

**1989 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
1989-01	1989-90 Residence Hall and Food Service Rates	March 30, 1989
1989-02	1989-90 Student Health Center Fee	March 30, 1989
1989-03	President's Contract Extension	March 30, 1989
1989-04	Philips Fund Stock Powers	March 30, 1989
1989-05	1989-90 Operating Budget	March 30, 1989
1989-06	Diploma Design Approval	March 30, 1989
1989-07	Demolitions of 936 Wilmington Pike Structures	March 30, 1989



West Chester University

**Council of Trustees
Resolution
1989-01**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 30, 1989

1989-90 RESIDENCE HALL AND FOOD SERVICE RATES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1989.

RESIDENCE HALL RATE: \$912 PER SEMESTER (DOUBLE OCCUPANCY)

FOOD SERVICE RATE: \$566 PER SEMESTER

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

3-30-89
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3-30-89
Date



West Chester University

**Council of Trustees
Resolution
1989-02**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 30, 1989

1989-90 STUDENT HEALTH CENTER FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A STUDENT HEALTH CENTER FEE EFFECTIVE FALL SEMESTER 1989 BE ASSESSED PART-TIME AND SUMMER STUDENTS PER THE FOLLOWING SCHEDULE:

PART-TIME PER SEMESTER	\$10.00
REGULAR SUMMER	5.00
PRE AND POST SUMMER	3.00

THE FEE FOR FULL-TIME UNDERGRADUATE AND GRADUATE STUDENTS REMAINS \$25 AS APPROVED MARCH 10, 1988.

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
Kenneth L. Perrin
President

3-30-89
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

3-30-89
Date



West Chester University

**Council of Trustees
Resolution
1989-03**

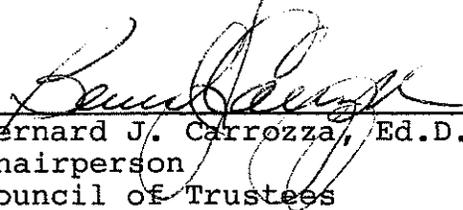
Council of Trustees

West Chester,
Pennsylvania 19383

West Chester University

Resolution

Be it resolved that the Council of Trustees of West Chester University recommends that the Board of Governors authorize the Chancellor to extend the contract of President Kenneth L. Perrin until June 30, 1992 (adopted March 30, 1989).



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



West Chester University

**Council of Trustees
Resolution
1989-04**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

OCTOBER 26, 1989

P H I L I P S F U N D S T O C K P O W E R S

BE IT RESOLVED THAT ANY TWO OF THE FOLLOWING INDIVIDUALS, THE HONORABLE J. CURTIS JOYNER, DR. JAMES L. LARSON OR DR. BERNARD J. CARROZZA, ALL OF WHOM ARE MEMBERS OF THE FINANCE AND BUDGET COMMITTEE OF THE COUNCIL OF TRUSTEES ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO BUY, SELL, ASSIGN AND TRANSFER AND TO EXECUTE ANY AND ALL ASSIGNMENTS FOR THE TRANSFER OF STOCKS, BONDS, OR REGISTERED SECURITIES NOW OR HEREAFTER HELD BY SAID UNIVERSITY, ALSO TO EXECUTE SUCH POWERS OF ATTORNEY, PROXIES, OR OTHER PAPERS AS MAY BE REQUIRED IN REFERENCE TO SECURITIES SO HELD.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

William E. Hughes, Sr. Chairperson
Council of Trustees

10.26-89

Date



West Chester University

**Council of Trustees
Resolution
1989-05**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

OCTOBER 26, 1989

1 9 8 9 - 9 0 F I N A L O P E R A T I N G B U D G E T

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PROPOSED 1989-90 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES:

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin
Kenneth L. Perrin, President

10-26-89
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

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

10-26-89
Date



West Chester University

**Council of Trustees
Resolution
1989-06**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

October 26, 1989

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST
CHESTER UNIVERSITY RECOMMENDS THAT THE BOARD OF GOVERNORS APPROVE
THE ATTACHED DIPLOMA DESIGN.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES.

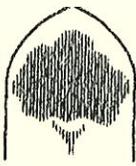
K. L. Perrin
Kenneth L. Perrin

10-26-89
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

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

10-26-89
Date



West Chester University

**Council of Trustees
Resolution
1989-07**

Council of Trustees

West Chester,
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

NOVEMBER 16, 1989

DEMOLITION OF 936 WILMINGTON PIKE STRUCTURES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE DEMOLITION OF THE HOUSE AND GARAGE STRUCTURES AT 936 WILMINGTON PIKE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES:

Kenneth L. Ferrin
Kenneth L. Ferrin, President

11-16-89
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES:

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

11-16-89
Date