

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

Council of Trustees
Resolution
2001-11

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

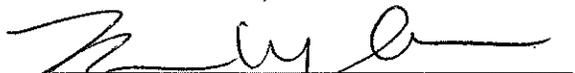
WEST CHESTER UNIVERSITY

May 17, 2001

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. Russell H. Vreeland

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

May 17, 2001
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernard J. Carozza, Chairperson
Council of Trustees

May 17, 2001
Date

George Mason University

4400 University Drive
Fairfax, Virginia 22030-4444

(703) 993-1000
TDD: (703) 993-1002

Academic Recognition Committee
West Chester University
West Chester, Pennsylvania
19383

15 April 2001

Dear Committee Members:

It is a singular honor and pleasure to evaluate the nomination package of Dr. Russell H. Vreeland for the Trustees' Achievement Award. Dr. Vreeland has capped a distinguished career in halophilic microbial research with his discovery of the ancient bacterium and is most deserving of West Chester University's recognition.

Dr. Vreeland was one of the discoverers of an entirely new genus of Bacteria *Halomonas*, has been a contributor to *Bergey's Manual of Systematic Bacteriology* (a national recognition of his expertise in halophile taxonomy), series editor for CRC Press on *Microbiology of Extreme and Unusual Environments*, member of the International Union of Microbiological Societies Sub-committee on the Taxonomy of Halophiles, and an invited speaker at numerous meetings. Thus his recent publication in *Nature* was simply an addition to an already distinguished career in microbiological research.

The halophilic microbial community is fairly small (probably 200-300 world-wide) so that we all know each other and are critical of each other's work in a most friendly way. I was present at the Jerusalem Halophile Congress when Dr. Vreeland announced his techniques for insuring there would be no external contamination of halite inclusions he was investigating. There was universal praise for his methodology and great interest in his preliminary findings. External contamination has been a long-standing problem for persons interested in "fossil bacteria", and Dr. Vreeland's painstaking techniques have solved an important point of dispute. There is no question that any future work on ancient microorganisms trapped in any medium will have to use Dr. Vreeland's methods or justify why they didn't.

Equally important is his finding of the bacillus within the inclusion. The

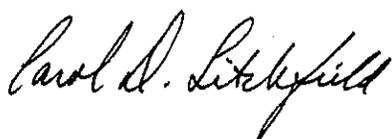


fact that it was published in Nature after numerous very critical reviews indicates the importance of this finding. The numerous newspaper articles, and even cartoons, attest to the scientific importance of this finding. In addition, this has been of great benefit to science by making the public aware of "good" microorganisms and what cutting edge research is about. While there will always be persons who find it hard to believe that a bacterial spore could survive for 250 million years, the general scientific community is both amazed and generally in agreement that Dr. Vreeland's work is outstanding. Dr. Vreeland has brought credit to himself, his chosen field of research and West Chester University.

The external reviewers, all of whom have international standing in science as well as in microbiology and/or geology, have written justifiably glowing letters supporting Dr. Vreeland's nomination for this Trustee's Achievement Award. For the remarkable research that led to the publication in Nature and for a very distinguished career in microbiology, I concur with the praise given Dr. Vreeland in those nomination letters. After careful review of the dossier sent to me, I most strongly urge the Academic Evaluation Committee to grant Dr. Russell Vreeland the West Chester University Trustees' Achievement Award.

Should you need any clarification or further information, please do not hesitate to contact me either by phone (703-993-4402) or email (clitchfi@gmu.edu)

Sincerely,

A handwritten signature in cursive script that reads "Carol D. Litchfield".

Carol D. Litchfield
Associate Professor

BINGHAMTON UNIVERSITY

State University of New York

DEPARTMENT OF GEOLOGICAL SCIENCES AND
ENVIRONMENTAL STUDIES

PO Box 6000
Binghamton, New York 13902-6000
607-777-2264, FAX 607-777-2288

Rebecca I. Hook
Executive Associate to the Provost
West Chester University
West Chester, Pennsylvania 19383-2000

April 9, 2001

Dear Ms. Hook:

I am writing this letter as an external consultant asked to review the supporting materials of Professor Russell Vreeland's nomination for the Council of Trustees' Achievement Award. On the basis of the criteria for this award "distinguished scholarly and creative work...original contributions to a discipline...at the national and international level", Dr. Vreeland is highly qualified and deserving of this award. I will summarize some of the pertinent information from the nomination package and then add some of my own thoughts. Dr. Vreeland is a major researcher in the field of halophilic bacteria. Rita Colwell, the Director of the National Science Foundation and Professor of Microbiology at the University of Maryland states, "He is now considered to be one of the world authorities on halophile systematics and phylogeny. His development of original methods to collect these bacteria without compromising their integrity and to verify non-contamination of recovered microbes is state-of-the-art". Dr. Aharon Oren, Professor of Microbial Ecology, Hebrew University of Jerusalem is equally supportive of Dr. Vreeland's scientific accomplishments; "Dr. Vreeland's recent work on the isolation and characterization of halophilic bacteria from ancient salt crystals is truly impressive". In his field of study, identification and survival of bacteria in extreme and unusual environments, Dr. Vreeland has 40 reviewed publications and has edited many books.

In my opinion, the most important criteria in selecting Dr. Vreeland for the Trustees' Achievement Award is his recent research, along with William Rosenzweig, re-animating 250 million year old bacteria trapped inside a Permian age salt crystal. This research has jolted the international scientific community. The October 2000 publication in NATURE touched scientists and nonscientists all over the world. It made the headlines in my hometown newspaper, the Binghamton Press and Sun Bulletin. It has been the subject of intense discussions between microbiologists, evolutionary biologists, geobiologists, geologists, geochemists, cosmologists, geochronologists, and astronomers. To illustrate this point, the letters of support for this award come from a biologist, a geochronologist, a geochemist, and an ecologist, and I am a geochemist. Dr. Vreeland's research crosses many disciplines in biological and geological science and relates to our fascination (some might argue, obsession) with the question of how life started on Earth and indeed, the universe. If bacterial life can be revived from a fluid inclusion inside a 250 million-year-old salt crystal, then why can't life forms survive space travel and seed another planet? Did life on Earth originate from a fallen meteorite body

BINGHAMTON UNIVERSITY

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DEPARTMENT OF GEOLOGICAL SCIENCES AND
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(the panspermia hypothesis)? Additional support for the connection between bacteria traveling through space in crystal cages has been the recent discovery of a salt crystal with liquid water inclusions inside the Monahans H5 chondrite meteorite. Dr. Vreeland's research also raises exciting hopes and possibilities about survivability. If bacteria can be revived from a prolonged state of suspended animation, then what about higher organisms? Raising these broad issues and publication of the NATURE article were no accident, they were inspired by Dr. Vreeland's courage and imagination to ask the big questions. He could have easily buried himself in his specialized area of biology, but he has made a conscious decision to design his research to touch broader, more fundamental areas of science. In order to convince the world of the significance of his research, however, Dr. Vreeland had to first convince the biological community that his laboratory sterilization procedures were flawless. This he did with major support from colleague William Rosenzweig and funding from two major National Science Foundation grants from the LEXEN (Life in Extreme Environments) Program. He also had the imagination to make the connections between a new type of bacteria trapped inside a crystal and the broad questions raised above. It is this broad and imaginative thinking which sets Dr. Vreeland apart from most scientists and make him truly deserving of the Trustees' Achievement Award. I was very interested to read Dr. Vreeland's statement of future research plans. Yes, he wants to continue attempting to isolate dormant bacteria from ancient crystals of salt and other materials. But he is also thinking of new projects designed to study how microbes become trapped in crystals and how bacteria trapped inside laboratory-grown salt crystals might survive in space. The latter project might involve a trip on the space station for some lucky bacteria. In summary, Dr. Vreeland's research has touched broad areas of the scientific and nonscientific community. He has literally injected life into two highly specialized fields of geology and microbiology and by so doing has opened up an important new field of future interdisciplinary geobiological research. From my review of publications, letters of support, and the impact of his research results on the scientific community, Dr. Vreeland is highly deserving of the Trustees' Achievement Award.

Sincerely,



Tim Lowenstein, Professor
607-777-4254
607-777-2288 fax
lowenst@binghamton.edu



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

Council of Trustees
Resolution
2001-12

www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MAY 17, 2001

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.

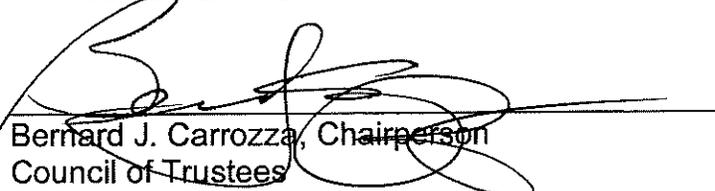
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

Date 4/27/01

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

Date 5/17/01

Renewal of Stock Power Authorization

West Chester University receives gifts in the form of stock certificates registered in the name of West Chester University. In order to negotiate the certificates, an officer of the University must be authorized to sell, assign and endorse stocks, bonds, and other securities on behalf of the University.

Attached is a resolution submitted for approval which will bestow such stock powers on Dr. Madeleine Wing Adler, President and Dr. Joseph D. Hamel, Vice President for Administrative and Fiscal Affairs. Ten copies are being submitted for approval since only an original signature is accepted by the transfer agent for purposes of transferring ownership of the stock to the University.

This resolution is an update to the resolution approved by the Council of Trustees in November 2000. This resolution must be updated every six months to ensure that current documents indicate authorized signatories for the University.



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

Council of Trustees
Resolution
2001-13

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PROPOSED

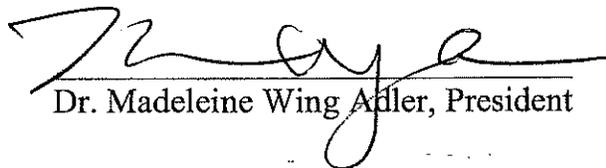
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

May 17, 2001

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

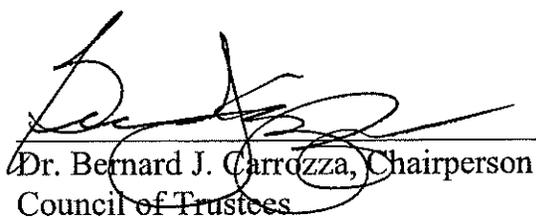
Dr. Diane Casagrande
Dr. James L'heureux
Dr. James Milne
Dr. C. Ruth Sabol
Dr. John Shea

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Dr. Madeleine Wing Adler, President

May 17, 2001
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

May 17, 2001
Date



Council of Trustees Emeritus Awards - 2001

Dr. Diane Casagrande

Dr. Casagrande came to West Chester University in 1968 and was a professor in the Department of Communication Studies. She earned the respect and admiration of her colleagues as well as her students, and her teaching excellence was recognized in 1989 when she was named Teacher of the Year by the Eastern Communication Association. Dr. Casagrande's record of service is exemplary, and she has extended a helping hand to colleagues across the campus and across the nation through her dedication and work with professional organizations, faculty committees and union offices. Dr. Casagrande is truly a teacher-scholar. Her contributions to the literature of the communication profession have been aimed at facilitating the understanding of concepts and demonstrating the application of principles, much the same as her contributions as a teacher. Dr. Casagrande has served at the university as local APSCUF Vice President, local delegate assembly and state legislative assembly parliamentarian, and state legislative assembly delegate. She made a unique contribution to a civil and cooperative climate on the West Chester University campus. She represented the University well at national conferences and within the State System of Higher Education. Her contributions, by serving on many committees and task forces, are significant and have reflected excellence in every way.

Dr. James L'heureux

Dr. L'heureux first came to West Chester University in the fall of 1969 as faculty member in the Department of Mathematics. He was a successful teacher in the Math Department for over 30 years. He was a superb and popular teacher whose own contagious excitement for mathematics, especially problem solving, spread among students and faculty alike. In addition to his excellence in teaching, Dr. L'heureux was an outstanding addition and an active player in the life of the Math Department. He served on its executive committee, graduate committee and participated in a number of ad-hoc committees. Enrollments grew and the curriculum was strengthened under his leadership as Graduate Coordinator. In 1974, Dr. L'heureux established the Department of Mathematics Scholarship Fund. With careful planning and resolve, continuing even now into his retirement, Dr. L'heureux has succeeded in creating an endowment in that Fund in excess of \$120,000. Since its inception, 223 awards have been given in recognition of student achievement. His record of service extends also into the university community at large. He served as a chairperson of TePSEL for two years and as a member for nine. During his years at West Chester University, he served on other campus committees including the Graduate Council (later supplanted by CAPC) for six years and as a member of the local APSCUF Delegate Assembly for three years.

Dr. James Milne

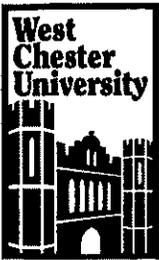
Dr. Milne joined the West Chester University faculty in 1969 in the Department of Political Science. Dr. Milne was an outstanding and exemplary member of the faculty. During this time period, he diversified the comparative government course options of the Political Science Department. He developed and taught the first WCU course offerings in "non-western" political systems. He encouraged and helped facilitate the development of comparative offerings in Southeast Asia, Latin America and Africa. In addition, he developed the curriculum for 27 different course offerings in political science, public administrations and human resource management. He was an excellent professor and received a "merit" teaching award and distinguished evaluations for classroom instruction. He served the Department in many ways including chair from 1974-1976, and in 1976-1979, he was Interim Dean of the School of Social and Behavioral Sciences. He was the Director of the Master of Science in Administration Program from 1983 to 1999, and during the year of 1999-2000, he served as Interim Dean of Graduate Studies and Sponsored Research. Dr. Milne's community service is extensive, including service on the Pennsylvania State Senate's Advisory Committee on State and Local Government (1992-93) and as consultant and author of a plan to reorganize the Commissioners Office of Chester County that was adopted in 1979.

Dr. C. Ruth Sabol

Dr. Sabol joined the Department of English at West Chester University in 1986. With her, she brought a wealth of experience in public education and administration. Dr. Sabol's extraordinary commitment to her students, to pedagogy, and to curricular improvement is evident throughout her long career. She always placed students' needs first. During her tenure at the University, she contributed significantly to the administration of major Department of English programs. She was the Director of the Basic Writing and the Academic Development Program in English and then served as Graduate Coordinator and Assistant Chair of the Department. Her years of excellent services as an administrator culminated in her service as the chairperson of the Department of English. Her leadership as chairperson led the Department through nearly five academic years of change and achievement. Her service extends beyond the Department of English to the University community by her service on many University committees. She served as a member of CAPC, contributed to the welfare and success of students through the University's Registration Council and the Developmental Education Council. She represented the English Department on the College of Arts and Sciences Executive Council, the College of Arts and Sciences General Education Subcommittee, the Council of Graduate Coordinators and the Graduate Program Executive Board. She also helped to form alliances with community educators through a pilot project with the West Chester Area School District that will continue to benefit West Chester University's education students far into the future.

Dr. John Shea

Dr. Shea joined the faculty of the Department of Political Science at West Chester University in 1967. His list of significant achievements at and contributions to West Chester University over the last thirty years are evidence of his lifetime commitment to higher education. Dr. Shea was an excellent teacher whom the students greatly admired and respected. His course on Latin American Politics was popular with the students, and it was well known that his knowledge of the subject material was unsurpassed. During his tenure in the Department, he developed a number of new courses and received the Merit Teaching Award on campus. He faced new challenges in the classroom and mastered the use of multi-media technology. Dr. Shea's contributions to the Department of Political Science are many including: co-originator of the Public-Administration Concentration, originator of the International Relations Concentration, chair of the Department for eleven years, chair of various search committees, organizer and leader of a fundraising drive for the creation of the Mayo Scholarship and pre-Law advisor for eight years. He served the West Chester University community as Interim Dean of the Faculty of Professional Studies, initiated and chaired the Faculty Senate Scholarship, served as chairperson of CAPC from 1978-1979, and served as a member of CAPC for twelve years.



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

Council of Trustees
Resolution
2001-14

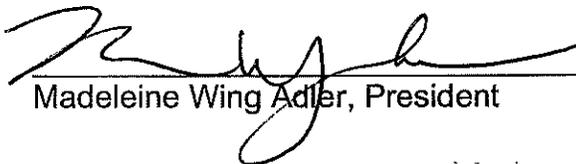
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PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MAY 17, 2001
823 SOUTH HIGH STREET PROPERTY PURCHASE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVE THE PURCHASE OF THE PROPERTY KNOWN AS 823 SOUTH HIGH STREET BY THE UNIVERSITY. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

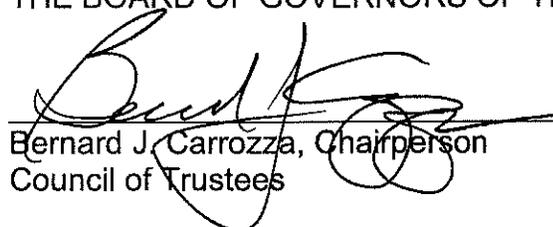
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

4/30/01
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

5/17/01
Date



**WEST CHESTER UNIVERSITY
PROPERTY ACQUISITION
823 South High Street
West Goshen Township
West Chester, PA**

West Chester University desires to acquire 823 South High Street, a four-bedroom home on a one-acre lot, directly adjacent to the proposed School of Music and Performing Arts Center and a proposed 400-space parking structure. The property is bounded on two sides by the University and on a third side by High Street.

The Comprehensive Campus Facilities Plan proposed considerable expansion on the eastern part of the campus. 823 South High Street is immediately adjacent to the sites of the first two projects to be constructed there. The owner desires to move to a retirement facility and approached the University several months ago about the possibility of selling to the University. Two appraisals were initially obtained: \$238,100 and \$270,000. The owner felt these appraisals were below the value of his home on the market and requested a third appraisal be obtained. The third appraisal was \$272,000. The owner has subsequently agreed to sell the property for \$272,700 and has expressed an interest in proceeding with the sale. The owner would like to have the purchase completed by December 1, 2001. 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
2001-15

www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 17, 2001

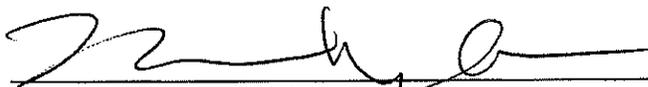
PARKING IMPROVEMENT FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES A PARKING IMPROVEMENT FEE OF \$36 PER SEMESTER FOR ALL FULL-TIME UNDERGRADUATE AND GRADUATE STUDENTS. PART-TIME STUDENTS, UNDERGRADUATE AND GRADUATE STUDENTS, WILL BE CHARGED AN AMOUNT PROPORTIONATE TO THE NUMBER OF CREDITS TAKEN. THIS FEE WILL BE EFFECTIVE THE FALL SEMESTER OF 2001 AND WILL BE DEDICATED TO IMPROVE CAMPUS PARKING. THIS FEE WILL BE PHASED IN AS FOLLOWS:

2001-02	\$12/Semester
2002-03	\$24/Semester
2003-2022	\$36/Semester

BEGINNING WITH THE FALL SEMESTER OF 2003, ALL FULL TIME UNDERGRADUATE AND GRADUATE STUDENTS WILL PAY THE FULL \$36 PER SEMESTER FEE.

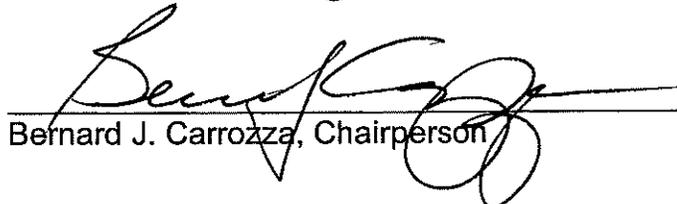
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

4/27/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson

5/17/01
Date

Parking Improvement Fee

Long-standing concerns about the quality and availability of parking have been a source of frustration to the WCU campus community. The recently completed Comprehensive Facilities Plan again emphasized this need and charted a plan of construction to address this on-going problem. This plan involves both surface parking and structure parking additions.

Finding an adequate funding source has always been key to the solution to the University's parking problems. The scarcity of land for surface parking has compounded the problem. Structure parking construction costs ten times more than surface construction (\$15,000 per space vs. \$1,500 per space).

During the Spring semester, a novel approach was suggested which would produce the funding source needed. It was suggested that a fee be charged all students and the proceeds be restricted to parking improvement. Combining this new source of funds with a University contribution and other user fees will produce a stream of income sufficient to fund the parking improvements set forth in the Comprehensive Facilities Plan.

Such a Parking Improvement Fee would require student approval by a Referendum as well as approval by the Council of Trustees. A student referendum was held during the normal Spring student elections (April 9-12), and the students (600 plus) voted overwhelmingly in favor (78%).

Attached are copies of the Parking Improvement Referendum and the Parking Improvements Referendum/Frequently Asked Questions. Also attached is the financial plan that will show how this new fee will be used to produce needed new parking spaces.

The following resolution is now being proposed to the West Chester University Council of Trustees.

Parking Improvement Referendum

Be it resolved that all full-time students* will be charged a fee of \$36/semester per the following schedule:

2001-2002 - \$12/semester

2002-2003 - \$24/semester

2003-2022 - \$36/semester

*Part-time students would be charged an amount proportionate to the number of credits they are taking.

This fee would be dedicated to improving campus parking and would result in the following parking improvements for students:

- 1. An increase of at least 375 new student parking spaces.**
- 2. Equal access to approximately 434 additional garage-parking spaces on a daily/hourly/monthly fee basis.**
- 3. Improved shuttle bus service between North and South campus.**
- 4. Safety improvements in R Lot (i.e., steps, improved lighting, etc.)**

YES

NO

*Click here for additional information and **Frequently Asked Questions with Answers***

Parking Improvements Referendum Frequently Asked Questions

1. How many new spaces will be created and how many will be allocated to students?

A total of 809 additional spaces will be created after the parking improvements are completed. Of those - approximately 375 spaces - will be dedicated to students. That is 46% of the total and is proportionate to the amount that students are paying for the total cost of the parking improvement project.

2. What about the remaining spaces that are not dedicated student spaces?

Of the remaining approximate 434 spaces, the majority of them will be located in the 2 parking garages that will be built. They will be available to students, faculty and staff on a daily, hourly or monthly fee basis. Students would pay a discounted monthly fee if they choose a guaranteed monthly space.

3. When and where will improved parking be available?

New Student spaces may be allocated to any or all of the following locations:

- Expanded S-Lot along New Street next to Rugby Field - (Spring, 2002)
- Improved surface parking near the Bull Center Lot - (Fall 2002)
- Expanded surface parking around Wayne/Schmidt/Sanderson - (Fall, 2002)
- Parking Garage on Sharpless Street (A-Lot) - (Fall, 2003)
- Parking Garage near Bull Center Parking Lot - (Fall, 2004)

4. What parking changes are planned for the front of Wayne/Schmidt/Sanderson?

We will try to add parking by reconfiguring existing parking while still retaining the landscape around these buildings. Students have expressed concern that we not sacrifice the appearance of the landscape; if we cannot do this, this portion of the improvement plan will be abandoned.

5. Will the rugby field on South Campus still be available for recreational use?

Yes, the improvement plan will provide 1 double row of parking along New Street.

6. Why will the student fee be phased in?

The student fee is to be phased in over the next three years to more closely match the costs and timing of the parking improvements; students should not have to pay for improvements they will not see in the near future.

7. What improvements will be made to the Shuttle Bus service?

The University plans to add a bus so the loops are run more frequently. Students will also take part in a focus group to identify other improvements that should be made.

8. Will improvements be made to R-Lot?

Steps will be installed from R-Lot to Q-Lot; new lighting standards will be installed and the feasibility of extending bus service R-Lot will be explored.

9. Will I still need to purchase a parking decal?

Yes. Parking decals must be purchased by all students, faculty and staff who park anywhere on campus.

**WEST CHESTER UNIVERSITY
PARKING IMPROVEMENTS
April 2001**

Over the past several years, additional parking for students, faculty, and staff has been identified as one of the greatest University needs. The Comprehensive Campus Facilities Plan concludes that two or three parking structures are required on North Campus. The anticipated construction of the School of Music and Performing Arts Center and the Business & Information Technology Center in the next three to five years heightens the urgency of a satisfactory resolution to the parking shortage.

Planning, design and municipal approval for construction of the following parking facilities is being initiated. It is assumed the parking structures would be constructed and operated by a private developer.

<u>Location</u>	<u>Additional Spaces</u>	<u>Cost</u>
Sharpless Garage (A Lot) - 400 spaces	312 or more	\$ 6,000,000
Bull Lot Expansion:		
Garage (400 spaces)	400	\$ 6,000,000
Surface	200	\$ 300,000
Wayne/Schmidt/ Sanderson Lots Improvements	30	\$ 120,000 (Note 1)
S Lot Expansion (Rugby Field) to 92 spaces	<u>67</u>	<u>\$ 230,000</u>
	1,009	\$12,650,000
School of Music/Performing Arts Center - Construction on Bull Lot	<u>- 200</u>	
	809	
Contingency - 10%		<u>\$ 1,265,000</u>
Total Construction Cost:		\$13,915,000

◆ *Estimated annual debt service and operating costs:*

<u>Item</u>	<u>Amount</u>
Debt service on \$13,915,000	\$1,183,000
Operating & maintenance costs	<u>\$ 400,000</u>
Total Annual Cost:	\$1,583,000

◆ *Possible Sources of Funding:*

• Annual/Monthly/Daily/Hourly Fees	\$ 400,000/yr. (see assumptions below)
• University Contribution	\$ 400,000/yr.
• Recent \$10 Parking Fee Raise	\$ 50,000/yr.
• Student Parking Improvement Fee	<u>\$ 720,000 (Note 2)</u>
Total:	\$ 1,570,000

Note 1: The reconfiguration of existing parking, while retaining the current landscape, is being explored. If this is not feasible, this portion of the plan will be abandoned.

Note 2: A student referendum was passed on 4/12/01 for parking improvements. Students expressed a willingness to pay an additional fee to alleviate the current parking shortage. The approved fee will begin with \$12 per full-time student for the Fall Semester 2001, increase to \$24 per semester in Fall 2002, and \$36 per semester in Fall 2003. The \$720,000 is based on 10,000 FTE students.

◆ Student Parking Allocation

Students were assured that student-parking allocations would be improved to reflect the large contribution they were making with the parking improvement fee plus tuition revenue, which will be part of the "University contribution".

Students were assured that 375 of the additional parking spaces would be dedicated to students. The remaining spaces will be located in two parking structures. They will be available to students, faculty, and staff on a daily, hourly, or monthly fee basis. Students would pay a discounted monthly fee if they choose a guaranteed monthly space.

◆ Short-Term Fee Revenue Assumptions

Fee	Spaces	Subscribers	Rate	Period	Revenue
Monthly	75	100	\$80.00	8 months	\$64,000
Daily	150	150	6.00	180 days	\$162,000
Hourly	75		1.00	2 hrs x 2 per day x 180 days	\$54,000
Evening	150	150	5.00	120 days/yr	\$90,000
Misc. Summer, etc.					\$50,000
					\$420,000
Assumed Revenue					\$400,000 per year



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

Council of Trustees
 Resolution
 2001-16

www.wcupa.edu

Proposed

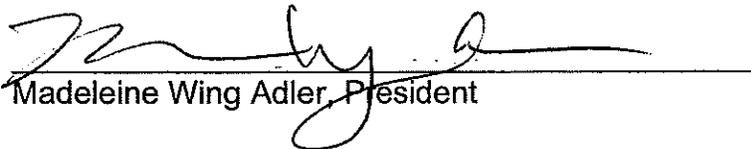
RESOLUTION
 COUNCIL OF TRUSTEES
 WEST CHESTER UNIVERSITY OF PENNSYLVANIA
 MAY 17, 2001

**ORIENTATION FEE
 SUPERCEDES MARCH 22, 2001 APPROVAL**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE ACCORDING TO THE FOLLOWING SCHEDULE EFFECTIVE THE SUMMER 2001 ORIENTATION SESSION.

PROGRAM	CURRENT	PROPOSED
FIRST-YEAR STUDENTS	\$90	\$105
FIRST-YEAR ADP STUDENTS	\$65	\$74
TRANSFER STUDENTS	\$30	\$38
FIRST-YEAR STUDENTS – AUGUST	\$30	\$42
FIRST-YEAR STUDENTS – JANUARY	\$30	\$38
ADULT STUDENTS	N/A	\$10

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


 Madeleine Wing Adler, President

4/27/01
 Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


 Bernard J. Carrozza, Chairperson
 Council of Trustees

5/17/01
 Date

Orientation Fee

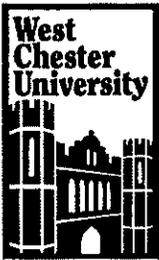
The Orientation Fee listing presented to the Council of Trustees at the last meeting contained three errors. In order to correct those errors, a new listing is being presented.

The following table presents the differences that must be corrected.

PROGRAM	CURRENT	APPROVED MARCH 22, 2001	CORRECTED LISTING
FIRST-YEAR STUDENTS	\$90	\$105	\$105
FIRST-YEAR ADP STUDENTS	\$65	\$83	\$74
TRANSFER STUDENTS	\$30	\$38	\$38
FIRST-YEAR STUDENTS – AUGUST	\$30	\$51	\$42
FIRST-YEAR STUDENTS – JANUARY	\$30	\$43	\$38
ADULT STUDENTS	N/A	\$10	\$10

The \$9 per student component represents the cost to provide an on-going experience during the student's first year and will be provided from normal University operating funds. As a result, students will not be responsible for this charge.

The following new resolution is recommended.



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

Council of Trustees
Resolution
2001-17

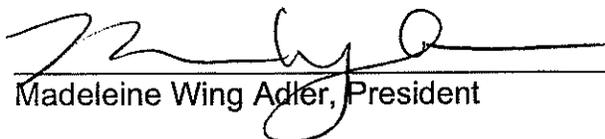
www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MAY 17, 2001
PURCHASE ORDERS AND CONTRACTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF \$ 5,000 EXECUTED DURING MARCH AND APRIL 2001 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

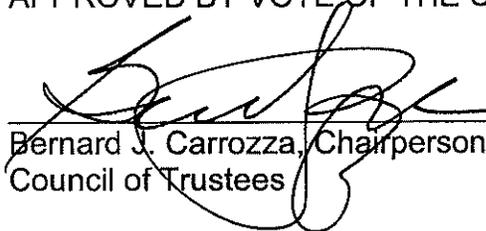
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

4/27/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

5/17/01
Date

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$5,000
Executed During March, 2001
For the Purchase of Equipment, Services and Supplies

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Biology Department	<i>Collins Medical, Inc.</i> Three (3) ea. Survey II Spirometers for classroom 14851	\$ 8,100.00
Business Technology Center	<i>Rad Com Equipment, Inc.</i> Upgrade for remote connectivity to Prism-Net-UPG 15103	\$ 9,486.00
Chemistry Department	<i>Visual Sound</i> One (1) ea. NEC projector system for classroom use 14811	\$ 6,050.00
College of Arts and Science	<i>Visual Sound</i> One (1) ea. Video Projector system for multi-media classroom 15031	\$ 6,050.00
Commencement	<i>Student Services Company</i> Caps and Gowns for May 6 th , 2001 commencement 14902	\$ 26,476.55
Computer Science	<i>Technology Integration Group</i> Seven (7) ea. Dell Computers for the Computer Science laboratory 14591	\$ 8,393.00
Development	<i>On Q Productions</i> Decorations for the Presidential Scholarship Community Gala on March 31 st , 2001 15030	\$ 6,650.00
Facilities Division	<i>1 Source Safety and Health, Inc.</i> Provide lead bulk sampling and analysis services for residence halls. 6200590001	\$ 6,200.00
	<i>Systematic Roofing Analysis, Inc.</i> Design services for the Warehouse and Anderson Hall roof repairs/replacement project 630135003	\$ 9,990.00
	<i>STV Architects</i> Design and documentation services for the LAN project 6200380004	\$ 23,000.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Facilities Division	STV Architects Provide construction administration services for the residence hall LAN project 6200380017	\$ 51,000.00
	Burns Engineering, Inc. Provide architectural and engineering services to re-align accessible path located at the rear side of Hollinger Field House 6301510003	\$ 5,800.00
	Frens & Frens LLC Provide a capital project parking & traffic study to analyze current and future parking needs over the next 5 to 7 years 6100160012	\$ 40,032.50
	Fry Electric Upgrade the luminaries on parking lot light poles in parking lots Q and R, South Campus Stadium Area 0000001081	\$ 10,848.00
	The Protection Bureau Security upgrades for Reynolds Hall, Schmucker Science Building, and the Boucher Science Center 6301200008	\$ 6,450.00
	F. W. Houder, Inc. Provide construction services for 102 Carter Drive, suite 100 63-0137.1	\$ 9,230.00
	F. W. Houder, Inc. General construction for Hollinger Field House ADA and Water Infiltration Projects 63-0070A.1	\$326,780.00
	Becker Winston Architects Provide design, bid/award and construction administration services for the roof replacement at Tyson Hall 6200600002	\$ 28,820.68
	Marianna Thomas Architects Architectural/Engineering services for the for the renovation of Traditions Dining Room 6200490001	\$ 11,616.00
	Deluca Draperies Provide and install draperies at Tanglewood 15123	\$ 11,325.50

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Geology/ Astronomy	<i>ICDD - International Centre</i> Diffraction data license agreement for the X-ray diffractometer 14719	\$ 6,750.00
Graphics & Printing	<i>Graphic Arts Imaging, Inc.</i> Blanket order for Camera services, March 15 th , 2001 to June 30 th , 2001 14592	\$ 7,500.00
Human Resource	<i>Minolta Business Solutions</i> One (1)ea. Minolta Digital Copier 14704	\$ 8,976.00
Inventory	<i>Weiss Brothers Paper Co.</i> Toilet Tissue, 600 cases 14959	\$ 17,400.00
	<i>T. Frank McCall's, Inc.</i> Conventional plastic bags, 1000 cases 14601	\$ 21,590.00
	<i>T. Frank McCall's, Inc.</i> Brown roll paper towels, 840 cases 15106	\$ 12,129.60
	<i>Penn Valley Chemical Company</i> Disinfectant for use by the Housekeeping Department 14983	\$ 5,756.40
Publications	<i>VonHoffman Graphics, Inc.</i> Printing of Graduate and Undergraduate Catalogs 15070	\$ 24,101.00
Public Relations	<i>Philadelphia Newspapers, Inc.</i> Advertisement for Adult and Graduate Studies, Open House, January 9 th , 2001 15060	\$ 14,072.84
	<i>KYW News Radio</i> Advertising of the TEC MBA program January 14 th through January 20 th , 2001 14713	\$ 6,769.80
Public Safety	<i>Raymond Dodge, Inc.</i> One (1) ea. 2001 Dodge Ram Wagon with accessories for wheelchair 14569	\$ 31,229.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Physical Plant	<i>Textile Industries, Inc.</i> Filter elements and covers for south campus pool 15016	\$ 9,405.00
	<i>Cooney Brothers, Inc.</i> Automatic sink faucets and flush valves for Sykes Union Building 15032	\$ 10,899.68
	<i>Richard T. Byrnes Company, Inc.</i> Tools needed by the Plumbing Shop 14920	\$ 5,392.00
	<i>Exeter Supply Co., Inc.</i> Pipe line camera and accessories for diagnostic work on pipe line problems 14919	\$ 6,981.80
Theatre Arts	<i>Full Compass</i> Sound equipment for the main stage of the theatre, E. O. Bull Center 14881	\$ 6,607.44

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$5,000
Executed During April, 2001
For the Purchase of Equipment, Services and Supplies

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Academic Computing	<i>Lumarc Computer Corporation</i> Thirty (30) ea. Dell Optiplex GX110 computers for classrooms in Anderson Hall 15153	\$ 39,150.00
Administrative Computing	<i>Compaq Computer Corporation</i> Renewal of service agreement for mainframe servers from 05/01/01 through 04/30/02 15446	\$ 13,478.40
Business & Public Affairs	<i>Dell Computer Company</i> Seven (7) ea. computers for classroom and lab use 15377	\$ 13,451.00
Environmental Health & Safety	<i>Grinnell Fire Protection System</i> Five (5) year maintenance contract for the automatic Sprinkler systems and fire pumps campus wide 13827	\$ 8,320.00
Facilities Division	<i>University Loft Company</i> Delivery and installation of dormitory furniture for Tyson Residence Hall 15561	\$ 359,070.00
	<i>Sunroc Corporation</i> Twelve (12) ea. water coolers needed for residence halls 15851	\$ 6,840.00
	<i>Donald E. Reisinger, Inc.</i> Roof and glass wall replacement for Hollinger Field House 63-0152.1	\$ 502,700.00
	<i>Donald E. Resinger, Inc.</i> Residence Hall LAN Project, Phase I general construction 62-0038.1	\$ 87,300.00
	<i>Philips Brothers Electrical Contractors</i> Transformer for substation located on South New Street 1111	\$ 45,470.00
	<i>Brewer Sheet Metal Inc.</i> Residence Hall LAN Project, Phase I HVAC construction 62-0038.2	\$ 105,000.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Facilities Division	<i>Fry Electric</i> Replace E-3 Cables from manhole #110E to #120E along University Alley 1112	\$ 6,950.00
	<i>PA Industries for Blind and Handicapped</i> Install broadloom carpet in room 114 of the E.O. Bull Building 6301620005	\$ 6,953.19
	<i>Charles H. MacDonald Electric, Inc.</i> Electrical upgrade to student rooms in Goshen Residence Hall 62-0048.4	\$ 554,654.00
	<i>Burns Engineering, Inc.</i> Provide construction administration during the Traditions Dinning Hall interior renovations 6200490004	\$ 18,576.47
	<i>Becker Winston Architects</i> Architectural services for a new concrete ramp at the main entrance to Goshen Residence Hall 6200610003	\$ 5,989.36
	<i>TMI Commercial, Inc.</i> Mechanical construction to the interior of Traditions Dining Hall located in Lawrence Hall 62-0049.2	\$ 35,440.00
Graphics & Printing	<i>Delco Trade Services, Inc.</i> Blanket order for specialized bindery services from 03/29/01 through 06/30/01 14905	\$ 9,000.00
Grounds Department	<i>M.S. Yearsley & Sons, Inc.</i> One (1) ea. riding mower for North Campus and and one (1) ea. walk-behind mower for South Campus 15154	\$ 11,025.00
Heating Plant	<i>Keeler Company, Inc.</i> Water treatment chemicals for boilers 15856	\$ 6,156.00
	<i>Kinsmen Corporation</i> Insulation for underground piping 15683	\$ 9,900.00
Inventory	<i>Galer/Hillyard, Inc.</i> Estesol light duty hand cleanser 360 cases 15393	\$ 13,348.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Inventory	Midlantic Data Systems, Inc. Xerographic paper 32,000 reams 15002	\$ 63,360.80
Library	<i>Standard & Poor's</i> Amendment to expand S&P on-line web service and License agreement for campus wide use new total \$15,186.14 13929	\$ 3,353.64
	<i>YBP-Yankee Book Peddler</i> Monographs and other library materials for library collection 12967	\$ 60,000.00
Master of Social Work Program	<i>Visual Sound</i> One (1) ea. NEC Projector system needed classroom instruction 15381	\$ 6,800.00
Psychology	<i>Technology Intergration Group</i> One (1) ea. Dell power edge 2400 server and three (3) ea. Dell desktop pentium III computers 15302	\$ 5,606.00
Public Relations	<i>New York Times</i> Advertising for the Women's Summit Conference held March 23 rd and 24 th 15341	\$ 5,817.00
	KYW News Radio Advertising for Graduate Studies Open house to be held May 14 th 15343	\$ 15,000.00
	<i>Philadelphia Inquirer</i> Printing and insertion of eight (8) page spring 2001 mailer in April 22 nd newspaper 15699	\$ 5,972.00
School of Music	<i>Walker Technical Company</i> Organ for classroom use 15670	\$ 44,720.00
Student Health Center	<i>Med Waste, Inc.</i> Blanket order for the pickup, transportation and disposal of infectious biohazardous waste from 03/29/01 through 03/28/02 11537	\$ 7,400.00