



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

**Council of Trustees
Resolution 2006-07**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2006

FIVE-YEAR CAPITAL BUDGET REQUEST

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FIVE-YEAR CAPITAL BUDGET REQUEST PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION ON APRIL 1, 2006.

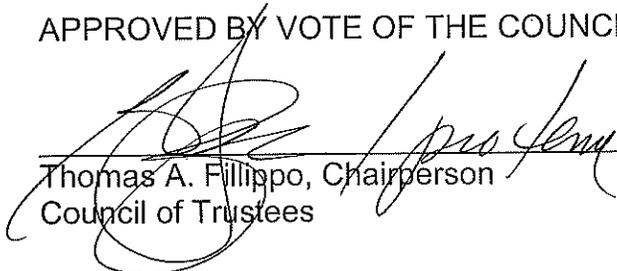
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/13/06
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Filippo, Chairperson
Council of Trustees

3/23/06
Date

**WEST CHESTER UNIVERSITY
FIVE-YEAR CAPITAL BUDGET REQUEST**

A proposed resolution for a five-year capital budget request for fiscal years 2006-07 through 2010-11 is attached. This request reflects the University's need to continually renovate our existing facilities. While this request covers a five-year period, it will be revised and updated annually.

In addition, attached is West Chester University's Five-Year Capital Budget Request Summary Sheet. This request was prepared in accordance with guidance provided by the Office of the Chancellor. If approved by the Council of Trustees, it will be submitted to the Board of Governors for consideration in a System-wide spending plan to be forwarded to the Pennsylvania Legislature requesting authorization.



Capital Budget 5 Year Spending Plan West Chester University March 23, 2006

Previous Submitted Priority	Current Priority	Project Title	Description	New Submitted Amount	Authorized Amount	Act #	Expiration Year	Anticipated year of funding
4	1	Infrastructure Renovations- Steam Lines	Replacement of balance of campus' 40-year old steam heat distribution and condensate return lines.		\$ 6,000,000	40/04	N/A	2006-07
10	2	Mitchell Hall Renovations	Life-cycle renovation of 38,000 gsf academic bldg. A relocated Psychology Dept would be housed on the 1st and 2nd floors, while the U/G Social Work Dept would be housed on the 3rd and 4th floors.	\$ 6,915,697	New		N/A	2008-09
5	3	Lawrence Hall Renovations	Life-cycle renovation of E&G portion of 29,000 gsf mixed-use building.		\$ 6,387,000	131/02	N/A	2011-2012
6	4	Infrastructure Renovations- Boiler Plant Upgrade	Life-cycle renovation of existing Boiler Plant infrastructure, and modernization of façade to properly reflect central location on campus.		\$ 4,781,000	131/02	N/A	2012-2013
	5	Old Library	Life-cycle renovation of 22,355 gsf academic bldg, including addition of new elevator for ADA access.	\$ 4,765,167	New		N/A	2013-2014

Capital Project Requests TOTAL	\$ 28,848,864
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Notes:

- 1 4 year expiration of Authorized Projects was rescinded for Acts 131/02 and 27/00, but not for Act 35/99
- 2 Former approval to be rescinded- increased Project Cost re-authorized under Act 40/04.



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

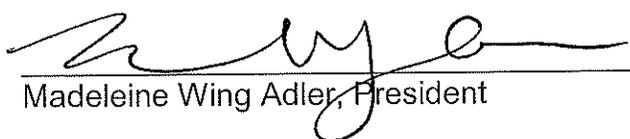
**Council of Trustees
Resolution 2006-13**

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 23, 2006
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 JANUARY AND FEBRUARY 2006 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

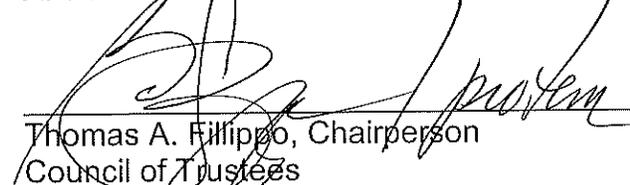
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/6/06
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas A. Fillippo, Chairperson
Council of Trustees

3/23/06
Date

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
For the Purchase of Equipment, Services and Supplies
Executed during January 2006

Department	Vendor	Item	Document No.	Amount
Academic Computing	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 24 IBM ThinkCentre S51 8171 Pentium 4 personal computer's and monitors.	38092	\$35,350.00
	Synergis Technologies 472 California Road Quakertown, PA 18951	Autodesk Design Institue (ACES) class pack site license.	38093	\$6,995.00
Advancement	The Fund for West Chester University 201 Carter Drive, Suite 200 West Chester, PA 19383	Reimbursement for Internet Services of annual license and maintenance fees for the WCU Alumni on-line community.	38138	\$24,102.00
Carpenter Shop	Advanced Door Service, Inc. P.O. Box 861 Lansdale, PA 19446	Supply and install 2 Horton 7000 dual operator packages needed for the FHG Library handicap entrance.	37942	\$5,268.65
College of Arts & Sciences	Alcom printing 140 Christopher Lane Harleysville, PA 19438	Printing of advertising brochures for PAWLP 2006 summer youth programs.	38144	\$10,700.00

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
 For the Purchase of Equipment, Services and Supplies
 Executed during January 2006

Department	Vendor	Item	Document No.	Amount
College of Business & Public Affairs	Hamilton's Cleaning Services 437 Chesterfield Drive Downingtown, PA 19335	Custodial Services for the Graduate Business Center for the period 1/1/06 thru 3/31/06.	DA051130	\$18,000.00
	Holiday Inn Georgetown 2101 Wisconsin Ave. N.W. Washington, DC 2007	Fees for the European Union simulation competition in Washington, DC.	38118	\$7,982.02
	PECO Energy 2301 Market Street Philadelphia, PA 19101	Electric utility expenses for the Graduate Business Center for the period 1/1/06 thru 3/31/06.	DA051131	\$30,000.00
College of Education	Holy Family University 9701 Frankford Avenue Philadelphia, PA 19114	TQE Grant Payment to Holy Family University for the period of 9/30/05 thru 9/30/06.	38114	\$89,010.00
College of Health Sciences	The Fund for West Chester University 201 Carter Drive, Suite 200 West Chester, PA 19383	Consulting services provided on behalf of the College of Health Sciences for the period of 10/08/05 thru 12/02/05.	37421B	\$6,505.19

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
For the Purchase of Equipment, Services and Supplies
Executed during January 2006

Department	Vendor	Item	Document No.	Amount
College of Visual & Performing Arts	Krapf's Coaches 1060 Saunders Lane West Chester, PA 19380	Bus transportation to Hershey PA for the State Band Championships.	38112	\$5,918.00
	Palinet 3000 Market Street, Suite 200 Philadelphia, PA 19104	Groves Dictionary of Music: 6-8 user license for the Music Library.	38128	\$8,988.75
	Wilmington Piano Company 1151 Matson Ford Road West Conshohocken, PA 19428	Purchase of digital electronic pianos for student lab.	38171	\$26,850.00
Facilities Division	Advanced Office Environments, Inc. 160 Quaker Lane Malvern, PA 19355	Furniture storage charges for new furniture for Lawrence Dining Hall addition.	38050	\$11,807.31
	STV Architects 205 West Welsh Drive Douglasville, PA 19518	Architectural, engineering, and post design services for installation of the one card system for woman's rooms in Schmidt Hall.	6201250001	\$9,800.00
	The Protection Bureau 197 Phillips Road Exton, PA 19341	Provide and install one replacement emergency phone station at G Lot and one new emergency and Information phone station at Ruby Jones.	6302330002	\$9,887.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Unnico Sevices Company 275 Grove Street Auburndale, MA 02466	Consulting services for Facilities Custodial Services.	38268	\$9,000.00
Grounds	Covermaster, Inc. 100 Westmore Drive 11D Rexdale, ON M9V 5C3	Purchase of a Turf Blanket System for athletic and sports fields to enhance germination and growth.	38143	\$9,980.70
	Grass Management, Inc. 140 Wilson Road Coatesville, PA 19320	Purchase of a used Brower Vacuum for Grounds Keeping.	38153	\$5,100.00
Information Services	PAETEC Software Corporation 600 Willowbrook Office Park Fairport, PA 14450	Maintenance fee for PINNACLE Communications Management Suite software for the period of 11/1/05 thru 10/31/06.	38185	\$14,125.00
	Quatro Systems, Inc. 231 Gibraltar Road Hoesham, PA 19044	Purchase of VMWare software and support.	38243	\$7,011.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Information Services	Wilmington Piano Company 3500 Naamans Road, Suite 100 Wilmington, DE 19810	Purchase of a Roland KR107 Mahogany piano for the student lab in the College of Visual and Performing Arts.	38142	\$7,766.00
Inventory	Fordian Packaging Ltd. 185 Lindon Street, Suite 3 Hackensack, NJ 07601	Purchase of conventional plastic bags to replenish Central Stores inventory.	38012	\$33,770.00
Library	Proquest Information & Learning 6216 Paysphere Circle Chicago, IL 60674	Database renewal for the National Newspaper service online for the period 12/05 thru 11/06.	38202	\$14,175.00
Public Safety	Compliance Associates, Inc. 157 S.E. 19th Terrace Cape Coral, FL 33990	Functional emergency management response tabletop exercise to be conducted on March 13, 2006.	38043	\$6,000.00
Registrar	Student Services Company 2502 West Main Street Norristown, PA 19403	Purchase of Caps and Gowns for May 2006 Commencement.	38267	\$29,028.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Residence Life and Housing	Adirondack Solutions, Inc. P.O. Box 8102 Bridgewater, NJ 08807	Yearly technical support fee for Adirondack Solutions software used by Residence Life & Judicial Officer.	38126	\$10,612.00
Student Health	Elyse S. Rubenstein 185 Ladderback Lane Devon, PA 19333	Psychiatric services for students for the period 2/19/06 thru 2/18/07.	30415MA1-2	\$23,000.00
	Turks Head Health Services D/B/A 701 E. Marshall Street West Chester, PA 19380	Physician services for Student Health Center.	30398-2	\$155,000.00
	Widner University Wolfgram Mem. Libr 1 University Place Chester, PA 19013	Continuing Psychology Internship within the Counseling and Student Health Centers.	37715A	\$20,364.00

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
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 Executed during February 2006.

Department	Vendor	Item	Document No.	Amount
Academic Computing	Lenevo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 40 IBM Pentium 4 computers and monitors for the computer lab.	38406	\$41,960.00
Boiler Plant	Coastal Technical Sales 102A Park Drive Montgomeryville, PA 18936	Purchase of blow off valves to replace leaking valves in the heating plant.	38499	\$9,042.00
College of Arts & Sciences	Bryson Ellen 505 William Ebbs Lane West Chester, PA 19380	Service Purchase Contract or consulting lab assistance services for the GIS Lab in Anderson 220.	38337	\$6,000.00
	The Fund for West Chester University 101 Filano Hall West Chester, PA 19383	Fund raising cost per the contract between The Fund for WCU and The College of Arts and Sciences.	37749	\$12,695.78
College of Business & Public Affairs	AACSB International 777 South Harbour Island Blvd Tampa, FL 33602	AACSB accreditation process fees for CBPA for the fiscal year 2006-2007.	38521	\$14,000.00

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
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Department	Vendor	Item	Document No.	Amount
College of Education	NCATE 2010 Massachusetts Ave., NW Washington, DC 20036	NCATE periodic evaluation fee. Evaluation is once every 7 years. Visit will take place in March 2006.	38378	\$6,000.00
	Rothwell Document Solutions 204 W. Market Street West Chester, PA 19382	Purchase of a new Gesteetner DS 651 Digital Imaging system. Needed to replace old copier.	38449	\$10,000.00
College of Health Sciences	Avicenna Laser Technology 1209 North Flagler Drive West Palm Beach, FL 33401	One year lease of Class IV Therapeutic laser system model AVI HP-7.5 for the period 03/01/06 thru 03/01/07.	38327	\$10,140.00
Facilities Division	Elmer Schultz Services, Inc. 540 North 3rd Street Philadelphia, PA 19123	Blanket order for Lawrence and Sykes Union dining facilities for food service equipment repairs.	37860	\$10,000.00
	Ikon Office Solutions 70 Valley Stream Parkway Malvern, PA 19355	Purchase of a new IR2870 Canon copier with a one year maintenance and supplies support contract.	38340	\$9,963.80

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Kompressed Air of Delaware, Inc. 144 Quigley Boulevard New Castle, DE 19720	Provide and install new Curtis Model CVD9711B Duplex (2) 10HP Air cooled compressor needed to replace un-repairable compressor at SSS.	38195	\$11,820.00
	Pathfinder Sign System, Inc. 5936 Keystone Drive Bath, PA 18014	Interior signage for the new SOMPAC building.	6100380030	\$38,044.00
	Unnico Services Company 275 Grove Street Auburndale, MA 02466	Provide custodial management services for the period of 1/23/06 thru 1/23/07.	38511	\$416,287.00
Fiscal Affairs	Parente Randolph Two Penn Center Plaza, Suite 1800 Philadelphia, PA 19102	Completion of an audit on unrelated business income tax studies.	38518	\$9,500.00
	Student Services, Inc. Sykes Student Union Building West Chester, PA 19383	Student activity fee to SSI for Spring 2006 term for the period 1/4/06 thru 2/15/06.	38553	\$21,878.00

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
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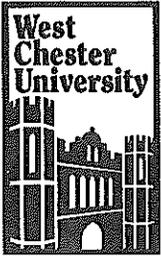
Department	Vendor	Item	Document No.	Amount
Grounds	United Rentals 3880 East Thompson Street Philadelphia, PA 19137	Purchase of Safe n Sure Ice Melt for use on University sidewalks.	38381	\$7,276.50
HVAC	Tri-M Group, LLC P.O. Box 69 Kennett Square, PA 19348	Supply and install Andover controls in Phillips Hall.	38433	\$19,800.00
Information Services	Hewlett Packard P.O. Box 281858 Atlanta, GA 30381	Purchase of Hewlett Packard equipment to support the upgrade of enterprise storage.	38244	\$98,129.92
	Hewlett Packard Company P.O. Box 281858 Atlanta, GA 30384	Purchase of an HP DL585 01.8GHz Dual Core 2P/PC3200 Rack Server used as part of the new voicemail system implementation.	38287	\$10,544.00
	Hewlett Packard Company 8000 Foothills Boulevard Roseville, CA 95747	Hewlett-Packard support service / maintenance contract for critical HP servers and storage components purchased on PO # 38244.	38341	\$18,960.00

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
For the Purchase of Equipment, Services and Supplies
Executed during February 2006

Department	Vendor	Item	Document No.	Amount
Information Services	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 40 IBM ThinkPad Laptop computers.	38478	\$49,100.00
Inventory	Office Basics Inc. 22 Creek Circle Boothwyn, PA 19061	Purchase of stationary products to replenish Central Stores inventory.	38416	\$7,298.10
Library Administration	Interlibrary Delivery Service of PA 705 Shady Retreat Road Doylestown, PA 18901	Interlibrary Delivery Service (IDS) 2006 membership dues.	38364	\$8,350.00
Physical Plant	Pre-Made Screen Company Inc. P.O. Box 871622 Canton, MI 48187	Replacements screens to replace broken, missing, and un-repairable screens in Ramsey Hall.	38440	\$9,582.50
Plumbing	Diversified Thermal Equipment 47 Marchwood Road, Suite 2G Exton, PA 19341	Replacement of a hot water heater in Tyson Hall.	38223	\$17,650.00

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$ 5,000.00
For the Purchase of Equipment, Services and Supplies
Executed during February 2006

Department	Vendor	Item	Document No.	Amount
Registrar	Edwards Business Machines, Inc. 616 High Street Pottstown, PA 19464	Purchase of a new Aficio 3035 SPF copier and a one year maintenance agreement.	38330	\$8,566.40
Residence Life and Housing	Weinstein Industrial Supply 887 Fern Hill Road West Chester, PA 19380	Replacement of a Bradford White 120 gallon hot water heater for South Campus Apartments.	38496	\$7,955.70



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

**Council of Trustees
Resolution 2006-14**

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

May 11, 2006

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. Sandra Fowkes Godek

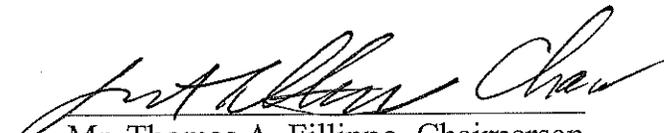
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

May 11, 2006
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Mr. Thomas A. Fillippo, Chairperson
Council of Trustees

May 11, 2006
Date



THE UNIVERSITY of NORTH CAROLINA
GREENSBORO

School of Health and Human Performance
Office of the Dean

401 HHP Building
PO Box 26170, Greensboro, NC 27402-6170
336.334.5744 Phone 336.334.3238 Fax
www.uncg.edu/hhp

April 3, 2006

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

Dear Dr. Lamwers:

I am pleased to provide this letter in support of Dr. Sandra Fowkes Godek's nomination for the West Chester University Council of Trustees Achievement Award. To set some context for this letter, I am a certified athletic trainer and have been engaged in athletic training and sports medicine research and education for nearly 30 years. I have followed Dr. Fowkes Godek's career closely, and became quite familiar with her scholarship during my eight-year term as Editor in Chief of the *Journal of Athletic Training* from 1996 to 2004.

Dr. Fowkes Godek's work is extraordinarily important to athletic training and sports medicine because it advances our understanding of a completely preventable cause of death in healthy young athletes. Her approach to studying core temperatures in athletes, i.e., the use of ingestible temperature sensors, is highly innovative and trend-setting. The support she has received for her research from the corporate community is testimony to the innovation with which she approaches her scholarship.

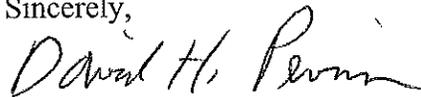
Dr. Fowkes Godek has published her work in the leading sports medicine journals, including the *American Journal of Sports Medicine*, the *British Journal of Sports Medicine*, and the *Journal of Athletic Training*. For her *JAT* publication, "Thermal responses in football and cross-country athletes during their respective practices in a hot environment", she received the 2004 *Journal of Athletic Training* Kenneth L. Knight Award for the Outstanding Research Manuscript. She has presented her work at several important scientific meetings, including the Annual Meeting and Clinical Symposia of the National Athletic Trainers' Association. I have also been able to determine from the website of the American College of Sports Medicine that she will present two abstracts at the annual meeting of the ACSM in May, 2006. The ACSM is arguably the leading organization of sports medicine researchers in the world.

Dr. Fowkes Godek has had very good early success in securing external funding in support of her research. In addition to support from several corporations, she has been funded by the National Football League Charities and the National Collegiate Athletic Association. More recently, she has been invited to submit a \$150,000 proposal for funding to the Research and Education Foundation of the National Athletic Trainers' Association. I believe Dr. Fowkes Godek is well on her way to seeking and obtaining funding from the leading federal funding agencies, such as the National Institutes of Health and the Centers for Disease Control.

Dr. Fowkes Godek's popularity as an invited speaker at athletic training and sports medicine symposia and the attention her research has garnered by the media are further testimony to the national reputation she has established in her field. Her research career trajectory is characteristic of what one might expect to find at a major research university. She has a well-defined line of research that promises to bring even greater prestige to your institution. For example, I view the recent establishment of the **H.E.A.T.** Institute – Heat illness, Evaluation, Avoidance and Treatment as an especially exciting development.

In conclusion, Dr. Fowkes Godek is a terrific ambassador for West Chester University, and any institution of higher learning would be delighted to count her among its faculty. I believe she clearly meets the criteria for this award. Her scholarly work is distinguished, specific, and original, its contribution is national and international, and the significance and quality are highly meritorious. I am pleased and honored to have this opportunity to write in support of Dr. Sandra Fowkes Godek's nomination for the West Chester University Council of Trustees Achievement Award.

Sincerely,



David H. Perrin, PhD, ATC
Dean and Professor

April 17, 2006

Re: Sandra Fowkes Godek, Ph.D.
Trustees Achievement Award

To Whom It May Concern:

It gives me great pleasure to recommend Sandra Fowkes Godek for the Council of Trustees Achievement Award. I have had the opportunity to review her personal narrative in addition to the letter of recommendation from Dean Barr. As you can see from her Curriculum Vitae and her personal statement, Dr. Fowkes Godek has maintained a very high level of academic commitment in the pursuit of her career. Her interest in fluid and hydration in athletic performance, as it pertains to football, has propelled Dr. Fowkes Godek to the top of her field. This is evidenced by recent publications. I will draw your attention to a publication in the American Journal of Sports Medicine from June of 2005 which highlighted the difficulty that football players have in replacing body fluids lost during practices in summer training camp, as especially related to two-a-day workouts. This information is particularly relevant especially in light of the recent highly publicized death of a Minnesota Viking's football player. In this article extremely high fluid losses were documented and the study indicated that the large volumes of fluid required to replace sweat losses could ultimately result in a potentially serious condition related to sodium depletion.

Dr. Fowkes Godek has also been working on the development of a jacket or vest that would enable transmission of vital signs such as electrocardiogram, respiratory rate and collisions. This data could be obtained on the sidelines during a football game. She has also pioneered the use of an ingestible pill that can monitor core body temperature from a distance and this device has been quite useful in some of her published research.

The extent and breadth and the importance of this research cannot be underestimated. Football is uniquely an American sport and the physiology of exertional exercise has primarily pertained to runners and cyclists in the published literature. This research that is ongoing is essential to advance the understanding of the physiology of the fluid and hydration and sodium balance in football players.

Dr. Fowkes Godek has demonstrated a commitment to excellence both in teaching and in research. She has incorporated her philosophy into her curriculum and all of the students who have had the opportunity to study with her have benefited greatly from her insight and understanding.

Because the ground-breaking research that she has been primarily responsible for, many professional teams and leagues are pursuing Dr. Fowkes Godek for assistance in assessing and managing conditions of hydration and fluid balance. She has established relationships now with the NFL and the NHL. It is my personal belief, as a physician who has cared for athletes of all levels for many years, that this information is fundamental and essential to the understanding of athletic performance and to the maintenance of athletic performance at the highest level.

Dr. Fowkes Godek has dedicated her professional career to education and research. She has also performed as an outstanding clinician caring for athletes on a regular basis. Her experience as a high level athlete during her tenure as a student at Penn State has enabled her to better understand the desires and needs of student athletes. I have witnessed her on numerous occasions as a clinician in the training room and in the classroom. She has earned the respect and admiration of her peers and the gratitude of innumerable students with whom she has had the opportunity to teach.

With respect to her research, she has had the opportunity to defend her findings at the National and International level. She has collaborated with researchers on other continents and this is a testament to the fact that the research that she has done is extremely relevant and timely. It is my personal belief that her research will make an important positive impact on the methods that we will ultimately use to maintain and re-hydrate football players during the course of practice and games performed in extreme weather conditions.

I congratulate the Trustees on considering Dr. Fowkes Godek for this award and I believe that she is indeed qualified and worthy of such recognition. I recommend her with the highest level of confidence that she is most deserving of this award to recognize her achievement in her field.

Sincerely,



Arthur R. Bartolozzi, M.D.
Associate Clinical Professor of Orthopaedics
University of Pennsylvania Medical School
Chief of Sports Medicine
Pennsylvania Hosp

ARB:rmb



**Council of Trustees
Resolution 2006-15**

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

www.wcupa.edu

PROPOSED

RESOLUTION

COUNCIL OF TRUSTEES

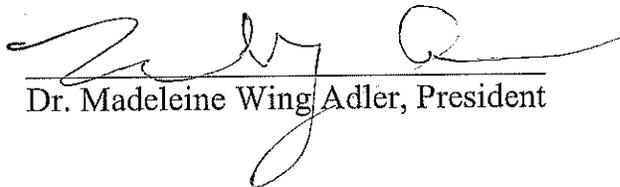
WEST CHESTER UNIVERSITY

May 11, 2006

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

Mary Anne Burns-Duffy
Judith S. Finkel
James E. McVoy
Praxiteles Pandel
Arlene C. Rengert
Susan C. Slaninka
Richard J. Webster

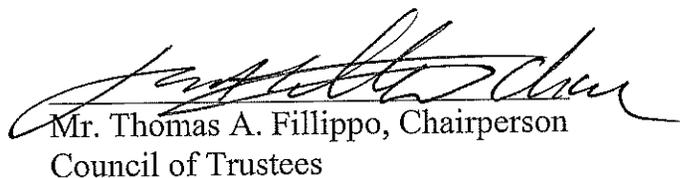
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

May 11, 2006
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Mr. Thomas A. Fillippo, Chairperson
Council of Trustees

May 11, 2006
Date

Mary Anne Burns-Duffy

Professor Burns-Duffy began her career at West Chester University in 1969 in the Department of Library Services. Her service to the library, University and the profession is exemplary. During her tenure, her professional activities have included participation in various committees, such as the Documents and Map Librarians of the Pennsylvania State System of Higher Education (DOMA), the Pennsylvania Government Round Table (PAGODORT), the Tri-State College Library Cooperative (TCLC), the Keystone Library Network (KLN), the PASSHE Council of Library Chairs and the KLN Annual Conference. At the University level, Professor Burns-Duffy served on the CAPC Executive Committee, TePSEL and the Woman's Coalition.

She is responsible for developing the University's library's formal bibliographic instruction program and she created pathfinders and study guides for course instruction and databases as well as developing a mentor system for new library faculty. She also helped to create the Sandra F. Pritchard Mather and John Russell Mather Cartographic Resource Center.

She has presented at national conferences and she has received several grants. Professor Burns-Duffy was selected to participate in the *American Memory* pilot program and she has been recognized by both the United States Superintendent of Documents and the Office of the Public Printer. She was awarded the TCLC Lifetime Emerita Award and in 2005, she was given the West Chester University Civility Award.

Professor Burns-Duffy ended her career at WCU as Acting Associate Director of Library Services. In this position, she handled public services, faculty and staff personnel issues and created new policies and procedures for the library as well as the establishment of the Java City Coffee Cafe.

Professor Burns-Duffy is admired and well-respected on campus and by her peers. She has always been an avid supporter of the mission of West Chester University as well as an advocate for our students. She is most deserving of Emeritus designation.

Judith S. Finkel

Dr. Judith Finkel began her career at West Chester University in 1968 in the Department of Special Education (since renamed the Department of Early Childhood and Special Education). She has been a great contributor to the University and to her profession. During her tenure, Dr. Finkel held various positions at the University. She served as Interim Dean of the School of Education (since renamed the College of Education), and Chair of the Department of Special Education. She also served as the Associate Director of the Frederick Douglass Institute and as a University Advancement Fellow. Dr. Finkel remains active at the University by continuing her service as the Associate Director of the 3E Institute.

Her service to the University, through her participation in various committees, includes the Curriculum Academic Policy Committee where she served as Chair of Program Review and as the Executive Secretary. She also chaired the Council of Chairs Committee, the University Forum and the Teacher Education Council. She was a member of the Graduate and Undergraduate Subcommittee, West Chester University 2000 Values Committee, the Campus Climate Intervention Team, the Academic Program Review Steering Committee, the Major Gifts Committee and the PT3 Advisory Committee.

Dr. Finkel received the Irving H. Cohen Award for Teaching, the E. Riley Holman Creativity Award and the Kappa Delta Pi Point of Excellence Award. She was responsible for securing over \$600,000 in grants, and it is due to her support and efforts that the FIPSE grant was awarded to the College of Education in 2003. Dr. Finkel's efforts have also been recognized beyond the University community. She was named the Bucks County Business and Professional Women "Woman of the Year" in 1992 and was awarded the Women's History Week Award in Bucks County in 1993. Due to dedication to and mentoring of students, she is an honorary member of the Abbe Society

Dr. Finkel has presented her work at various local, state, national and international conferences. Her work has been published in various journals such as *Teaching Education*, *College Teaching*, *Journal of Equity and Excellence in Education* and *Teacher Leadership*. She is also responsible for publishing a monograph entitled *Mentorship: An Early Step in Teacher Preparation* for the Teacher Education Division of the Council of Exceptional Children.

Dr. Finkel is a leader in her field and during her 38 years' association with West Chester University; she has made outstanding contributions to the University community and beyond.

James E. McVoy

Dr. James McVoy began his career at West Chester University in 1979. During his tenure, Dr. McVoy has chaired the Department of Music Theory and Composition. He also served in an administrative role as the Assistant to the Associate Provost. His service also extends to international venues. He has served as the Dean of the Japan campus, and he has taught in abroad programs in Fukuoka, Oxford and Vienna on behalf of the University.

Dr. McVoy also served the University by participating on various committees including but not limited to the Faculty Senate (as President), and as a member of the Tenure and Promotion Committee.

His performances, both nationally and internationally include the Harrisburg and Susquehanna Symphonies, and the Philharmonischen Staatsorchester of Hamburg, Germany. His work has been reviewed by both the Chicago Tribune and the New York Times. Along with these contributions to his field, Dr. McVoy has also chaired the regional chapter of the Society of Composers International.

Dr. McVoy's pedagogy touched both graduate and undergraduate students and his dedication to them is evident in their letters of support. He received The Dean's Award for Faculty Excellence in the Fall of 2004 which supports his excellent pedagogy.

Since retirement, Dr. McVoy has become involved in the preservation of the wild avian species. He volunteers at the Yellowstone National Park, the Stroud Preserve and the Tri-State Bird Rescue and Research Station and has tutored high-school students of the Navaho Reservation.

Dr. McVoy has served the University well and his contributions and commitment to his field have made a positive impact to the academic lives of his colleagues and students. He has demonstrated excellence through his teaching and his work as a composer. He should be granted Emeritus status.

Praxiteles Pandel

Professor Pandel began his career at West Chester University in 1975. During his tenure, he contributed to the University, the community and to our students. He served on many committees and performed at various recitals. While serving as department chair, he started the practice of competitions as a tool for recruiting new students.

Professor Pandel exhibited the special ability to connect with his students. His rapport with students allowed them to express themselves through their music. He developed Theodora Pandel and Miriam Gottlieb Memorial Scholarships and served as an adjudicator for musical organizations in the Delaware Valley.

Since retirement, Professor Pandel continues to teach at home and at the Darlington Fine Arts Centre, and he continues to adjudicate within the area. Presently, Professor Pandel's focus is to bring the works of Bruce Haack, a Canadian composer who he met at the Jillard School, to a larger audience. Professor Pandel has successfully released 14 compact discs of Mr. Haack's work on American, German and Japanese record labels and is partly responsible for the documentary entitled: **Haack; the King of Techno**. This premiered in 2002 at the Slamdance Film Festival, and it has been presented at international film festivals and is currently in wide release. Professor Pandel is presently negotiating with Marr Sound Archives at the University of Missouri-Kansas City to develop the **Bruce Haack Archives**.

Professor Pandel has made a lasting impression on the lives he touched, and he is worthy of Emeritus status.

Arlene C. Rengert

Dr. Arlene Rengert began her career at West Chester University in 1980. Throughout her tenure, Dr. Rengert was an asset to the University and an active advocate of graduate education. During the 1996/1997 academic year, she helped to revise the Graduate Council By-Laws and she served as the Executive Secretary to the Council. In this role, she became a knowledgeable resource for the University, and specifically for the graduate dean.

She is a strong supporter of women in higher education, and she helped to create the Department of Women's Studies and is responsible for coordinating networking luncheons for faculty and staff. She continues this endeavor during her retirement.

Dr. Rengert continues to organize the West Chester University Travel Series. This is an annual event which provides knowledge and pleasure to the University and to the surrounding communities.

Dr. Rengert has been and continues to be an outstanding member of West Chester University and to the larger community. She is worthy of Emeritus status.

Susan C. Slaninka

Dr. Slaninka began her career at West Chester University in 1976 in the Department of Nursing. During her tenure, she served as Assistant Department Chair, Department Chair and as a member on various University committees.

Dr. Slaninka taught both undergraduate and graduate courses and she developed many of these courses. She revised a course entitled "Care of the Inner Self" and an article was published in *Advance for Nurses* explaining this innovative course. She is also responsible for creating Quantitative and Qualitative Research graduate courses. She developed an undergraduate course entitled "Coping with Cancer". This course allows cancer survivors to participate as guest speakers and presents students with an opportunity to listen to real life stories.

She was awarded the School of Health Sciences Faculty-Student Research Grant in 1997, 1998, 1999 and 2004 and Dr. Slaninka was awarded the Faculty Development Award in 1994, 1995, 1996, 1997, and 1998. She was awarded the Lindback Distinguished Teaching Award in 1999 and the Medallion for Distinguished Contributions to Nursing Education by the College of Nursing at Villanova University.

Dr. Slaninka has been published in various professional journals including but not limited to the *Journal of Cancer Education*, *Journal of Gerontological Nursing*, *Death Studies*, and *Cancer Nursing* and she has presented her research both regionally and nationally.

She served the University extensively through her participation on various committees such as CAPC, the Wellness Center Advisory board, the AIDS Quilt Committee, the Charlotte Newcomb Scholarship Committee, the Minority Mentor Project and the Flourish Project.

Dr. Slaninka's service also reaches the community. She is an active participant in the American Cancer Society, the American Heart Association, the Race for the Cure and Brian's Run.

She continues to serve the academic world even after her retirement. Currently, she is working as an adjunct professor at both Villanova and Immaculata Universities and presently, Dr. Slaninka serves as the Chair of the Anne Sell Scholarship Committee.

Throughout her tenure, Dr. Slaninka made extensive contributions to the University, her field and to the community. She is worthy of Emeritus designation.

Richard J. Webster

Dr. Richard Webster began his career at West Chester University in 1967. He has contributed greatly to the University and to his field. Throughout his tenure, he served as Chair of the Department of History and was an active participant on various University committees.

During his years of service to the University, he served as the department chair, the Director of the Interdisciplinary Studies Program, Coordinator of American Studies and the Assistant to the Provost for Program Review. He is responsible for the incorporation of the Interdisciplinary requirement into the University's curriculum, and he developed the History department's first course in Women's History. Dr. Webster was also an active participant in creating the Women's Studies Program and served on its Steering Committee. He is responsible for creating various internships in both the American Studies Program and the History Program.

Dr. Webster's efforts saved the University Quad. Thanks to his knowledge in architectural history, he was able to place Ruby Jones Hall, Recitation Hall, Anderson Hall and the Old Library on the National Register of Historic Places which will protect these buildings now and in the years to come.

Not only has Dr. Webster served the University and the community well, but he has also contributed significantly to his field. He has published two monographs, *Pennsylvania Architecture* and *Philadelphia Preserved*. He wrote chapters in eight edited volumes, seven book reviews and historic preservation site reports. He was a member of the Historic Preservation of the Pennsylvania Historical and Museum Commission, the Philadelphia Chapter of the Society of Architectural Historians (as both Treasurer and President), the Board of Trustees of the Chester County Historical Society and the Paoli Memorial Association and Preservation Pennsylvania. He also serves as a civil service examiner and as a manuscript reviewer for St. Joseph's Press and *Pennsylvania Magazine of History and Biography*. His presentations include but are not limited to the Victorian Society of America, the Downingtown Historical Society, LaSalle University, the National Park Service and Walk Philadelphia. He has participated in other various professional activities such as the "Women and Change" program on WCAU-TV, Old-Fashioned West Chester Tour Leader. He spoke at the State System Higher Education History Forum, serves as a consultant for the Tri-State Coalition for Historic Places, and chairs the Keystone Grants Committee of the Pennsylvania Historical and Museum Commission.

Dr. Webster's contributions which have touched the University, the community and beyond have most certainly earned him Emeritus designation.