



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

Council of Trustees  
Resolution  
2003-04

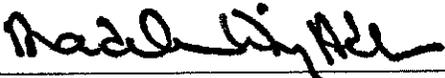
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Proposed

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY OF PENNSYLVANIA  
JANUARY 22, 2003  
**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 NOVEMBER AND DECEMBER 2002 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

1/6/03  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Carol Aichele, Chairperson  
Council of Trustees

1/22/03  
Date

West Chester University of Pennsylvania  
Purchase Orders and Contracts in Excess of \$5,000.00  
Executed during November 2002  
For the Purchase of Equipment, Services and Supplies

Department	Vendor	Item	Document No.	Amount
Facilities Division	Culligan Funk Water Quality Company 3113 West Ridge Pike Eagleville, PA 19408	Renewal of Deionization maintenance agreement for the Boucher Science Center laboratories during the period 11/01/02 through 10/31/03	26195	\$ 14,111.16
	Carolina Business Furniture L.L.C. c/o TransAmerican Office Furniture, Inc. 160 Water Street Reading, PA 19605	Provide and install furniture in the Sykes Café located in the Sykes Union Building	26314	\$ 28,027.00
	TransAmerican Office Furniture, Inc. 160 Waters Street Reading, PA 19605	Provide and install furniture in the Sykes Café located in the Sykes Union Building	26311 26315	\$ 7,309.79 \$ 5,374.00
	Siemens Building Technology Landis Division 1450 Union Meeting Road Blue Bell, PA 19422	Furnish the engineering and materials to install dehumidification control and CO2 reset in the Sykes Union Building	3240PLT300	\$ 19,895.00
	R.J. Erdman 51 Haddon Avenue Westmont, NJ 08108	Installation of a new roof on the Boiler Plant	6301930002	\$ 78,000.00
	TruGreen LandCare, L.L.C. 1107 B Saunders Court West Chester, PA 19380	Annual contract for snow removal at 1160 McDermott Drive	MCD015	\$ 6,000.00
	TruGreen ChemLawn 510 Lapp Road Malvern, PA 19355	Annual contract for lawn and garden care at 1160 McDermott Drive	MCD013	\$ 5,977.00

West Chester University of Pennsylvania  
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Department	Vendor	Item	Document No.	Amount
Academic Computing	ePlus Technology of PA 130 Future Drive Pottstown, PA 19464	Computers (15 each) for Anderson Hall classrooms .	26050	\$ 15,191.85
		Replacement computers (52 each) for Anderson Hall classrooms and laboratories	25965	\$ 74,930.96
		Computers (3 each) monitors (3 each) hardware and software for the Multimedia room in Anderson Hall.	25386	\$ 11,342.40
	Blackboard, Inc. 1899 L. Street N.W. 5th Floor Washington, DC 20036	Blackboard Learning System software ASP hosting Service	26488	\$ 17,500.00
Administrative Computing	Computer Associates International, Inc. P.O. Box 360355 Pittsburgh, PA 15251-6355	Renewal of License and maintenance agreement for various OS/390 products for the Main Frame computer for the period 12/19/02 through 12/18/03	26202	\$ 49,824.00
	Syncort Incorporated 50 Tice Boulevard CN18 Woodcliff Lake, NJ 07677	Renewal of CMS license and maintenance service agreement for the period 12/31/02 through 12/30/03	26222	\$ 9,460.00
Boiler Plant	Reading Anthracite Company P.O. Box 1200 Pottsville, PA 17901-7200	Buckwheat #1 Anthracite Coal (10,000 tons)	26109	\$ 739,400.00
Facilities Division	Lee's Studio 2400 Market Street, Suite 321 Philadelphia, PA 19103	Light fixtures for Sykes Café located in the Sykes Union Building	26388	\$ 9,752.00

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Department	Vendor	Item	Document No.	Amount
Facilities Division	Brandywine Valley Heating 917 Old Fern Hill Road West Chester, PA 19380	Preventative maintenance agreement on all HVAC units at 1160 McDermott Dr. for the period 10/22/02 though 6/30/03	MCD010	\$ 7,750.00
	Anderson Strickler, LLC 18310 Montgomery Village Suite 100 Gaithersburg, MD 20879	Update to existing Student Housing Market Study in support of the on campus privatized student housing project	6100440005	\$ 14,500.00
	Burns Engineering, Inc. 11 Penn Center 1835 Market Street, Suite 300 Philadelphia, PA 19103	Professional services for the architectural, mechanical and electrical improvements for the entrance lobby of Goshen Residence Hall	6200720001	\$ 5,500.00
	Qb3 LLC 617 South 27th Street Philadelphia, PA 19146	Prepare graphic campus plan presentation materials for meetings with West Chester University, West Goshen Township, East Bradford Township and the Borough of West Chester	6302010001	\$ 8,960.00
	Borough of West Chester Bldg., Housing & Code Enforcement 401 E. Gay Street West Chester, PA 19380	Payment for design services for the parking structures to be located on Sharpless Street and Matlack Street	6100450004	\$ 68,115.98
			6100450005	\$ 86,251.91
	Jenkins Abstract Company c/o Louise McCardell (seller) 116 South High Street West Chester, PA 19382	Purchase of residence at 807 Roslyn Avenue	620075001	\$ 133,000.00

West Chester University of Pennsylvania  
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Drury Group, II 415 Birmingham Road West Chester, PA 18382	Additional customizations of 1160 McDermott Drive	DA021104GB	\$ 27,000.00
Graduate Studies	H&G Roebuck and Son, Inc. 4987 Mercantile Road Baltimore, MD 21236	Printing of 2002-03 Graduate Application packets	26146	\$ 5,602.00
Information Services	ePlus Technology of PA 130 Futura Drive Pottstown, PA 19464	Network switches and modules for the Residence Hall LAN upgrade	26052	\$ 26,497.77
	HP/Compaq Gem Sales P.O. Box 281858 Atlanta, GA 30384-1858	Computers (2 each) and hardware	26200	\$ 9,302.00
	Amherst Computer Sales 40 Continental Blvd. Merrimack, NH 03054	Compaq Proliant servers and hardware	26257	\$ 35,571.00
Inventory Central Storeroom	Weaver Associates, Inc. 753 Rosemont Drive Lititz, PA 17543	Various types of HP Desk Jet print cartridges (656 each)	26455	\$ 8,437.68
			26317	\$ 9,076.24

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Department	Vendor	Item	Document No.	Amount
Inventory Central Storeroom	Weiss Brothers Paper Company 1953 West Point Pike West Point, PA 19486	Toilet tissue (600 cases)	26305	\$ 15,600.00
Kinesiology	Physio Dyne Instrument Corporation 2 Industrial Drive Quogue, NY 11959	Repair of CO-2 analyzer and upgrade of system software for Class SMD454	26284	\$ 6,000.00
Public Relations	Philadelphia Newspapers, Inc. P.O. Box 828357 Philadelphia, PA 19182-8357	Advertisement of the Winter Education Guide in the Philadelphia Inquirer on 11/03/02 and in the Philadelphia Daily News on 11/05/02	26289	\$ 7,602.30
School of Business & Public Affairs	A P Interfacing 3100 Mancor Road Coatesville, PA 19320	Provide and install Micro-Phone Cabling in the Graduate Business Center at 1160 McDermott Drive	26567	\$ 5,792.68
School of Music	Malarskey Woodwinds Private Residence Yardley, PA 19067	Purchase of a Loree English Horn with 2 bocals and double case	26572	\$ 5,600.00
Social Work	Leslie E. Walker Private Residence West Chester, PA 19382	Field consultant for the Geniatric Enrichment program as stated in the Social Work education grant	26330	\$ 7,500.00
Student Health Center	Media Highway Newtown Business Center 4663 West Chester Pike Newtown Square, PA 19073	Annual PyraMED software maintenance support and enhancement agreement for the period 11/11/02 through 11/10/03	26143	\$ 6,750.00

West Chester University of Pennsylvania  
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Department	Vendor	Item	Document No.	Amount
Student Health Center	G.E. Richards, Inc. P.O. Box 4806 Lancaster, PA 17604	Purchase of a Savin 2535 Digital Copier	26523	\$ 6,376.63
Telecommunications	e.Comm Technologies, Inc. 178 Ruby Drive Langhorne, PA 19047	Addition of 500 mailboxes to the existing Octel 250 telecommunication system	26049	\$ 10,781.25

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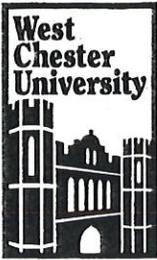
Department	Vendor	Item	Document No.	Amount
Administrative Computing	Matrix Imaging, Inc. 4000 Town Center, Suite 810 Southfield, MI 48075	Additional software, designer and reader modules for the OCR system in the Office of Admissions	12850-1	\$ 20,835.00
Bursar Office	ACS Educational Services, Inc. One Curie Court, 3rd Floor Rockville, MD 20850	Provide IRS reporting and customer service functions as related to the Higher Education reporting requirements of the Taxpayer Relief Act of 1997 for the period 1/01/03 through 12/31/03	26651	\$ 45,000.00
Facilities Division	Kencor, Inc. 882 South Matlack Street, Unit D West Chester, PA 19382	Furnish all equipment and labor needed for the elevator to be tied into the new fire alarm system for fire recall at the Sturzebecker Health Center	26584	\$ 13,600.00
	Reimington Group, Inc. 351 East Conestoga Road Wayne, PA 19087-2547	Construction management services for North and South Campus housing	6100440007	\$ 11,562.50
	Verizon Network Integration 31 South Beaver Street York, PA 17405	Provide, install and document the new voice communications high power feeder cables in the Academic Quadrangle of the university	50003062	\$ 37,944.44
	PeopleSoft USA, Inc. Dept. CH 10699 Palatine, IL 60055-0699	Software maintenance and support fees for the period 12/23/02 through 12/22/03	6100250040	\$ 47,113.23
	Hamilton's Cleaning Services 437 Chesterfield Drive Downingtown, PA 19335	Custodial services at 1160 McDermott Drive for the period 10/22/02 through 12/31/02	MCD002	\$ 12,000.00
	CollegeNet, Inc. One SW Columbia, Suite 100 Portland, OR 97258	User training for classroom scheduling and event management software for primary campus users	3200	\$ 7,300.00

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Department	Vendor	Item	Document No.	Amount
Facilities Division	Faulkner Buick, GMC 705 Autopark Blvd. West Chester, PA 19382	2003 GMC Sierra 2500HD pick up truck (2 each) with a snow plow and mounting package.	26461	\$ 53,221.68
Graduate Studies	Educational Directories Unlimited, inc. 1450 Edgmont Avenue, Suite 140 Chester, PA 19013	Advertising of the Graduate School on the web link "Gradschools.com" for the period 10/05/02 through 10/05/03	26754	\$ 6,000.00
Graphics & Printing	Xerox Corporation 1700 Market Street, Suite 1400 Philadelphia, PA 19103	Lease purchase of a Xerox 6115 with Digipath software. Term of lease is 84 months (7 years)	26900	\$ 485,442.38
Grounds Department	Galante Hauling, Inc. 565 Trestle Place Downingtown, PA 19335	Removal and disposal of waste and recycled material	26150	\$ 23,000.00
Information Services	Alternative Computer Technology, Inc. 7908 Cin-Day Road, Suite W West Chester, OH 45069	Subscription/License for Sophos Anti-Virus and Desktop software for the period 11/22/02 through 11/21/2004 (2 years)	26322	\$ 23,050.00
Physical Plant	Air Vent Duct Cleaning, Inc. 190 South Main Street Ambler, PA 19002-0454	Cleaning of grease exhaust ducts in Lawrence and Sykes kitchens for the period 12/06/02 through 6/30/03	25322	\$ 5,570.00
Public Relations	KYW News Radio 101 S. Independence Mall East Philadelphia, PA 19106	Radio advertisement from 1/03/03 through 1/06/03 for the Graduate Studies open House	26746	\$ 5,500.00
Residence Life & Housing	Blockhouse Company c/o Quality Products & Services 1212 Moss Street Reading, PA 19604	Provide and install replacement seats and back cushions on furniture in various Residence Halls	26638	\$ 7,166.65
	Premier Higher Education Division 2000 Kentucky Street Bellingham, WA 98226	Printing of the Residential Living Handbook	26403	\$ 28,530.00

West Chester University of Pennsylvania  
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Department	Vendor	Item	Document No.	Amount
School of Business & Public Affairs	Claritas Express 53 Brown Road Ithaca, NY 14850	Software license agreement for the period 12/30/02 through 12/31/03	26702	\$ 8,599.00
School of Education	IBM Corporation P.O. Box 945684 Atlanta, GA 30394-5684	Laptop computers (19 each ) with extra hardware and a service repair agreement	26656	\$ 40,009.06
	Apple Education Buying Service 2420 Ridgepoint Drive Mail Stop 198-HE	Apple iBook Computers (4 each) with additional hardware and software	26660	\$ 7,076.20
Student Health Center	Elyse S. Rubenstein Private Residence Devon, PA 19333	Psychiatric evaluation, consultation and medication monitoring services for the period 12/12/2002 through 6/30/03	26756	\$ 9,950.00
Sykes Union	ACUI Procure-0826 One City Centre, Suite 200 120 West Seventh Street Bloomington, IN 47404-3925	Conference Tables (60 each)	26809	\$ 9,999.00



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

Council of Trustees  
Resolution  
2003-05

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Proposed

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY

March, 2003

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER  
UNIVERSITY GRANTS AUTHORITY TO MOVE FORWARD FOR THE:

Change in the designation from  
BACHELOR OF ARTS IN SOCIAL WORK (BA)  
To The  
BACHELOR OF SOCIAL WORK (BSW)

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Dr. Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Ms. Carol Aichele, Chairperson  
Council of Trustees

March 13, 2003  
Date

Fund / Found

### **Rationale for degree designation change:**

The Department of Social Work is requesting a change in degree designation from the current Bachelor of Arts in Social Work (BA) to the Bachelor of Social Work (BSW) to align with national standards and credentialing influences.

Specifically, there is a move in the Commonwealth of Pennsylvania to license "BSW" level social workers. The National Association of Social Workers, legislative body representatives and the Pennsylvania Association of Undergraduate Social Work Education are cooperating in this endeavor. Ultimately, with licensure comes protection of the public by limiting certain employment offerings to professionally educated persons who are held accountable to generally recognized standards of performance. The WCU social work program must be compliant with the language of state legislation toward this outcome. Many employment advertisements already read "BSW preferred."

Further, the Council on Social Work Education, the national accreditation body, encourages program use of "Bachelor of Social Work." Many entry-level social work positions require a BSW. While the baccalaureate program in social work is accredited by the Council on Social Work Education, the faculty are frequently requested to write letters to prospective employers explaining that the BA in Social Work is equivalent to a BSW.

Within the Pennsylvania State System of Higher Education, Shippensburg, Kutztown and Mansfield already offer BSW degrees. While there are undergraduate social work programs at Bloomsburg, California, Millersville and Slippery Rock that do not award a BSW, West Chester University, well-known throughout the state and nationally, should award the degree that is preferred by the Council on Social Work Education. Several private and state-related schools in the area award a BSW, for example Cabrini College, Eastern University, Temple University.



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

Council of Trustees  
Resolution  
2003-06

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Proposed

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
March 13, 2003

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER  
UNIVERSITY GRANTS AUTHORITY TO MOVE FORWARD FOR THE:

CERTIFICATE in EMERGENCY PREPAREDNESS in PUBLIC HEALTH

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Dr. Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Ms. Carol Aichele, Chairperson,  
Council of Trustees

March 13, 2003  
Date

## RATIONALE

The graduate certificate (comprised of 18 semester hours) in Emergency Preparedness in Public Health aligns with WCU's mission to have our graduate and postbaccalaureate programs be responsive to regional needs. The program builds on the faculty expertise within the Department of Health/School of Health Sciences and the professional network of area health professionals. This certificate also complements the Pennsylvania State System of Higher Education focus on science, technology and high need health programs.

After the attacks of September 11, 2001 and the following anthrax incidents across the nation, it has become clear that many employees, emergency personnel, educators, managers and public health professionals need to know how to prepare for and respond to public health emergencies of all kinds. The Public Health Security and Bioterrorism Preparation and Response Act (June 2002) notes the need for better education of professionals about how to protect workers and the public during emergencies. WCU is well suited to provide such training; this 18 semester hour graduate certificate can provide the necessary framework for establishing a cadre of well-informed, prepared professionals

There would be no additional resources needed to offer this certificate. The Department/University have adequate faculty resources/expertise and will also draw upon their extensive network of colleagues and regional infrastructure to assist in demonstrations to enhance the learning experiences of our students. Four of the required courses are existing courses and two additional courses were recently developed by the Department and approved by the local curriculum committee. All courses are 3 credits and offered by the Department of Health. The specific course titles are:

### Existing:

HEA 520 Principles of Public Health Practice  
ENV 530 General Environmental Health  
ENV 545 Risk Assessment  
ENV 551 Environmental Toxicology

### New

ENV 570 Emergency Preparedness  
ENV 575 Bioterrorism and Public Health



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

Council of Trustees  
Resolution  
2003-07

[www.wcupa.edu](http://www.wcupa.edu)

Proposed

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY

March, 2003

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER  
UNIVERSITY GRANTS AUTHORITY TO MOVE FORWARD FOR THE:

MINOR IN ADAPTED PHYSICAL ACTIVITY

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Dr. Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Ms. Carol Aichele, Chairperson  
Council of Trustees

March 13, 2003  
Date

### Rationale-Minor in Adapted Physical Activity

The minor in adapted physical activity is designed to go beyond the introductory level. The goals of the minor are to: A) enable WCU students to plan, implement, and advocate for, age appropriate and developmentally appropriate physical activity for people with a variety of physical and cognitive disabilities, in schools, fitness and recreation centers, and residential facilities, B) provide greater depth of knowledge about disability and C) develop and sharpen the skills and techniques of WCU students so that they are more effective while working with and developing programs for individuals with disabilities.

The minor in adapted physical education is open to students from any major. The minor is especially suited for the interests/career options of students in the career fields of health and physical education teacher certification, fitness specialists, and/or special education. Credentials available to students as a result of completing the minor include: Teacher of Adapted Aquatics, Teaching Assistant of Adapted Aquatics and Fitness Instructor for Individuals with Disabilities. Students in HPE-teacher certification will be eligible to sit for the APENS (Adapted Physical Education National Standards) exam. The minor consists of 15 credits of required courses in addition to 6 credits prerequisite courses for entrance in the minor. The required courses, each 3 credits are:

KIN 253	Adapted Aquatics, Lifetime Sports and Fitness Activities
KIN 360	Pathology for Adapted Physical Activity
KIN 362	Assessment and Programming for Adapted Physical Activity
KIN 400	Professional Seminar in Adapted Physical Activity
KIN 453	Motor Learning



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

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Resolution  
2003-08

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WEST CHESTER UNIVERSITY

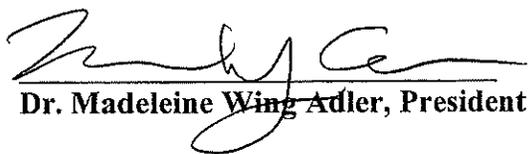
March, 2003

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER  
UNIVERSITY GRANTS AUTHORITY TO MOVE FORWARD FOR THE:

Change in the name of the

BS in PUBLIC HEALTH: NUTRITION  
To  
BS in NUTRITION AND DIETETICS

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Dr. Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Ms. Carol Aichele, Chairperson  
Council of Trustees

March 13, 2003  
Date

**Rationale for name change:**

The Department of Health is requesting a change in the title of the major by deleting the concentration name (BS in Public Health: Nutrition) and moving to the name Bachelor of Science in Nutrition and Dietetics (BS in Nutrition and Dietetics) in order to more accurately reflect the content and intent of this curriculum.

This evolution from a degree in public health with a concentration in nutrition to a Nutrition and Dietetics major will provide transcript recognition and more appropriately reflect the area of study. Currently, faculty often need to explain to prospective students and potential employers what content and skills set are represented in a BS Public Health: Nutrition curriculum. Under the current name (BS in Public Health: Nutrition), often students and high school guidance counselors do not associate the public health title with the nutrition and dietetics content.

The Department also believes the name change is needed to better align with the American Dietetics Association competencies for entry-level dietitians. This program has evolved from a public health emphasis to a primary focus of nutrition and dietetics and the new name aptly describes the major and focus.



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2003-09

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PROPOSED

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WEST CHESTER UNIVERSITY

March, 2003

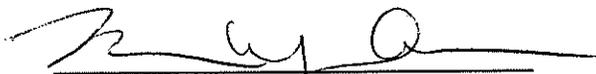
HONORARY DEGREE

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

DR. LISA SCOTTOLINE

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 2004

  
\_\_\_\_\_  
Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Carol Aichele, Chairperson  
Council of Trustees

March 13, 2003  
Date

## Biographical Information for Lisa Scottoline

Lisa has written nine legal thrillers and is currently working on her next book, *Dead Ringer*, expected out in early Summer 2003. *Dead Ringer* stars Bennie Rosato, the no-nonsense owner of the law firm of Rosato & Associates, and is the book Lisa's readers have been asking for, a follow-up to the New York Times bestseller, *Mistaken Identity*. Lisa has been recognized by universities and organizations alike and is the recent recipient of both the "paving the way" award from Women in Business, and the "Distinguished Author Award" from Scranton University. All of Lisa's books draw on her experience as a trial lawyer as well as her judicial clerkships in the state and federal justice systems.

### School

Lisa graduated magna cum laude (in three years, no less) from the University of Pennsylvania. Her B.A. degree was in English, with a concentration in the contemporary American novel, and she was taught writing by professors such as National Book Award Winner Phillip Roth. Lisa attended the University of Pennsylvania Law School, graduating cum laude in 1981, and clerked for a state appellate judge in Pennsylvania.

### The Law

After the clerkship, she was a litigator at the prestigious law firm of Dechert, Price & Rhoads in Philadelphia. With the birth of a baby coinciding with the end of her marriage, Lisa decided to give up the law to raise her new daughter.

### Thereafter

Broke anyway and with a living financed by five VISA cards, Lisa decided it was do-or-die-trying-time to become a novelist. She wrote while her infant slept, basing her first novel on her experiences as a lawyer in a large Philly law firm. It took three years to write that book (the baby didn't sleep much) and by the time it was finished, the baby was in school and her debt-ridden mother had taken a part-time job clerking for a federal appellate judge.

A week later, that novel, *Everywhere That Mary Went*, was bought by editor Carolyn Marino at HarperCollins, and Lisa had a new career on her hands. *Everywhere That Mary Went* was nominated for the Edgar Award, the premiere award in suspense fiction by the Mystery Writers of America, and lest you think this is a Cinderella story, lost the award. Lisa's second novel, *Final Appeal* was nominated for an Edgar the very next year and won.

Lisa's subsequent novels, *Running From the Law*, *Legal Tender* and *Rough Justice* received starred reviews in Kirkus and Publishers Weekly. *Rough Justice* was People Magazine's "Page-Turner of the Week" and *Legal Tender* was chosen as Cosmopolitan magazine's premier book club selection.

In addition to receiving starred reviews from Publishers Weekly and Kirkus, *Mistaken Identity* was Lisa's first New York Times bestseller. In its paperback edition the book went all the way to #5 on The List. Another starred review from Publishers Weekly created early buzz for *Moment of Truth* and it became an instant national bestseller. As it turned out, both *Mistaken* and *Moment* were on the paperback and hardcover New York Times bestseller lists simultaneously.

Named one of "The Ten Best Best Mysteries of the Year" by the Ft. Lauderdale Sun-Sentinel, *The Vendetta Defense* appeared on all the major national and local bestseller lists. At the same time, the paperback edition of *Moment of Truth* became an instant New York Times bestseller. Hailed as a "sexy summer read" by Cosmopolitan Magazine, *Courting Trouble* became a beach reading favorite of 2002, and immediately jumped onto the New York Times bestseller list. It stars rookie lawyer Anne Murphy, a gorgeous, daring and fashion-conscious redhead, who, with a "lack of impulse control," brings more to the all-female law firm than anyone bargained for. A native Philadelphian, Lisa is happily remarried and lives with her family in the Philadelphia area. Her books have been translated into over twenty languages.



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PROPOSED

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March, 2003

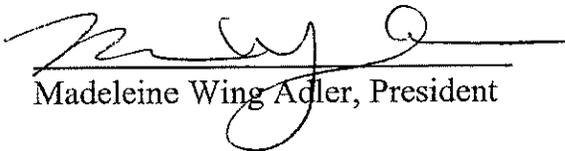
HONORARY DEGREE

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

DR. JAMES M. RUBILLO

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 2004

  
Madeleine Wing Adler, President

March 13, 2003  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
Carol Aichele, Chairperson  
Council of Trustees

March 13, 2003  
Date

## BIOGRAPHY/VITA

### **James M. Rubillo**

#### Mailing Address:

National Council of Teachers of Mathematics  
1906 Association Drive  
Reston VA 20191-9988

Telephone: Office (703) 620-9840 ext. 2106

e-mail: JRubillo@nctm.org

#### **Background:**

Jim Rubillo is currently the executive director of the National Council of Teachers of Mathematics. NCTM is the world's largest professional association dedicated to a single discipline. The over-riding goal of the Council's 110,000 members is to provide better mathematics instruction to all of North America's children.

Mr. Rubillo has been a mathematics teacher and college administrator for over 37 years. During the 2000-2001 academic year, he served as a professor of mathematics at DeSales University in Center Valley, Pennsylvania. In the prior 30 years he served Bucks County Community College in a variety of roles including professor of mathematics, associate dean for information systems and services, executive assistant to the president for planning assessment and research, and chairperson of the department of mathematics and computer science. Prior to his college service, Mr. Rubillo was a high school teacher and department chair. Mr. Rubillo is an adjunct faculty member in the Graduate Schools of DeSales University and Widener University.

Mr. Rubillo has been an active professional leader and educational consultant. He regularly conducts K-12 in-service programs for schools and school districts on a variety of mathematics education topics. He has served as a consultant for many corporations in the areas of total quality management, statistical process control, and project management.

Mr. Rubillo is an active leader in mathematics education. He has served as a member of the Boards of Directors of the National Council of Teachers of Mathematics (NCTM) and the National Council of Supervisors of Mathematics (NCSM). From October 1997 through April 1998, Jim served as the Interim Executive Director of NCTM. He is a Past President of the Association of Teachers of Mathematics of Philadelphia and Vicinity (ATMOPAV) and the Bucks County Council of Teachers of Mathematics (BCCTM). Mr. Rubillo has published numerous articles in professional journals. He currently serves on the boards of directors of the Conference Board of Mathematical Sciences, and the Mathematical Sciences Education Board.

Mr. Rubillo is a frequent speaker at professional meetings on the local, state, and national level. To date, he has made over 575 invited presentations in 49 states and 7 Canadian provinces. He has presented keynote addresses at many professional conferences including: The National Council of teachers of Mathematics, the American Mathematics Association of Two Year

Colleges, the Northwest Mathematics Conference, Association of Teachers of Mathematics in New England, as well as at many NCTM regional conferences.

Mr. Rubillo has received many professional awards. He received the Outstanding Contributions to Mathematics Education Award from the Association of Teachers of Mathematics of Philadelphia and Vicinity in 1998, and the Outstanding Contribution to Mathematics Education Award of the Pennsylvania Council of Teachers of Mathematics in 1999. He was awarded the Faculty Professional Achievement Award by the Bucks County Community College Alumni Association in 2000. Upon his retirement from Bucks County Community College, he was awarded the title of Professor Emeritus. In May 2000, Mr. Rubillo received the Pennsylvania Council of Teachers of Mathematics' Hall of Fame Award. However his proudest recognition was being named a Distinguished Alumnus by West Chester University in 1990.

Mr. Rubillo received a Bachelor of Science degree from West Chester University, and a Masters degree from Villanova University. He has also studied at Temple University and the University of Illinois.



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

**Council of Trustees  
Resolution  
2003-11**

www.wcupa.edu

**Proposed**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 13, 2003

**LAWRENCE CENTER DINING EXPANSION**

To approve West Chester University of Pennsylvania's undertaking a System-financed auxiliary facilities project for expansion of the existing Lawrence Center Dining Hall facility.

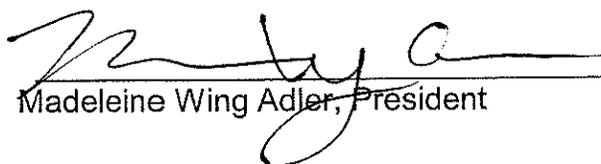
WHEREAS, West Chester University of Pennsylvania has demonstrated a need for a 17,650 square foot expansion to the existing dining facility; and

WHEREAS, the University has provided a viable financial plan for funding the project; and

WHEREAS, the Council of Trustees will ensure that funding will be available or fees will be established as such rates as to finance the project adequately.

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a System-financed capital facilities project for Lawrence Dining Hall Expansion; and further do hereby authorize the President of West Chester University of Pennsylvania to affix our signature to a standard Loan Covenant Agreement for financing the project.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
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Madeleine Wing Adler, President

3/3/03  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Carol Aichele, Chairperson  
Council of Trustees

3-13-03  
\_\_\_\_\_  
Date

## Lawrence Dining Hall Expansion

### Analysis of Existing Needs and Proposed Solutions:

According to the most recent State System of Higher Education Space Guidelines, West Chester University's Auxiliary Dining Services have a 53,217 sf shortage in food service space. As a result, the existing facilities at Lawrence Dining Center are seriously overcrowded. In addition, campus dining services nationwide have undergone serious market changes in recent years. Institutional-type serving and seating areas no longer satisfy the average student. Today's student desires a "branded concept" retail food service, late-night diner motifs, or a grab-and-go retail concept. Lastly, the new student housing being constructed on campus, even with the eventual decommissioning of Ramsey Hall, will result in increased food service usage.

The Dining Auxiliary proposes to address some of these needs by constructing a 17,650 square foot addition to Lawrence Dining Center (see the attached map). This addition will be situated in the lower exterior entrance court, what is now considered the "front" of Lawrence Dining Center.

Specific items included in this addition are:

- A first floor food area based on a "branded concept" design.
- A first floor access food area designed around a diner motif. This diner area will be situated to permit after-hours access to the students for late night dining options.
- Multi-style dining seating incorporating booths, tables, chairs, lounge chairs, etc, for approximately 250 students.
- Relocation and limited expansion of the existing Convenience Store.
- Provision of approximately 6,200 square feet of Housing administrative spaces located on the upper floor.
- Upgrade/modification to existing rear loading dock/delivery area to address maintenance and repair issues and to provide improved "face" to neighboring community.

### Cost

Construction Cost - \$3.3M (calculated using State System allowable cost guidelines)  
Project Cost - \$4.6M (includes contingency, design, furnishings, and management costs)  
Total Bond Amount – Approximately \$5M; will re-determine at mid-point of design

### **Student Fee Increase**

Debt service is anticipated to be approximately \$380,000 per year, which is a 1.5% fee increase. Operating costs which include maintenance and lifecycle replacement costs are anticipated to require a 1.2% fee increase. Therefore, the anticipated overall increase for students is 2.7%. This fee increase is already included in the 6.7% fee increase requested for 2003-2004.

### **Neighbor Relations**

The University's preliminary plans for this dining expansion were discussed with a small group of community members and their reaction was positive. We expect the community will be pleased with the proposed alterations to the loading dock. Since the addition faces the interior of campus, the adjacent community will not be subjected to any drastic changes along their street fronts. Lastly, this project does not create any substantial parking needs or generate much additional traffic, a constant concern for many of residents in the area near campus.

### **University Community Reaction to Project**

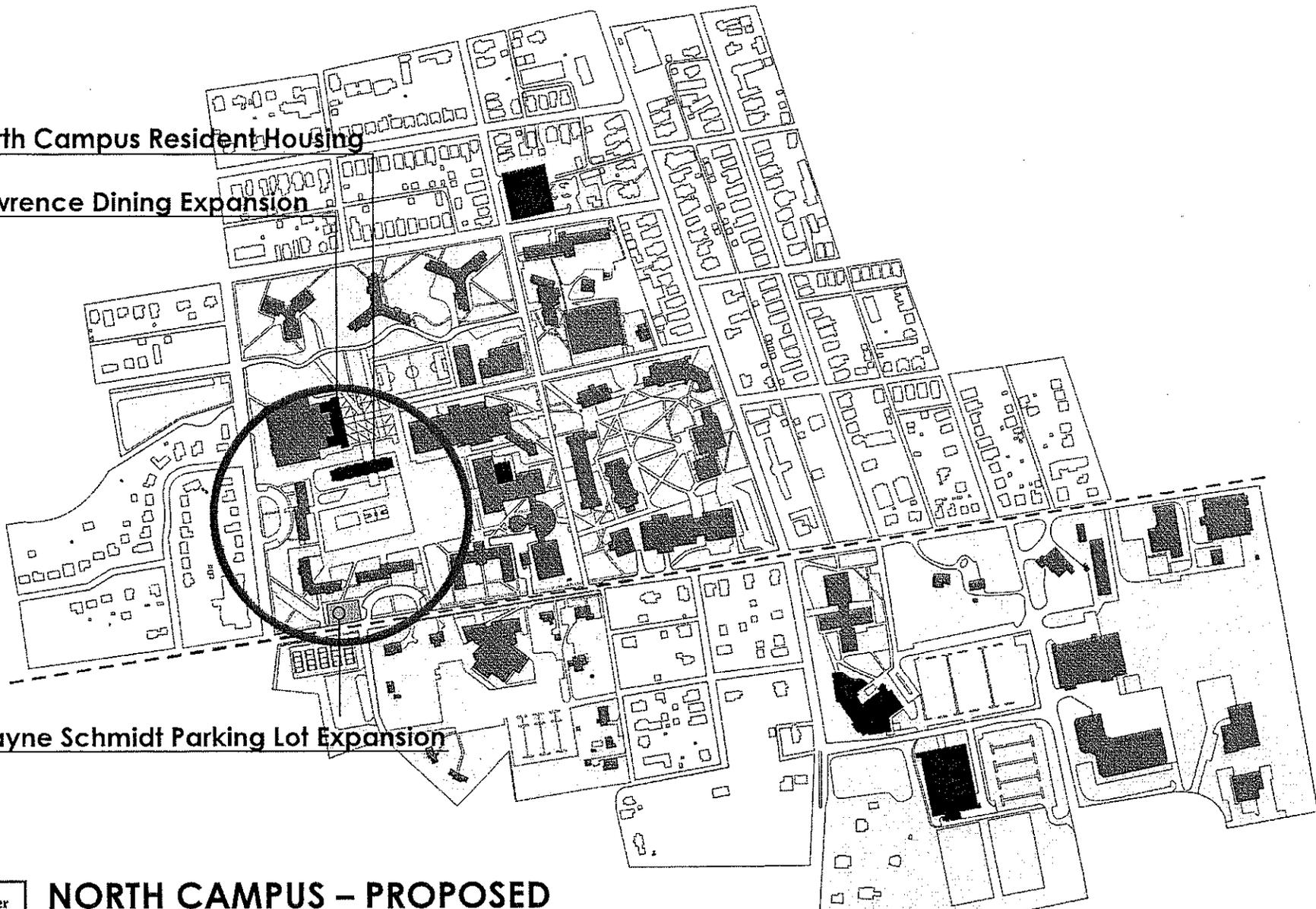
The concept for adding dining space has been shared with several different groups around the University in addition to students, and the general reaction has been very favorable. The students have heard about the programming ideas and seem very interested in how it will improve the dining climate on campus. Additionally, the students are pleased with the fact that this facility will offer extended operating hours during the late-night time frame, and are excited with the notion that they could combine studying at night with dining.

### **Proposed Schedule**

Council of Trustees Approval – March 2003  
Board of Governors Approval – April 2003  
Construction Start – Fall 2003  
Completion – Fall 2004

North Campus Resident Housing

Lawrence Dining Expansion



Wayne Schmidt Parking Lot Expansion



# **NORTH CAMPUS – PROPOSED NORTH CAMPUS RESIDENT HOUSING / LAWRENCE DINING EXPANSION**



Office of the President  
West Chester University  
West Chester, Pennsylvania 19383-1000

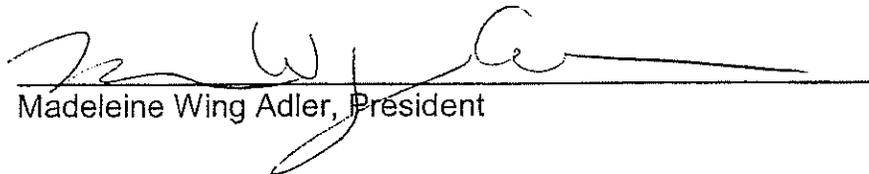
610-436-2471  
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## LAWRENCE CENTER DINING EXPANSION LOAN COVENANT AGREEMENT

On March 13, 2003, the Council of Trustees of West Chester University of Pennsylvania approved the acquisition of an auxiliary facilities project to consist of construction of a 17,650 square-foot dining hall expansion to the existing Lawrence Center Dining Hall.

West Chester University of Pennsylvania wishes to secure financing for this project from the State System of Higher Education of the Commonwealth of Pennsylvania. In so doing, the University agrees to:

Establish, collect, and remit fees from the appropriate students in an amount sufficient to satisfy the debt service payments as determined on behalf of the Board of Governors and to fund the annual operating and life cycle maintenance, repair, and renovation costs for auxiliary-funded projects; or to commit sufficient operating funds or Key '93 appropriated funds as applicable for infrastructure and land improvement projects, deferred maintenance projects, or other facilities projects as approved by the Board of Governors.

  
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Madeleine Wing Adler, President

3/14/03  
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Date