perrin, President

6-2-88  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr.  
William E. Hughes, Sr., Vice Chairperson  
Council of Trustees

6-2-88  
Date



West Chester University

**Council of Trustees  
Resolution  
1988-07**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JUNE 2, 1988

PARKING FEE FOR FACULTY, STAFF AND STUDENTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN \$8.00 YEARLY NON-REFUNDABLE PARKING FEE FOR FACULTY, STAFF AND STUDENTS EFFECTIVE THIS DATE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin  
Kenneth L. Perrin, President

6-2-88  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

W.E. Hughes, Sr.  
William E. Hughes, Sr., Vice Chairperson  
Council of Trustees

6-2-88  
Date



West Chester University

**Council of Trustees  
Resolution  
1988-08**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JUNE 2, 1988

PROPERTY ACQUISITION PLAN FOR

NORFOLK AVENUE, UNIVERSITY AVENUE AND CHURCH STREET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY IS IN GENERAL AGREEMENT WITH THE PLAN TO PROCEED WITH THE TOWNSHIP OF WEST GOSHEN FOR THE ACQUISITION OF NORFOLK AVENUE FROM CHURCH STREET TO ROSLYN AVENUE. ALSO, TO PROCEED WITH THE BOROUGH OF WEST CHESTER FOR THE ACQUISITION OF UNIVERSITY AVENUE FROM HIGH STREET TO CHURCH STREET, AND CHURCH STREET FROM SHARPLESS STREET TO ROSEDALE AVENUE. IT IS UNDERSTOOD THAT ONCE AGREEMENT HAS BEEN REACHED WITH WEST GOSHEN TOWNSHIP FOR THE FORMER PROPERTY AND THE BOROUGH OF WEST CHESTER FOR THE LATTER PROPERTIES THAT THESE AGREEMENTS WILL AGAIN BE BROUGHT BEFORE THIS COUNCIL FOR FINAL APPROVAL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin  
Kenneth L. Perrin, President

6-2-88  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

W. P. Hughes  
William P. Hughes, Sr., Vice Chairperson  
Council of Trustees

6-2-88  
Date



West Chester University

**Council of Trustees  
Resolution  
1988-09**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

SEPTEMBER 29, 1988

EMERITUS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE DESIGNATION OF EMERITUS UPON THE FOLLOWING FOUR DISTINGUISHED RETIRED FACULTY:

DR. MARY E. CLEARY

DR. PHILIP P. HOGGARD

MS. JANE E. SHEPPARD

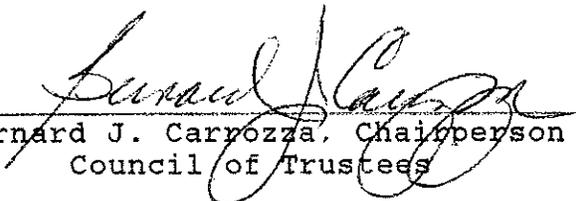
DR. EDWIN L. YOUMANS

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Kenneth L. Perrin  
President

9-29-88  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carozza, Chairperson  
Council of Trustees

9-29-88  
Date

RECOMMENDED FOR EMERITUS STATUS - 1988/89

Mary E. Cleary 1967 - 1987

During her twenty years at West Chester University, Dr. Cleary served in many different capacities on various campus and department committees. She made important scholarly contributions to the profession of teacher education, was counselor to many students, served the Community Music School and was faculty advisor to the Women's Service Sorority (Alpha Phi International Sorority). Her personal qualities have endeared her to her students, colleagues and teachers.

Philip P. Hoggard 1968 - 1983

Dr. Hoggard has made contributions in all areas of academic, professional, and student life at West Chester University. He was founder of the Zeta Psi Chapter of the Alpha Phi Alpha Fraternity - the first predominately Black fraternity on campus. He also spent time in England on a Fulbright exchange. From this and other experiences he brought to the University a richness in inter-cultural and international experiences. He served with distinction on various campus committees and was a mentor to both students and faculty during his involvement in Teacher Education.

Jane E. Sheppard 1953 - 1987

During her thirty four years as a member of the School of Music, Ms. Sheppard made major contributions to the University and to her field of specialization. She organized and was a part of many performances and music festivals involving faculty and students at West Chester University and elsewhere. Her students have won many awards in vocal and choral conducting and have been accepted in advanced performance programs at prestigious music schools. She was one of the first recipients of the University's Faculty Merit Award in Recognition of Teaching Excellence.

Edwin L. Youmans 1960 - 1986

Dr. Youmans served as a leader in the coaching field and dedicated many years to coaching track and field, as well as performing his normal teaching duties. In addition to his long tenure as Graduate Coordinator in the Department of Physical Education, Dr. Youmans also served as Dean of the School of Health and Physical Education. He also played a key part in the development of the South Campus Complex, which was a monumental task.



West Chester University

**Council of Trustees  
Resolution  
1988-10**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

SEPTEMBER 29, 1988

P O R T F O L I O   A S S E S S M E N T   F E E

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A PORTFOLIO ASSESSMENT FEE EQUAL TO 50% OF THE TUITION ON A PER CREDIT HOUR BASIS EFFECTIVE THIS DATE.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

*K L Perrin*

\_\_\_\_\_  
Kenneth L. Perrin  
President

*9-29-88*

\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

*Bernard J Carrozza*

\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

*9-29-88*

\_\_\_\_\_  
Date





West Chester University

**Council of Trustees  
Resolution  
1988-12**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

September 29, 1988

MASTER OF SCIENCE IN NURSING

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY RECOMMENDS THE APPROVAL OF THE MASTER OF SCIENCE IN NURSING DEGREE PROGRAM. THIS PROGRAM WILL PREPARE PROFESSIONAL NURSES FOR LEADERSHIP ROLES IN COMMUNITY HEALTH. IT WILL REPRESENT A SIGNIFICANT CONTRIBUTION TO HIGHER EDUCATION IN NURSING AND LEAD TO THE IMPROVEMENT OF HEALTH CARE IN THE COMMONWEALTH.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

K L Perrin  
Kenneth L. Perrin, President

9/28/88  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

Bernard J. Carrozza  
Bernard J. Carrozza, Chairperson  
Council of Trustees

9/29/88  
Date

**Council of Trustees  
Resolution  
1988-13**

**CAMPUS DEVELOPMENT AND FACILITIES**

Member Havlick stated with the help from Bill Peoples, her committee is doing fine.

The following motion was presented for consideration:

**Motion (Havlick/Weiss):** Whereas, the West Chester University Alumni Association and the Space Committee of the University have unanimously recommended that the property at 100 West Rosedale be named in honor of the distinguished former member of the University community; Emil Messikomer.

Therefore, be it resolved that the building be so named.

Motion Carried Unanimously.

**AGENDA ITEM V -- Reports of Liaison Persons to Constituencies**

None.

**AGENDA ITEM VI -- Report: President of the University**

Dr. Perrin also extended a warm welcome to Chancellor McCormick. He stated he was glad to have the Chancellor back on our campus.

President Perrin expressed his sadness in the acknowledgment of the passing of two of our students, Jennifer Bowie and Michael Grey and asked for a moment of silence in their memory. He also asked that we think of Robert Wallace, a student who is presently in a coma.

President Perrin then wished everyone a safe and happy Holiday.

- A. Approval: Purchase Orders, Contracts and Disbursements in Excess of \$5,000 during September and October.

**Motion (Mawby/Hughes) for approval.**

Motion Carried Unanimously.