



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-21**

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

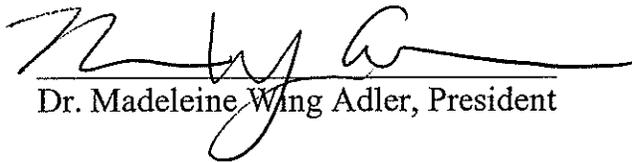
WEST CHESTER UNIVERSITY

November 29, 2000

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF
WEST CHESTER UNIVERSITY
DESIGNATES THE FOLLOWING
DISTINGUISHED FACULTY MEMBER AS AN AWARDEE
OF THE TRUSTEES ACHIEVEMENT AWARD.

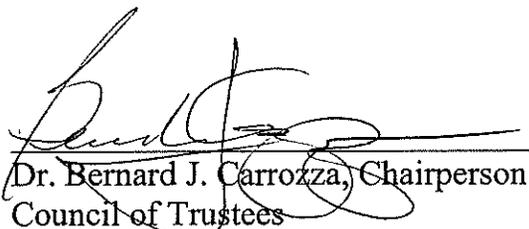
Dr. Claude R. Foster, Jr.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Dr. Madeleine Wing Adler, President

November 29, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

November 29, 2000
Date

University of Notre Dame
Notre Dame, Indiana 46556-0368

Department of History
(219) 631-7266
Fax: (219) 631-4268
EMail: H1story.1@nd.edu

Doris L. Bergen
until 31 December 2000:
c/o Max-Planck-Institut für Geschichte
Hermann-Föge-Weg 11
D-37073 Göttingen (Germany)

Vice President for Academic Affairs/Provost
West Chester University
West Chester, PA 19383-2000
fax: 610-436-3406

27 October 2000

Dear Vice President/Provost of West Chester University,

It is an honor to evaluate the interesting and unusual materials submitted in support of Dr. Claude R. Foster, Jr.'s nomination for the Council of Trustees Achievement Award. You asked me to assess the work in terms of its "specific, original contributions to a discipline" and its "national and international" significance. I have done so and, on the basis of my consideration, am pleased to recommend that Dr. Foster receive the Council of Trustees Achievement Award from West Chester University.

As the supporting materials make clear, Claude Foster is an exceptionally dedicated, versatile historian of Christianity in modern Germany. Over the last forty years, he has reached out to students, church leaders, and popular audiences not only in the United States, but in Europe on both sides of the now vanished "Iron Curtain." His main achievement is not limited to one or two specific publications but includes the sum of his diverse efforts. A translator and popularizer in the best possible sense of those words, Dr. Foster has built his career around a series of successful mediations: between past and present; between speakers of German and speakers of English; between Europe and North America; and between scholars and the general public. Claude R. Foster, Jr. is a wonderful example of an academic engaged in the affairs of the world.

Dr. Foster's earliest scholarly work involved the sixteenth century--the period of the Protestant Reformation. He has continued to build on his expertise in that field, in ways that demonstrate his accomplishments as a mediator and communicator. Publications in the Mennonite Quarterly Review, the Presbyterian Journal, and the Lutheran Quarterly reveal both his broad ecumenism and his ability to link the disciplines of history and theology. Invitations to East Germany in the 1960s, 70s, and 80s to speak on Martin Luther and the Peasants' War--topics of vital importance to an East Germany then eager to publicize its ties with the German past--reveal how highly Dr. Foster's work was regarded in the Communist state. At the same time, his work on the Fulbright Screening Committee in the 1970s evaluating American candidates for study at West German universities indicates that he also enjoyed the respect and confidence of those on "our side" in what was then the Cold War. The fact that Oxford University Press chose Claude Foster to translate Gerhard Brendler's important biography of Luther from German into English further shows the esteem in which Dr. Foster is held. Trips

that Dr. Foster organized between 1967 and 1990 for Americans to visit sites of the Reformation--most of them located in what until 1990 was East Germany--add another dimension to his work of translation and mediation.

As Dr. Foster's dossier shows, he has not been content to restrict his scholarly and public activities to study and teaching about the Reformation. Instead, through research and writing about the Nazi era and the Holocaust, he has brought his interest in Christian protest and church-state relations into the twentieth century. In this field too, Claude Foster's endeavors have served to build bridges--between Catholics and Protestants; Christians and Jews; experts and lay people; Americans, Germans, and Poles. In 1987, together with his colleague and office-mate Professor Irene Shur, Dr. Foster organized a conference at West Chester University on Resistance to the Third Reich: among the participants were diplomats and international churchmen as well as local and national scholars. That same year, Dr. Foster's translation of Pastor Aimé Bonifas's memoir of Buchenwald, Prisoner 20-801 (with Mildred M. Van Sice), made that French text available to English-speakers. Six years later, in 1993, Dr. Foster published a biographical sourcebook on the German Protestant Pastor Paul Schneider, who was murdered in 1939 by Nazi authorities. That work has brought Professor Foster many invitations to speak, including at the U.S. Holocaust Memorial Museum in Washington, D.C. and at commemorative ceremonies in Weimar, Germany.

Claude Foster's current research on Father Maximilian Kolbe exemplifies and expands his life's work of mediating between history and society and across cultures. Fr. Kolbe, a Polish priest killed by German guards when he offered to give his life so that a fellow prisoner would be spared, has since been advanced to sainthood. Dr. Foster is preparing a biographical sourcebook that will make available in English texts and photographs either unknown or little known outside of Poland. This important project merits support; the leave provided by the Council of Trustees Achievement Award will enable Dr. Foster to complete the text for publication. Like his book on Pastor Paul Schneider and his translation of Aimé Bonifas's memoir, Dr. Foster's work on Fr. Kolbe shows the strong and admirable moral impetus that drives his scholarship.

The most surprising of Claude Foster's many achievements is itself perhaps the ultimate illustration of multi-media communication. Recently a German musician named Pia-Monika Nittke translated into German a series of poems by Professor Foster and set them to music. Those songs have been published in the United States and performed in Germany under the title "Poetic Allegories." They are a fitting tribute to a scholar who, throughout his career, has sought ways to communicate knowledge and translate perspectives across temporal, national, and ideological divides. I endorse the nomination of Claude R. Foster, Jr. for the Council of Trustees Achievement Award in the confidence that his work will continue to be a credit to West Chester University.

Sincerely,


Doris L. Bergen

Associate Professor of History

Widener University

One University Place • Chester, PA 19013-5792

Academic Vice President and Provost

(610) 499-4105

Fax: (610) 876-9751

October 16, 2000

Dr. Linda L. Lamwers
Vice President for Academic Affairs/Provost
West Chester University
West Chester, PA 19383-2000

Dear Dr. Lamwers:

This letter provides an evaluation of the writings and scholarship of Dr. Claude Foster, who is being considered for a Trustee's Achievement Award from West Chester University. I am pleased to provide you with my judgment that Dr. Foster's oeuvres are of an extraordinary quality easily comparable to those of a productive faculty member at any first-rate university. His writings fall into four distinct categories, including studies of sixteenth-century Anabaptism, analyses of Marxist-Leninist historiography of the Reformation, translations of German scholarly works, and studies of Second World War Nazi persecutions.

Dr. Foster's interest in the so-called left wing of the Reformation actually began with his dissertation on the Anabaptist Johannes Bänderlin, which he wrote under the direction of the distinguished Professor Otakar Odložilik at the University of Pennsylvania. As a follow up to this work he published an article on Hans Denck and Johannes Bänderlin (1965) as well as a translation of a treatise by Bänderlin in the prestigious Menonite Quarterly Review. These publications provided historians with new insights into the complex origins of the ideas of South German Anabaptism, and established Dr. Foster as a respected scholar of the sixteenth-century Reformation.

Given his own interest in the radical Reformation it was a logical progression for him to be interested in the scholarship of the Marxist-Leninist historians of the former German Democratic Republic, for they placed the popular movements of Anabaptism and the German Peasants' War at the center of their interpretation of the Reformation. Dr. Foster is an astute historiographer who was one of the first American scholars to fully appreciate the significance of the work of the East German historian Max Steinmetz and his colleagues in Leipzig and Berlin. They developed the interpretive construct of the "early bourgeois revolution" to interpret the Reformation as a

precursor of later revolutionary movements of the early modern and modern periods. This was a radical shift from the earlier Marxist view that saw Martin Luther as a traitor for having turned against the peasants in the great German Peasants' War. Dr. Foster's own historiographic writings on the scholarship of the GDR historians placed it in the context of policy statements of the Socialist Unity Party (GDR communists). He explained that East Germany saw the Lutheran heritage as a commodity to be exploited. As the homeland of the Lutheran Reformation, East Germany could use the Reformation to its own advantage: It could use cultural recognition of the Saxon Lutheran Reformation at the time of the 450th anniversary of Martin Luther's birth to further diplomatic recognition of the GDR within the international community of nations. As Western European and American historians were beginning to have a scholarly dialogue with their East German colleagues, Dr. Foster's knowledge both of individual East German scholars and of their scholarship served as an invaluable resource to American students of Reformation history.

Dr. Foster has also served the cause of international understanding as a translator. I have already mentioned his translation of a treatise of Johannes Bunderlin. He also translated a major biography of Martin Luther by one of the leading GDR historians -- Martin Luther: Theologie und Revolution by Gerhard Brendler. This translation made available to the English speaking world a significant interpretation of Martin Luther done by an East German scholar in the closing years of the GDR.

Dr. Foster's interests have also reached to the Nazi era. He has done translations, organized colloquia, and written articles and biographies that focus on the persecution of religious opponents to the Nazi regime. He has written on the historical antecedents of the World War II holocaust; has helped translate the autobiography of The Reverend Aime Bonifas, a minister of the French Reform Church who resisted the Nazi occupation of France; translated an article on Karl Barth and the Hitler salute; and authored a study of Paul Schneider, the first clergyman put to death in a Nazi concentration camp. Currently, he is studying the life and work of Maximillian Maria Kolbe, a Franciscan friar who died in Auschwitz.

In sum, Dr. Foster has written for numerous audiences--sixteenth-century scholars, twentieth-century students of Marxist historiography, anglophone readers of German history, and students of religious opposition to the Nazi regime in central and western Europe. He has interpreted European history both for the specialist and for the generalist. By focusing his attention on the objects of religious persecution, he has celebrated the importance of freedom of religion and freedom of speech. In writing about Marxist historiography, he has both opened the west to new ideas from the former GDR while revealing the political/diplomatic goals of East Germany's cultural agenda. It is Dr. Foster's genuine commitment both to the specialist

audience of guild historians and to the general audience of intelligent non-specialists that makes his scholarship truly excellent, for he both expands the limits of knowledge while he expounds that knowledge to the general reader.

I am pleased to endorse his candidacy for the Council of Trustees Achievement Award.

Sincerely,

Lawrence P. Buck

Lawrence P. Buck
Professor of History,
Academic Vice President
and Provost

LPB:ag



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-22**

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PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

November 29, 2000

HONORARY DEGREE

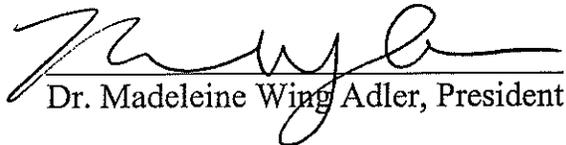
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF
WEST CHESTER UNIVERSITY
CONFERS THE HONORARY DEGREE,
DOCTORATE OF PUBLIC SERVICE,
UPON THE FOLLOWING RECIPIENT:

Mr. F. Eugene Dixon, Jr.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

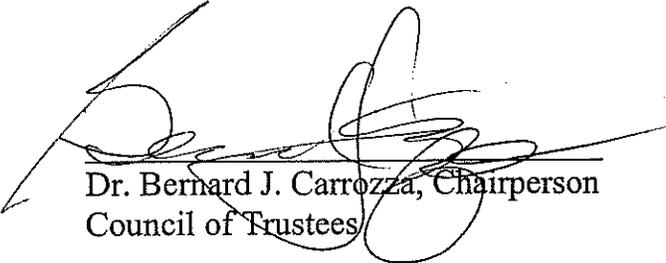
TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF

MAY, 2001:


Dr. Madeleine Wing Adler, President

November 29, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

November 29, 2000
Date

Proposed Honorary Degree Recipient

Mr. F. Eugene Dixon, Jr.
Doctorate of Public Service

Rationale for Nomination:

F. Eugene Dixon, Jr. retired from his position as Chair of the State System of Higher Education's Board of Governors in July, 2000. Mr. Dixon had been the only Board chair in the State System's 17-year history.

"There will be a successor; there will be no replacement," Gov. Tom Ridge said at the beginning of the July Board meeting in recognition of Mr. Dixon's long and distinguished tenure. Gov. Ridge is a member of the 20-member Board, which oversees the operations and sets broad policies for the 14 stated-owned universities that comprise the State System.

Mr. Dixon was appointed to the Board of Governors by then Governor Dick Thornburgh upon the creation of the State System in 1982. He later was reappointed to successive four-year terms by both former Gov. Robert P. Casey and Gov. Ridge.

The founding Board elected Mr. Dixon as its first chairman, and he subsequently was re-elected to 17 consecutive terms. He has announced in April his intention to step down from the Board after the July meeting.

"We truly have been the beneficiaries of an uncommon kind of leadership in the Commonwealth of Pennsylvania," Chancellor James H. McCormick said during Mr. Dixon's final meeting. "Mr. Dixon has been our leader, partner and advocate."

"For the State System of Higher Education, Mr. Dixon has been a leader of enormous commitment," said Chancellor McCormick. "He has been our foundation of support; our well of inspiration; our source of creativity and determination – always setting the pace for the ways and means to advance the State System."

"Chairman Dixon has exhibited his generosity in innumerable ways, and his roles have been equally numerous. He carved out time for us at any hour; he was the ever-present mentor and advisor, always encouraging us to press forward; and he was the selfless volunteer-servant and benefactor."



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-23**

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PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

November 29, 2000

HONORARY DEGREE

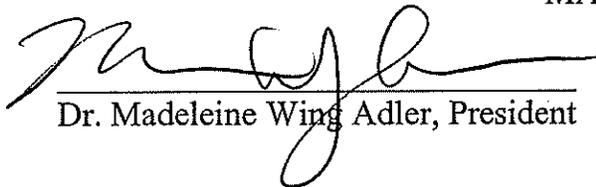
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF
WEST CHESTER UNIVERSITY
CONFERS THE HONORARY DEGREE,
DOCTORATE OF SCIENCE,
UPON THE FOLLOWING RECIPIENT:

Dr. Alan G. MacDiarmid

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF

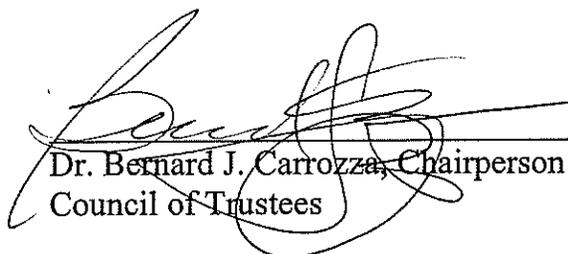
MAY, 2001:



Dr. Madeleine Wing Adler, President

November 29, 2000
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

November 29, 2000
Date

Proposed Honorary Degree Recipient

Dr. Alan G. MacDiarmid
Doctorate of Science

Rationale for Nomination:

Alan MacDiarmid, sometimes referred to as "The Father" of the field of conducting polymers, more frequently known as "synthetic metals," was the chemist responsible in 1977 for the initial synthesis and chemical and electrochemical doping of polyacetylene, $(\text{CH})_x$, the prototype conducting polymer, and the "rediscovery" of polyaniline, now the foremost industrial conducting polymer.

In 1973, he began research on $(\text{SN})_x$, an unusual polymeric material with metallic conductivity. His interest in organic conducting polymers began in 1975 when he was introduced to a new form of polyacetylene by Dr. Hideki Shirakawa at the Tokyo Institute of Technology. The ensuing collaboration between MacDiarmid, Shirakawa and Alan Heeger (then at the Department of Physics at the University of Pennsylvania) led to the historic discovery of metallic conductivity in an organic polymer.

This initial discovery and ensuing studies permitted MacDiarmid, in collaboration with Shirakawa, to attempt the first chemical doping of $(\text{CH})_x$, and to collaborate on detailed physics studies with Heeger. That an organic polymer could be readily doped to the metallic regime introduced a phenomenon, completely new and unexpected to both the chemistry and physics communities. This unleashed a flood-gate of research world-wide in chemistry and physics concerning interrelationships between the chemistry, structure and electronic properties of semiconducting and metallic organic polymers which has continued to expand unabatedly to this day.

Technological opportunities for application of these materials in such diverse areas as rechargeable batteries, electromagnetic interference shielding, anti-static dissipation, stealth application, corrosion inhibition, flexible "plastic" transistors and electrodes, electroluminescent polymer displays, to name but a few, continue to be actively pursued.

His current scientific interests are centered around the most technologically important conducting polymer, polyaniline, and its oligomers with special interest in those isomeric forms which might contribute to the greatest degree in promoting high conductivity and enhanced mechanical properties in polyaniline. He is also actively involved in the study of aniline oligomers in *reversible* sensors for volatile organic compounds down to a few ppm. His studies on light-emitting organic polymers involved investigation of the new phenomenon in which traces of ionic species in the emissive layer greatly enhance selected desirable characteristics.

MacDiarmid was born in New Zealand and after obtaining his higher education at the University of New Zealand, University of Wisconsin and Cambridge University, he joined the faculty of the University of Pennsylvania in 1955. He is the recipient of numerous awards and honorary degrees both nationally and internationally, and has most recently been awarded a Nobel Prize.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2000-024

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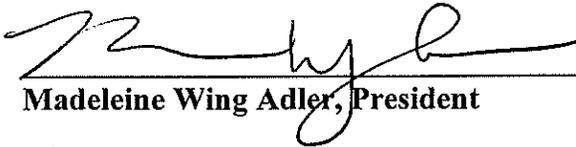
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 29, 2000
THE FUND FOR WEST CHESTER UNIVERSITY
OF PENNSYLVANIA

MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FUND AND WEST CHESTER UNIVERSITY OF PENNSYLVANIA (ATTACHED).

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

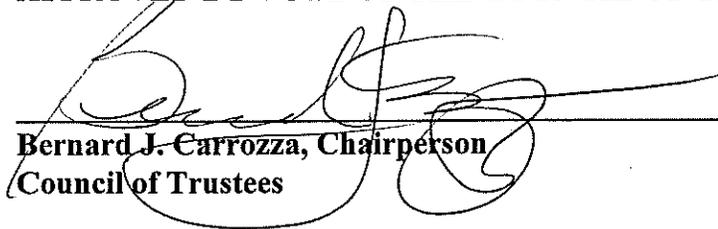


Madeleine Wing Adler, President

11/13/00

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

11/29/00

Date



Randall C. Schauer
(610) 436-0100
(610) 430-7885 Fax
rschauer@macelree.com
Direct Dial: (610) 840-0204

MacElree Harvey, Ltd.
Attorneys at Law
17 West Miner Street
Post Office Box 660
West Chester, PA
19381-0660

November 8, 2000

Ms. Louise L. Smith
Executive Secretary, Vice
President for Advancement
Filano Hall, 101
West Chester University
West Chester, PA 19383



Re: Memorandum of Understanding

Dear Louise:

In response to your e-mail, enclosed please find the original MOU for execution by the University and its counsel. If Mark requires anything else, please let me know.

Very truly yours,

A handwritten signature in cursive script that reads 'Randy Schauer'.

Randall C. Schauer

RCS/bcb

Enclosure

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereafter referred to as the "MOU") is made by and between the Fund for West Chester University of Pennsylvania (hereafter referred to as the "Fund") and West Chester University of Pennsylvania (hereafter referred to as WCU) this 30th day of October, 2000.

BACKGROUND

WHEREAS, the Fund has been established to advance the charitable, educational, and scientific purposes of WCU as defined by the President of WCU, and

WHEREAS, the Fund will raise, receive, and manage gifts and endowments for the benefit of WCU as defined in the Fund's Articles of Incorporation and Bylaws, and

NOW THEREFORE, based upon the mutual promises, covenants, and conditions set forth herein, and agreeing to be bound hereby, the Fund and WCU agree as follows:

AGREEMENT

1. **INCORPORATION.** The background set forth herein above is specifically made part of this MOU.
2. **ACTIVITIES.** In addition to the activities defined in its Bylaws, the Fund may participate in matters of University development, planned giving, gift processing and recording, gift stewardship, donor records, and other fund raising functions as appropriate in consultation with the WCU President and under the direction of the WCU Vice President for Advancement.
3. **TRANSFER OF ENDOWMENT ASSETS.** Upon approval of the WCU Council of Trustees, WCU may transfer management of all endowment and similar assets to the Fund. These endowment assets and related investments are to be managed in consultation with WCU. Each year and as determined by the Council of Trustees of WCU, a percentage of the value of the endowment assets managed by the Fund will be distributed to WCU to advance WCU's educational purposes and goals and the intentions of the donors of said assets. Earnings from endowment assets shall be considered as part of the endowment. Furthermore, the Fund agrees to assess the performance of its endowment managers and report the results to the WCU Council of Trustees.
4. **DISTRIBUTION OF GIFT INCOME.** All gifts contributed to WCU will be given to the Fund for processing, investment, and/or disposition. The Fund shall make regular (at least quarterly) distributions of all gift income and earnings thereon to WCU, less operational costs as approved by the Treasurer and Executive Director of the Fund.

5. **BOARD REPRESENTATION.** In order to foster close collaboration between the Fund and WCU, a member of the WCU Council of Trustees appointed by the Chairman of the Council of Trustees will serve as an *ex officio* trustee of the Fund.
6. **SERVICES AND STAFF.** In the spirit of the State System of Higher Education Board of Governor's resolution of April 16, 1985 regarding fund raising and affiliated organizations, it is WCU's desire to enhance the ability of the Fund to function by providing to the Fund, free of charge or obligation whatsoever, facilities, staff, and services as described below. This support will be reviewed annually.

6A. **STAFF.** WCU will employ an Executive Director of the Fund who will also serve as Associate Vice President of Advancement for WCU. The Executive Director shall report to the WCU Vice President for Advancement and be responsible for day-to-day management of the Fund's operations and attracting private support for the Fund.

The President of the Fund Board, his or her designee, or a committee of the Fund Trustees appointed by the President of the Fund Board shall offer advice to the WCU President and Vice President for Advancement regarding the selection, retention, and evaluation of the Executive Director. In the case of a search for the Executive Director, the President of the Fund Board, or the President's designee, may participate as a member of the Search Committee.

As is the policy for WCU managers, WCU shall complete an annual evaluation of the Executive Director. The Vice President for Advancement shall seek input from the Fund Board of Trustees regarding the Executive Director's performance.

6B. **SERVICES.** WCU shall provide clerical services such as typing, filing and related functions; communication services to include telecommunications, postage, printing, public relations, access to the development computer database, and similar services; and accounting services to include bookkeeping, budgeting, billing, and related fiscal services. In addition, WCU shall provide operational supplies and services to include, but not limited to, internal stores and maintenance agreements to which WCU is a party.

6C. **FACILITIES.** WCU shall provide facilities that include, but are not limited to, space, utilities, maintenance, and housekeeping as may be necessary to conduct Fund functions and activities.

7. **OTHER COSTS.** During the first two years of this MOU (2000-01 and 2001-02), WCU will provide resources to cover special operational costs of the Fund that will not necessarily be part of WCU's regular contribution of services to the Fund. These expenses include but are not limited to legal costs, insurance, Fund meeting costs, real estate transaction fees, financial management costs, and similar expenses. Thereafter, these costs will be assumed by the Fund from income received by the Fund.

8. **REPORTS.** In compliance with the Board of Governor's Policy 1985-04A, the Fund will submit to WCU the following documentation annually and no later than four months following the completion of the fiscal year.
- A. Memorandum of Understanding
 - B. Annual audited financial statements and reports
 - C. Summarization of contributions made by the Fund to WCU
 - D. The list of the Board of Trustees and any changes in fiduciary agreements, articles of incorporation, and bylaws.

In order for WCU to ensure compliance with Board of Governor's Policy 1985-04A, WCU shall have the right to review WCU and Commonwealth of Pennsylvania resources used to support the Fund's operations. It is the responsibility of the Executive Director to transmit this information to WCU on behalf of the Fund Board of Trustees.

9. **INDEMNIFICATION AND INSURANCE.** The Fund shall hold WCU harmless from and indemnify WCU against any and all claims, demands and actions based upon and arising out of any activities performed by the Fund for WCU.

The Fund shall purchase and maintain, at its expenses from income received, comprehensive commercial general liability insurance issued by companies deemed to be financially sound by WCU. The insurance coverage would be \$1,000,000 each occurrence for bodily injury and property damage. Policy/ies shall be on an occurrence basis only. The Fund shall name WCU as an additional insured.

Upon receipt of written notice of any matter for which indemnification might be claimed by WCU, the Fund shall promptly defend, contest, or otherwise protect against any such suit, action, investigation, claim or proceeding at its own cost and expense. WCU agrees to make a demand for indemnification within fourteen days of any claim being made against it.

10. **PROTECTION OF STATUS.** WCU and the Fund shall refrain from taking any action that would violate the terms or conditions of a gift or asset; or the corporate status or purposes of the other; or threaten the Fund's status as a tax exempt [501(c)(3)] organization.
11. **BYLAWS AMENDMENTS.** This MOU may be amended by a majority vote of both the Fund Board of Trustees and the WCU Council of Trustees. In the event that one party to this MOU approves an amendment or amendments of the Bylaws of the Fund without the concurrence of the other party, which concurrence shall not be unreasonably withheld, the Fund shall transfer to WCU all of its assets including gifts and endowments given to the Fund by WCU, gifts contributed directly to the Fund, and endowment principal and income.

12. DISSOLUTION. In the event that one or both parties to this agreement determine that the affiliation between the Fund and WCU should be dissolved, the Fund shall transfer to WCU all of its assets including gifts and endowments given to the Fund by WCU, gifts contributed directly to the Fund, and endowment principal and income.

13. NOTICE. All written notice required to be given under this MOU shall be sent to the President and Executive Director of the Fund and the President of WCU.

14. TERM AND REVIEW OF MOU.

14A. The initial term of this MOU will be from January 1, 2001 to the ending date of June 30, 2001. June 30, 2001 and each June 30 thereafter shall serve as the anniversary date for this MOU.

14B. The MOU will automatically renew and continue in effect for an additional one (1) year period commencing from the ending date to the first anniversary date, and then from anniversary dates to anniversary dates.

14C. If either party desires to renegotiate the MOU, that party must provide the other party with written notice at least sixty (60) days prior to the next anniversary date of the party's intention to renegotiate the MOU.

14D. If the MOU is not thereafter renegotiated by a writing signed by both parties prior to the next anniversary date, then the MOU will terminate at the next anniversary date and the affiliation will be dissolved as defined in Section 10 of this MOU.

The Fund For West Chester University
of Pennsylvania

By: [Signature]

Date: 10-30-00

West Chester University of Pennsylvania

By: [Signature]

Date: 11/14/00

Approved for Form and Legality:

By: _____
University Legal Counsel

Date: _____



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

**Council of Trustees
Resolution
2000-25**

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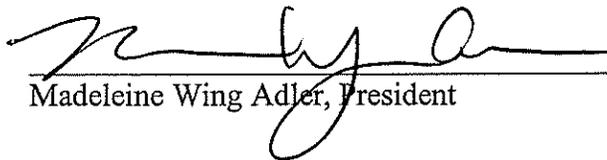
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 29, 2000

15 SHARPLESS STREET PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 15 SHARPLESS STREET BY THE UNIVERSITY. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

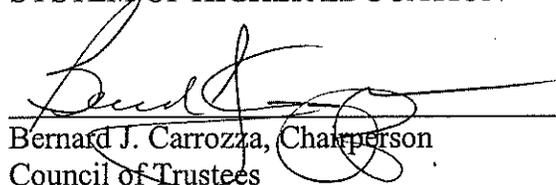
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

11/29/00
Date

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



Bernard J. Carrozza, Chairperson
Council of Trustees

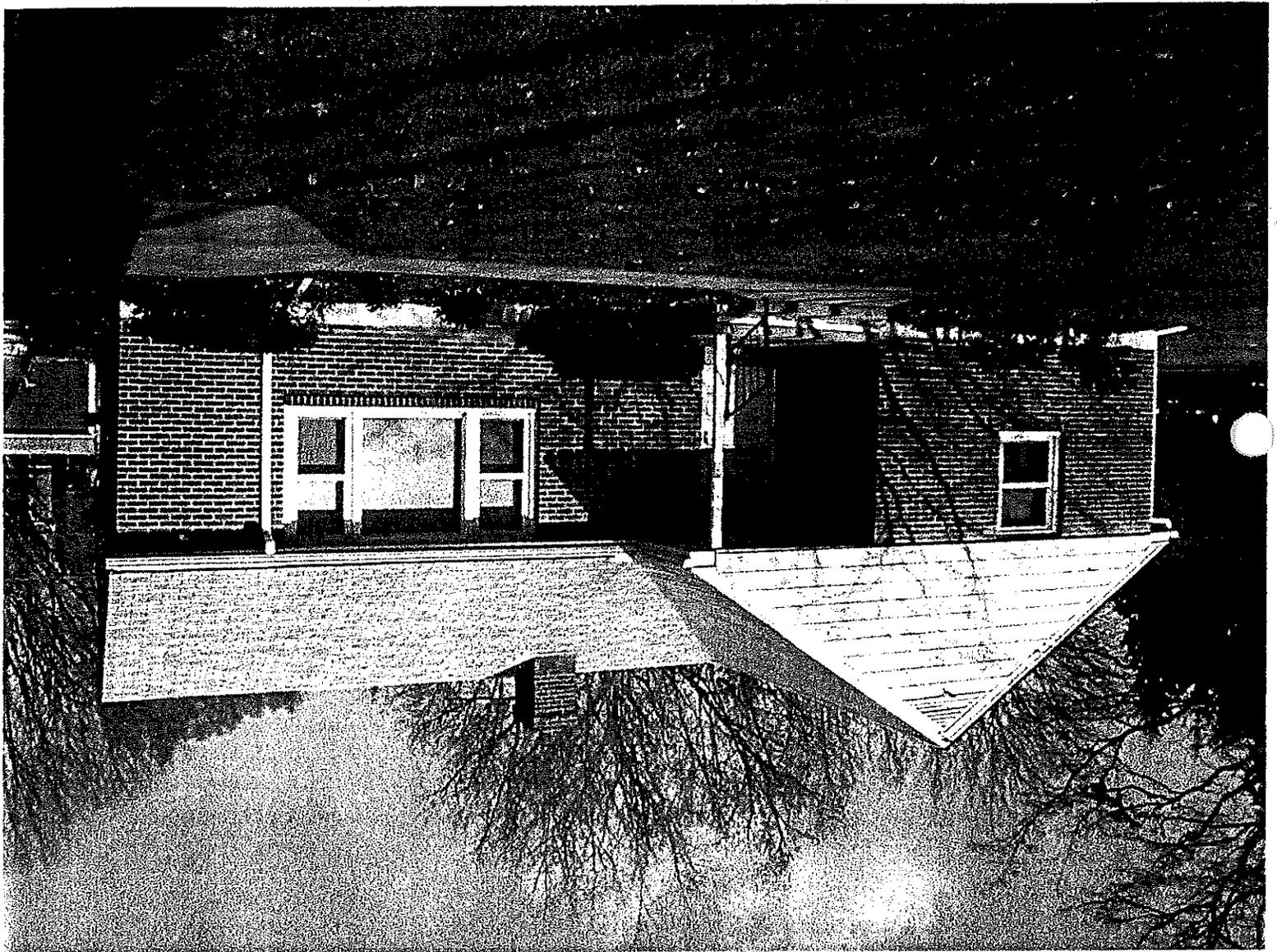
11/29/00
Date

**WEST CHESTER UNIVERSITY
PROPERTY ACQUISITION
15 Sharpless Street
West Chester, PA**

West Chester University desires to acquire 15 Sharpless Street, a three-bedroom home on a one-half acre lot, directly across Sharpless Street from McCarthy Hall. The property is bounded on two sides by an 87-space University parking lot.

The Comprehensive Campus Facilities Plan identified Parking Lot A and 15 Sharpless Street as an ideal location for a parking structure. The site is less than two blocks from the academic Quad, Philips Memorial Building, and Hollinger Fieldhouse. Two appraisals have been completed: \$244,000 and \$222,700. An initial offer of \$233,000 was made. After investigating other options, the owner requested \$243,000 and we have subsequently made a counteroffer of \$240,000 and we are hopeful that this will be accepted. The owner has expressed an interest in expediting the sale and relocating to a retirement community. A title search, an environmental impact assessment, and a sales agreement are in the process of being completed. Funds have been set aside to allow an outright cash purchase.

A proposed resolution is attached.





Council of Trustees
 West Chester University
 West Chester, Pennsylvania 19383-1000

**Council of Trustees
 Resolution
 2000-26**

www.wcupa.edu

Proposed

RESOLUTION
 COUNCIL OF TRUSTEES
 WEST CHESTER UNIVERSITY OF PENNSYLVANIA
 NOVEMBER 29, 2000

EDUCATIONAL SERVICES FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE DISTRIBUTION OF THE ADDITIONAL REVENUE GENERATED FROM THE FY 00/01 TUITION INCREASE IN THE SAME PROPORTIONS AS PREVIOUSLY APPROVED. SPECIFICALLY, THE FEE WILL BE ALLOCATED AS FOLLOWS:

Category	Allocation
INSTRUCTIONAL EXPENSES TO PROMOTE EDUCATIONAL PROGRAMS	11.11%
LIBRARY BOOKS, PERIODICALS AND SIMILAR ELECTRONIC MEDIA	19.39%
ACADEMIC COMPUTING EXPENSES TO SERVE STUDENT NEEDS	9.72%
INFORMATION TECHNOLOGY	18.34%
GENERAL FUND	41.44%
	<u>100.00%</u>

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES


 Madeleine Wing Adler, President

11/16/00
 Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


 Bernard J. Carrozza, Chairperson
 Council of Trustees

11-29-00
 Date

Allocation of Educational Services Fee

Tuition increased to \$1,896 per semester this year for full-time undergraduate students. This increase results in a \$9 per semester increase in the Educational Services Fee. West Chester University's policy for the Educational Services Fee states that it is calculated as 10% of the undergraduate full-time tuition rate. It has been projected that the fee increase will generate an additional \$202,000 in revenue. The increased revenue must be approved for allocation by the Council of Trustees.

It is proposed that this additional revenue be distributed in the same proportions as approved previously by the Council of Trustees.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2000-27

www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

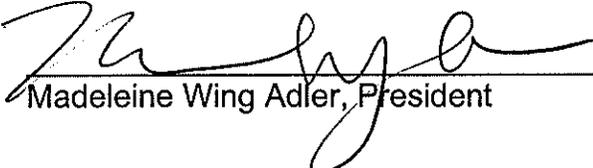
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 29, 2000

STOCK POWER FOR DONATED STOCK

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, DR. MADELEINE WING ADLER, PRESIDENT AND DR. JOSEPH D. HAMEL, VICE PRESIDENT FOR ADMINISTRATIVE AND FISCAL AFFAIRS, ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO SELL, ASSIGN, AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF WEST CHESTER UNIVERSITY THAT HAVE BEEN PRESENTED AS A GIFT OR BEQUEST.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

11/16/00
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

11-29-00
Date