

**2009 COT Approved Resolutions
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2009-01	Honorary Degree: Richard D. Merion	January 29, 2009
2009-02	Naming of Science Building for Richard D. Merion	January 29, 2009
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2009-04	Compliance: WCU Foundation	January 29, 2009
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2009-14.5	Nomination of Officers for 2009/2010	March 26, 2009
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2009-16	Council of Trustees Achievement Award - Lisa Kirschenbaum	May 7, 2009
2009-17	Recording Fee	May 7, 2009
2009-18	Rescission Campus Improvement for Facilities and Sustainable Energy Fee	May 7, 2009
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2009-27	Resolution Honoring Jessie Pincus	September 10, 2009
2009-28	Resolution Honoring Elinor Taylor	September 10, 2009
2009-29	Academic Minor: Minor in Applied Ethics	November 19, 2009
2009-30	Philips Fund Stock Powers	November 19, 2009
2009-31	Purchase Orders & Contracts	November 19, 2009
2009-32*	Real Estate Acquisition Approval - 624 S. High St.	December 17, 2009

* - Missing Resolution



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

Council of Trustees
Resolution
2009-01

www.wcupa.edu

PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

January, 2009

HONORARY DEGREE

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

RICHARD D. MERION

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

TO BE BESTOWED AT THE COMMENCEMENT CEREMONIES OF MAY, 2009

Linda L. Lamwers, Interim President

January 29, 2009

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson
Council of Trustees

January 29, 2009

Date

By October 17, 2008, please provide information about your nominee for an Honorary Degree. Please note, you as nominator, are responsible for providing all information about your nominee. The HDC will not conduct basic biographical research to support your nominee. For sources of biographical data, you may wish to draw from the Internet or Who's Who volumes, and Library reference sources.

Nominee Name: **Richard D. Merion**

Address: **104 Cloverly Lane West Chester, PA 19380**

Profession: **Brigadier General (US Army, ret.) and civic and WCU volunteer**

Specify the honorary degree for which the nominee is to be considered:

Doctor of Public Service (DPS)

Brief rationale for the nomination:

A SUMMARY RATIONALE FOR GENERAL MERION'S NOMINATION IS ATTACHED TO THIS FORM.

Your Name: **Mark G. Pavlovich**

Position/Title: **Vice President for Advancement**

Campus or local address: **101 Filano Hall, 628 South High Street, West Chester, PA**

Telephone: (business) **610-436-3303** (home) **610-430-1874**

Fax Number: **610-436-2606**

E-mail address: **mpavlovich@wcupa.edu**

RATIONALE FOR HONORARY DEGREE NOMINATION RICHARD D. MERION

As an alumnus of West Chester University, General Richard D. Merion has been and continues to be one of the University's most successful and community-minded graduates. In addition to an outstanding military career, General Merion has provided leadership for a number of military service organizations, volunteered actively with community non-profits, and dedicated countless hours of service to his alma mater. And thanks to his business acumen, Mr. Merion has provided substantial support to the University to advance its mission.

After completing his WCU undergraduate degree in 1959 (Bachelor of Science Degree in Science Education), Mr. Merion began a 32 year career in the active military and reserves retiring as a brigadier general in 1987. He is one of only four WCU alumni to have achieved this rank. While in service to his country, General Merion earned a Master's degree in Public Health from the University of Michigan (1967) and returned to West Chester to receive a Master's Degree in Education (1969). He also earned a Master of Science Degree in Strategic Studies from the US Army War College and certificates from the Command and General Staff College and Industrial College of the Armed Forces.

General Merion's military career included leadership roles in the infantry where he commanded rifle and weapons platoons (1963-69). He was also Commander of the 304th Cavalry Brigade (1980-83) and a member of the General Staff of the 353rd Cavalry Command (1983-87). In recognition of his outstanding service, General Merion has received numerous awards, medals, citations, and commendations.

During and after his military career, Mr. Merion has volunteered with dozens of organizations setting an example for all WCU students and alumni. For instance, he served as President of the USO of Pennsylvania & New Jersey (1994-98) and was a member of that group's Board of Directors for two decades (1985-2005). He continues to volunteer with the USO. In addition, General Merion was the National Commander of the Centennial Legion of Historic Military Commands (1999-00), President of the Sons of the American Revolution's Philadelphia Chapter (2005-06), and Pennsylvania State Chair of the US Department of Defense Committee on Employers Support of the Guard and Reserve (1986-2002). He also continues to serve as Vice President for several Greater Philadelphia service groups including the Chapel of the Four Chaplains, Association of the US Army, British Officers Club, and the Military Officers Association of America. He is also a member Congressman Joe Pitts' Military Academy Selection Committee.

Along with his stellar efforts to support men and women in the armed forces, General Merion has contributed significantly to other non-profits. Since 1999, he has served as a member of the West Chester Area Senior Center Board of Directors and is currently a volunteer and member of the Advisory Committee. He is also an active participant in the Chester County Chamber of Business and Industry and is President of the Conestoga Shrine Club.

And after completing his active military service, Mr. Merion demonstrated his entrepreneurial talents developing and serving as President of several companies including the Barnegat Bay Trading Company (NJ) and Development Services, Inc (PA). He also serves as President of the Franklin Water Company and Chester County Utilities (both located in Pennsylvania).

With this remarkable record of career and community service, General Merion has never forgotten his alma mater. He has served on the West Chester University Alumni Board of Directors since 1980 and was President of that organization in 1991 and 1995. In recognition of his service to the Alumni Association he was named an emeriti trustee and received the Distinguished Alumni Award. Also, General Merion has chaired the business section of the WCU Annual Fund Campaign and has been a long-time member of the Presidential Scholarship Gala Committee. He also works with the WCU Army ROTC unit and was named Honorary Commander by the members. Philanthropically, General Merion has been a regular and avid supporter of the University. In particular, he has established an endowed scholarship for science majors, given significantly to the annual scholarship fund, and most recently, contributed a leadership gift which resulted in the University naming one of the campus science buildings in his honor.

Without question, General Richard D. Merion has rendered outstanding service in the public interest through actions which have benefited thousands of people, served the national interest, and advanced the mission of West Chester University. His contributions to the public good serve as a model for all WCU student and alumni.



September 8, 2008

TO: The West Chester University Campus Community
FROM: John Baker, Chair, Honorary Degree Committee
RE: Nominations for Honorary Degrees

President Madeleine Wing Adler has requested that the Honorary Degree Committee solicit your participation in identifying nominees for this distinguished award. The award recognizes the achievements of persons who have made significant contributions to the progress of the University or its academic or professional disciplines.

Eligibility: Honorary degree recipients to be honored by the University's academic community are selected on the basis of their distinguished service, creativity, scholarship, or other individual accomplishment in the service to humanity. These men and women are often--but not exclusively--selected from prominent alumni, business persons, philanthropists, civic leaders, national leaders in public affairs, outstanding educators, industrialists, artists, public servants and prominent scholars in the arts, sciences, and the humanities. Therefore, honorary degree recipients can be academicians of national or international reputation; persons who have made estimable contributions to American higher education in a field related to the University's interests; persons who have made meaningful contributions toward the development of a major University program; persons with long and distinguished service to the University; and persons whose contributions embody the University's purpose, values, and mission.

In accordance with the Board of Governor's policy, honorary degree designations are limited to degrees not given in courses as earned degrees by any post-secondary institution authorized by the Commonwealth to grant such degrees. Commonly awarded honorary degrees are:

1. Doctor of Laws (LL.D.; legum doctor) is the most popular honorary doctorate. Despite a variety of recipients (clergy, bankers, politicians, scholars), it is regarded as the most appropriate award for a person distinguished in general service to the state, to learning, and to humanity.
2. Doctor of Letters (Litt.D.; litterarum doctor) is considered an appropriate reward for scholarly work of a somewhat restricted nature. It is usually conferred upon scholars in particular disciplines.
3. Doctor of Science (Sc.D.; scientia doctor), a popular award for persons who have made reputable contributions and performed service in the sciences.

4. Doctor of Humane Letters (L.H.D.; litterarum humaniorum doctor) is the honorary doctorate usually given to persons who have distinguished themselves in the humanities.
5. Doctor of Public Service (D.P.S.; doctor beneficiorum publicorum) honors those who have rendered outstanding service in the public interest through actions or thought that have resulted in tangible contributions to the public good.
6. Doctor of Pedagogy (Ped.D.; doctor institutionis) is awarded to those whose life achievements exemplify the science, art or profession of teaching and who have demonstrated originality in thought in these areas.

Other honorary degree titles include, but are not limited to: Doctor of Music (D.Mus.), Doctor of Education (Ed.D), Doctor of Fine Arts (D.F.A.), Doctor of Civil Law (D.C.L.) and Doctor of Public Administration (D.P.A.).

Restrictions: Honorary degrees cannot be awarded to active members of the Board of Governors, Council of Trustees, Administrators or faculty. They cannot be awarded to former members of the Board of Governors, Council of Trustees or University employees until at least one year after their association with the University has lapsed.

Please use the attached information sheet for entering data that will assist the committee in its deliberations. Please return the nomination sheet **by October 17, 2008** to: Lawrence A. Dowdy, Executive Deputy to the President, Philips Memorial Building, Rm. 105, West Chester University, West Chester, PA 19383.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

Council of Trustees
Resolution
2009-02

www.wcupa.edu

PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 29, 2009

**Certification to Name the West Chester University Science Building located at
720 South Church Street in honor of Richard D. Merion**

NOW, IN KEEPING WITH THE COUNCIL OF TRUSTEES FACILITES NAMING POLICY AND AFTER A REVIEW OF THE PERTINENT MATERIALS WHICH CONFIRM THAT THE NAMING POLICY REQUIREMENTS HAVE BEEN DULY MET, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY NAMES THE WEST CHESTER UNIVERSITY SCIENCE BUILDING LOCATED AT 720 SOUTH CHURCH STREET IN HONOR OF RICHARD D. MERION AND AFFIRMS ITS APPRECIATION FOR THE CONTRIBUTION THAT MADE THIS RECOGNITION POSSIBLE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Linda L. Lamwers, Ph.D., Interim President

1/12/09
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson
Council of Trustees

1-29-09
Date



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

Council of Trustees
Resolution
2009-03

www.wcupa.edu

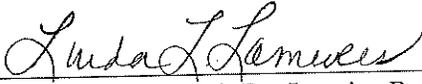
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 29, 2009

**Certification of Compliance of the West Chester University Alumni Association with
Board of Governor's Policy on External Financial Support
(Policy 1985-04)**

NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2007-2008, THE WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

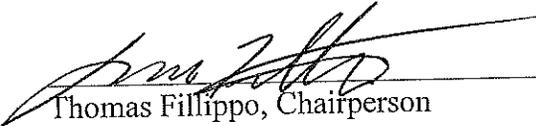
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Linda L. Lamwers, Ph.D., Interim President

1/12/09
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas Fillippo, Chairperson
Council of Trustees

1/29/09
Date



Office of the Vice President for Advancement
Filano Hall 101
West Chester University
West Chester, Pennsylvania 19383

610-436-3303
fax: 610-436-2606
www.wcupa.edu

MEMORANDUM OF CERTIFICATION

TO: The Council of Trustees

FROM: Mark G. Pavlovich, Vice President for Advancement

RE: Certification of the West Chester University Alumni Association

DATE: January 29, 2009

I am pleased to certify that the West Chester University Alumni Association is in compliance with the Board of Governor's Policy on External Financial Support (Policy 1985-04). The Alumni Association meets the following criteria:

- 1) An annual statement summarizing University support for and contributions from the Alumni Association has been prepared for the year ending June 30, 2008 (copy attached).
- 2) A Memorandum of Understanding signed by the Alumni Association, University, and legal counsel is in place (copy attached).
- 3) Articles of Incorporation and Bylaws are presented to the Council of Trustees (copy attached).
- 4) A current list of Alumni Board members is available to the Council of Trustees (copy attached).
- 5) Proof of Insurance is presented to the Council of Trustees (copy attached).
- 6) An annual audit has been performed and the results are being shared with the Council of Trustees (copy attached).

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 29, 2009

**Certification of Compliance of the West Chester University Alumni Association with
Board of Governor's Policy on External Financial Support
(Policy 1985-04)**

NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2007-2008, THE WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Linda L. Lamwers, Ph.D., Interim President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo, Chairperson
Council of Trustees

Date



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (hereinafter "MOU") is made by and between the West Chester University Alumni Association (hereinafter "WCUAA") and West Chester University (hereinafter "WCU") this 27 day of JUNE, 1997

Background

WHEREAS, the WCUAA and WCU have a long tradition of supporting each other for the common good of WCU and its Alumni; and

WHEREAS, historically the WCUAA had conducted fundraising activities and campaigns to solicit donations from Alumni; and

WHEREAS, WCU has likewise conducted fundraising activities to solicit funds from Alumni to support WCU; and

WHEREAS, the WCUAA and WCU desire to coordinate the various fundraising activities that both the WCUAA and WCU conduct; and

WHEREAS, the WCUAA desires to limit its fundraising activities and promote various WCU activities in exchange for an annual operating budget and receipt of specified services from WCU to the WCUAA; and

WHEREAS, the WCUAA owns the Veteran's Memorial Alumni House (hereinafter "VMAH"); and

WHEREAS, the WCUAA is responsible for the maintenance and repair of the VMAH; and

WHEREAS, the WCUAA maintains separate from WCU various financial accounts and investments for purposes of endowments, scholarship, the VMAH, and other financial reasons; and

WHEREAS, the WCUAA and WCU desire to memorialize the terms and conditions of their relationship in order to facilitate coordination and cooperation between them and to pursue their common goals, and

3. Serve as the Editor for the *Ramparts* section of the *West Chester University Magazine*. In this capacity, assist in the gathering, verification, and drafting of news and information for the WCUAA.

4. Develop and maintain a positive reciprocal relationship with the WCUAA and its Board of Directors.

5. Provide all day to day services for the operation of the WCUAA.

6. Assist the WCUAA in developing organizational goals.

7. Attend the WCUAA Board of Directors, Executive Council, Finance Committee, and House and Grounds Committee meetings to the best extent possible, and in the DASE's absence, direct the attendance of an alternate from the Office of Alumni and Special Events.

8. Provide written monthly and annual budget updates identifying all revenues and expenditures to the Executive Council, Finance Committee, Board of Directors and the WCU Vice-President of Advancement.

9. Represent the interests of the WCUAA at appropriate WCU Committee Meetings.

10. Prepare and present an annual budget for the WCUAA and the Office of Alumni and Special Events and supervise the implementation of the budget.

11. Assist the WCUAA in the publishing of a handbook for each of the WCUAA Committees.

III. WCUAA Finances and Budget.

A. Unified Account. The previous accounts of 7101 and 7103 will now be combined into one unified account which will be maintained for the financial operations of the Office of Alumni and Special Events and for the programming expenditures of the WCUAA. WCU will provide an approximate minimum annual funding of \$58,000 to \$60,000 for this account and its budget.

B. WCUAA Veteran's Memorial Alumni House Fee. WCU will pay the WCUAA by July 1 of each year the amount of \$5,000 as a fee for the use of the VMAH by WCU affiliated organizations. The \$5,000 payment will be deposited into a separate

of two officers of the Executive Council and the approval of the WCU Vice-President for Advancement. Any changes to the programming portion of the budget other than a line item revision and any changes to the total overall amount of the budget will require the approval of the WCUAA and WCU Vice-President for Advancement.

IV. WCUAA Fundraising.

1. The WCUAA and its Chapters will not conduct fundraising solicitations of the general alumni body. However, after consultation with WCU, the WCUAA can engage in sponsorship of the sale of products for the purpose of generating extra revenue.

2. In the event that financial donations are sent directly to WCU or to the WCUAA made payable to the WCUAA without further directives or notations indicated, the donor will be contacted and asked for further instructions as to whether the donation is intended for WCU or to the WCUAA. Thereafter, the donation will be transmitted accordingly.

3. In the event that donations are sent directly to WCU or to the WCUAA with directives or notations that the payment is made for the benefit of the VMAH, then these payments will be deposited as directed by the WCUAA for the benefit of the VMAH.

4. Gifts benefitting the VMAH will not be considered to be part of the WCU Annual Giving.

V. West Chester University Magazine. WCU will provide the WCUAA with up to 37 pages per year of space within the *West Chester University Magazine* for the *Ramparts* section devoted to Alumni events and news. A *Ramparts* section may be included in all four quarterly issues of the *West Chester University Magazine*. The DASE retains editorial control for the contents of *Ramparts* and stylistic and format decisions are the responsibility of the Magazine Editor.

VI. Review of Memorandum of Understanding.

A. The initial term of this MOU will be from July 1, 1997 to the ending date of June 30, 1998. The ending date will establish the annual "anniversary date" which is defined as that same month and day during succeeding years.

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAUArticles
of
Amendment

In compliance with the requirements of the Act of May 5, 1933, P.L. 289, Article I, Section 14, as added by the Act of June 19, 1969, P.L. _____, No. 31, Section 1, the Applicant desiring to amend its Articles of Incorporation hereby certifies under its corporate seal that:

1. The name of the corporation is: ALUMNI ASSOCIATION OF THE STATE TEACHERS COLLEGE AT WEST CHESTER.

2. The location and post office address of its initial registered office in this Commonwealth is: Alumni Office, Philips Memorial Building, High and College Avenues, West Chester, Chester County, Pennsylvania.

3. The Act of Assembly under which the corporation was formed was: The Nonprofit Corporation Law of Pennsylvania entitled "An Act to provide for the incorporation and regulation of certain corporations" approved the 29th day of April, A.D. 1874 and its supplements. The said Articles were filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 4, page 263, on June 18, 1898. Articles of Amendment thereto were duly filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 8, page 500, on June 24, 1929.

4. Written consent to the amendment has been given by all members entitled to vote thereon. The said Resolution approved by the members by written consent contained the language of the proposed amendment as set forth in paragraph 5 hereof and provided that the Articles of Amendment should be amended in accordance therewith.

5. The proposed amendment or addition to the existing Articles is as follows:

(a) Paragraph 1 of the said Articles of Incorporation, as amended, shall be further amended by striking paragraph 1 therefrom and setting forth in lieu and substitution thereof, the following:

"The name of the corporation shall be Alumni Association of West Chester State College".

(b) The Articles of Incorporation shall be further amended by adding thereto a new paragraph 8 providing as follows:

CERTIFICATE OF SUMMARY OF RECORD
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE - CORPORATION BUREAU
308 NORTH OFFICE BUILDING, HARRISBURG, PA 17120

FEE \$40.00

Unless
Accompanying
Another
Filing

PLEASE CHECK ONE

- DOMESTIC LIMITED PARTNERSHIP
 - DOMESTIC NON PROFIT CORPORATION
 - DOMESTIC PROFESSIONAL CORPORATION
- ENTER LICENSE NUMBER →

1 NAME OF CORPORATION OR LIMITED PARTNERSHIP

WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION

2 ADDRESS OF REGISTERED OFFICE OR PRINCIPAL PLACE OF BUSINESS IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)

Philips Memorial Building

CITY	COUNTY	STATE	054 ZIP CODE
<u>West Chester</u>	<u>Chester</u>	<u>PA</u>	<u>19383</u>

3 THE STATUTE BY OR UNDER WHICH THE CORPORATION OR LIMITED PARTNERSHIP WAS FORMED

Act to provide for incorporation & regulation of certain corporations 4/29/1874

4 THE CORPORATION - LIMITED PARTNERSHIP WAS ORIGINALLY FORMED ON UNDER THE NAME OF:

6/13 (DATE) XXX 1898

Alumni Association of the West Chester State Normal School

5 THE ORIGINAL STATEMENT, ARTICLES, CERTIFICATE OR OTHER ORIGINAL DOCUMENTS WERE RECORDED OR FILED ON

6/18/1898 (DATE) Chester Cty. Recorder of Deeds, Corp. Box # 4 p268

6 (IF APPLICABLE) THE MANNER IN WHICH THE CORPORATION WAS FORMED WAS BY:

- SPECIAL ACT (See p 2)
- DECREE OF _____ (Name of Court) ENTERED (DATE) _____
- LETTERS PATENT GRANTED ON _____
- FILING OF _____ IN THE _____

7 CHECK IF APPLICABLE

CURRENTLY EFFECTIVE ORGANIZATION DOCUMENTS OR AMENDED OR RESTATED ARTICLES ARE ATTACHED HEREWITH AS EXHIBIT A

8 EACH NAME BY WHICH THE CORPORATION WAS KNOWN AND THE EFFECTIVE DATES ARE AS FOLLOWS

NAME	EFFECTIVE DATE
Alumni Association of West Chester State Normal School	6/18/1898
Alumni Association of the College of West Chester *	6/24/1929
Alumni Association of West Chester State College	11/15/1972
*Alumni Association of West Chester State Teachers College	

IN TESTIMONY WHEREOF, THE (UNDERSIGNED CORPORATE OFFICERS/PARTNERS HAVE SIGNED AND SEALED THE CERTIFICATE OF SUMMARY OF RECORD THIS 28th DAY OF March 1985.

Janice Etshied
 JANICE E. ETSHIED, PRESIDENT

Karl Helicher
 KARL HELICHER, SECRETARY

-FOR OFFICE USE ONLY-

030 FILED	INDEXED APR 1 1985	002 CODE	003 REV BOX	SEQUENTIAL NO.	100 MICROFILM NUMBER 85311471
		REVIEWED BY	004 SIC	AMOUNT	001 CORPORATION NUMBER 11630
		DATE APPROVED APR 1 1985	CERTIFY TO	INPUT BY	LOG IN
		DATE REJECTED	<input type="checkbox"/> REV.	VERIFIED BY	LOG IN (REF-LE)
		MAILED BY DATE	<input type="checkbox"/> L&I	LOG OUT	LOG OUT (REF-LE)

William R. Davis

85311473

3-1-72: 51

154

"Upon the dissolution of the corporation, the Board of Directors shall, after payment of all liabilities, dispose of all the assets of the corporation conclusively for the purposes and in such manner or to such an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify for exemption under Section 501 (C) (3) of the Internal Revenue Code of 1954, its amendments and supplements".

(c) In all other respects, the Articles of Incorporation of the corporation shall remain in full force, virtue and effect.

IN TESTIMONY WHEREOF, the Applicant has caused these Articles of Amendment to be signed by its president and its corporate seal duly attested by its secretary to be hereunto affixed this 15th day of November, 1972.

ALUMNI ASSOCIATION OF THE STATE
TEACHERS COLLEGE AT WEST CHESTER

By Conrad J. Dillenburg
president

ATTEST:

Anna W. Etahed
as secretary

Approved and filed in the Department of State on the 15th
day of November, 1972.

C. McLean Tucker
Secretary of the Commonwealth

PETITION FOR AMENDMENT OF CHARTER AND CHANGE OF NAME

THE HONORABLE, THE JUDGES OF THE SAID COURT:-

The Petition of The Alumni Association of the West Chester State Normal School
RESPECTFULLY REPRESENTS:-

- That your petitioner is a corporation of the first class formed and existing under the provisions of the Act of Assembly of the Commonwealth of Pennsylvania, entitled "An Act to Provide for the Incorporation and Regulation of Certain Corporations," approved the 29th day of April 1874 P.L. 73 and the Supplements thereunto having been duly incorporated by the decree of your Honorable Court upon the 13th day of June A.D. 1898 as appears by its charter, a true and correct copy whereof is hereunto attached, made a part hereof and marked Exhibit A."
- That at a meeting of the Board of Directors of the said Corporation held pursuant to due and legal notice in the Philips Memorial Auditorium at the State Teachers College at West Chester, Pennsylvania, on Saturday, the 20th day of April, A.D. 1929, the following resolution was adopted unanimously:-
Resolved, that the name, style and title of this corporation be changed from "The Alumni Association of the West Chester State Normal School" to the "Alumni Association of the State Teachers College at West Chester."
Resolved, further, that the president and secretary of this corporation, be hereby authorized and directed to petition the Court of Common Pleas of Chester County, Pennsylvania, in the name of the corporation to amend its charter so as to change its name as aforesaid and for said purpose to affix its corporate seal to said petition.
Resolved further, that said officers of the corporation be directed to petition the Court for leave to amend paragraph two (2) of the charter of this corporation by striking out the word "School" and inserting in its place and stead the word "College" wherever "School" occurs.
- The foregoing resolutions were adopted by the unanimous vote of the members of the said corporation at a meeting held pursuant to due and legal notice in the Philips Memorial Auditorium at the State Teachers College West Chester, Pa., at 3 P.M. Standard Time on Saturday May 25, 1929, at which time by the unanimous vote of the members of the said corporation, the proper officers of said corporation were directed to petition your Honorable Court for leave to amend the charter of said corporation by this changing its name and making the alteration as specified in said resolution mentioned.
- That the name of the West Chester State Normal School was duly changed to the State Teachers College at West Chester by the State Council of Education on the 19th day of August, 1927, in pursuance of authority conferred upon the said State Council of Education by the Pennsylvania State Code approved May 18, 1911, P.L. 306 amended by the Act of Assembly of June 7, 1923 P.L. 498 and Section 48 of the Act of Assembly approved April 1, 1927, P.L. 207 at Page 248 and the amendments thereto. That the chief reason "The Alumni Association of West Chester State Normal School" desires to change its name to the "Alumni Association of the State Teachers College at West Chester" is in order to conform to the change of name of the alma mater of its members.
- Wherefore the said "The Alumni Association of the West Chester State Normal School" prays that the said improvement, amendment, alteration and change of name be approved by your Honorable Court and that upon compliance with the requirements of the said Act of Assembly approved April 29, 1874 P.L. 73 and the supplements thereto the said improvement, amendment, alteration and change of name shall be deemed to be a part of its charter. And your petitioner will ever pray, etc. In testimony whereof, the said The Alumni Association of the West Chester State Normal School by order of its Board of Directors and members has hereunto affixed its corporate seal duly attested by its president and secretary this 25th day of May A.D. 1929.

The Alumni Association of the
 West Chester State Normal School : CORPORATE :
 By: T. Fred Woodley, President : SEAL :
 Attest: Evelyn Markley Waltz,
 Secretary

Commonwealth of Pennsylvania, County of Chester, ss:-

Be it remembered that on the 25th day of May A.D. 1929, before me, the subscriber, a Notary Public and for the said State and County, personally appeared T. Fred Woodley and Evelyn Markley Waltz who being duly sworn, depose and say that they are respectively The President and Secretary of the above named corporation, "The Alumni Association of the West Chester State Normal School"; That the facts set forth in the foregoing petition are true and that they were personally present at the execution of the above written petition; that they saw the common or corporate seal of the said corporation duly affixed thereto and that the said seal so affixed is the common or corporate seal of the said corporation, "The Alumni Association of the West Chester State Normal School", and that the above written instrument was duly signed, sealed, and delivered by and as if for the act and deed of the said corporation for the uses and purposes therein mentioned by authority and direction of the majority of the members of the said corporation and that the names of these deponents subscribed

85311477

Harrisburg, May 20, 1929

Pennsylvania, ss:

I do hereby certify, That the name, title or designation "Alumni Association of the State Teachers College at West Chester" was this day filed and recorded in this Office as the title which a present ly existing corporation of the first class proposes to adopt in a change of name proceeding before the proper Court of Common Pleas of this Commonwealth; that the registration is being made in accordance with the provi- sions of the Act entitled "An Act to provide for the registration and protection of names, titles or designa- tions of associations, societies, orders, foundations, federations, organizations and corporations of the first class," approved May 18th 1923, and that a search of the records of this Office fails to disclose any conflict between the aforesaid title and any other name, title or designation heretofore registered under the provisions of the said Act. In testimony whereof, I have herunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

Geo. D. Thorn, Deputy Secretary
of the Commonwealth

.....
: OFFICIAL :
: SEAL :
:

PRELIMINARY DECREE

AND NOW, to wit, this 27th day of May A.D. 1929, the foregoing petition having been exhibited to the Court upon examination thereof it is found that the improvement, amendment, alteration and change of name therein desired is lawful and beneficial and is not injurious to the community and does not conflict with the requir- ements of the corporation act approved April 29, 1874 P.L. 73 and the supplements thereto nor with the con- stitution of this Commonwealth. It is therefore on motion of George S. Dewees, Esq., attorney for the Peti- tioner, ordered and directed that notice thereof shall be given by publication as provided in the Third sec- tion of the said act approved April 29, 1874 P.L. 73 and the supplements thereto for three weeks by publica- tion in the following newspapers of this County, Daily Local News and Chester County Legal Intelligencer.

W. Butler Windle,

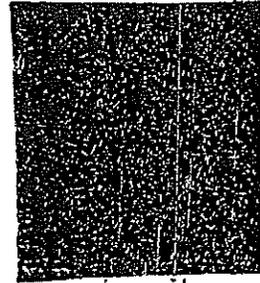
Judge

Recorded June 24th, 1929

PROOF OF PUBLICATION
TO -
THE ALUMNI ASSOCIATION OF THE
WEST CHESTER STATE NORMAL SCHOOL

IN RE: AMENDMENT TO THE CHARTER OF THE ALUMNI ASSOCIATION OF THE
WEST CHESTER STATE NORMAL SCHOOL
PROOF OF PUBLICATION

Charter Notice
In the Court of Common Pleas of Chester County, Pennsylvania,
Notarially books show that application will be made to the Court of Common Pleas of Chester County, Pennsylvania, on the 24th day of June A.D. 1929, by George S. Dewees, Esq., attorney for the Petitioner, to amend the Charter of the Alumni Association of the West Chester State Normal School, the nature of which improvement, alteration and amendment is the changing of the name of "The Alumni Association of the West Chester State Normal School" to "Alumni Association of the State Teachers College at West Chester," and that in doing so the word "college" and "school" in the original name "school" change the word "school" to "college".
The proposed improvement, alteration and amendment is now on file in the Preliminary's Office.
G. S. DEWEES
Attorney



State of Pennsylvania, County of Chester, ss:-

George S. Dewees being duly sworn doth depose and say: That he is solicitor for Alumni Association of the State Teachers College at West Chester. That a notice of which the above are copies, was published in the Daily Local News, a newspaper of general circulation, printed and published in the County of Chester, State of Pennsylvania, on the 28th day of May, 1929 and on the 4th and 11th days of June, 1929, and in the Chester County Legal Intelligencer, a legal journal, Published in said County, on the 28th day of May 1929 and on the 4th and 11th days of June, 1929, Publication in the said legal journal being in conformity with the requirements of the Act of May 3, 1909, P.L. 388.

George S. Dewees

Sworn to and subscribed before me this 12th day of June 1929.

Raymond M. Heald, Notary Public
of Penna. My commission expires
Mar. 31, 1931

.....
: NOTARIAL :
: SEAL :
:

200168 - 434

JUL 10 2001

Filed with the Department of State
Kim D'Agostino

Microfilm Number _____

Entity Number: 10630

Secretary of the Commonwealth

**DECENNIAL REPORT OF
ASSOCIATION CONTINUED EXISTENCE**
DSCB:54-503 (Rev 90)

In compliance with the requirements of 54 Pa.C.S. § 503 (relating to decennial filings required) the undersigned association hereby states that:

1. The name of the association to which this report relates is: _____
West Chester University Alumni Association

2. The (a) address of this association's current registered or other office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Veterans Memorial Alumni House
806 South Church Street, West Chester, PA 19383 Chester
Number and Street City State Zip County

(b) c/o: _____ County
Name of Commercial Registered Office Provider

For an association represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the association is located for venue and official publication purposes.

3. The association has not made any filing in the Department a permanent record of which is retained by the Department after January 1, 1990.

4. The association continues to exist.

IN TESTIMONY WHEREOF, the undersigned association has caused this Decennial Report of Association Continued Existence to be signed by a duly authorized officer thereof this 26 day of June, 2001.

West Chester University Alumni Association
(Name of Association)

BY: [Signature]
(Signature)

TITLE: President, Board of Directors

West Chester University Alumni Association

RECEIPT OF STATE
JUL 10 2001

WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION BYLAWS

ARTICLE I

Name

The name of this association shall be the West Chester University Alumni Association, hereinafter referred to as the "Association." The Association was incorporated in 1898 under the laws of the Commonwealth of Pennsylvania, County of Chester.

ARTICLE II

Purpose

The purpose of the Association shall be to promote the interests of West Chester University in all areas of academic, cultural, and social needs; to strengthen the Association through a strong network of graduates; and to increase alumni awareness of the University's needs.

ARTICLE III

Members

Section 1. Any person graduating from West Chester Normal School, West Chester State Normal School, West Chester State Teachers College, West Chester State College, or West Chester University becomes and remains a member of the Association. All nongraduates who have attended West Chester University or its predecessors for at least two semesters and whose classes have graduated may become members of the Association upon request.

Section 2. All members of the Council of Trustees, the Faculty, and the Administration of West Chester University shall be considered and taken to be honorary members of the Association. Any person may be elected an honorary member of the Association by the Board of Directors (hereinafter referred to as the "Board") at any regular meeting of the Board by a majority vote of said Board. Honorary members shall neither vote nor hold office in the Association.

ARTICLE IV

Officers

Section 1. The officers of the Association, who comprise the Executive Council, shall be as follows: President, Vice President, Secretary, Treasurer, and Immediate Past President.

Section 2. The duties of the officers of the Association shall be as follows:

ARTICLE VIII

Meetings

Section 1. The Annual Meeting of the Association shall be held in May on a date and at a location to be determined by the Board. Twenty-five members for the Association shall constitute a quorum.

Section 2. The Board shall hold six regular meetings. The Executive Council, no later than August 1, shall determine the meeting calendar for the year and shall notify all Board members of the dates. Special meetings of the Board may be called by the President of the Association and must be held upon a call signed by AT LEAST four Board members. Ten members of the Board constitute a quorum.

Section 3. Within the operating year, July 1 through June 30, Directors shall not be absent for more than two of the six scheduled Board meetings. Any Director absent from more than two of these meetings shall be deemed to have resigned immediately, and that seat shall be filled in accordance with Article IX, Section 4.

Section 4. Agenda For Use At All Board Meetings

1. Call to Order
2. Opening Exercises
3. Roll Call
4. Reading, Correction, Approval, or Disapproval of Minutes of Previous Meetings
5. Reports of Officers
6. (Brief Reports/Presentations of Special Guests)
7. Reports of Standing Committees
8. Reports of Special Committees
9. Reports of Liaisons
10. Report of Director of Alumni Relations
11. Unfinished Business
12. New Business
13. Adjournment

ARTICLE IX

Committees

Section 1. A Bylaws Committee shall be appointed annually by the President of the Association. The duty of this committee shall be to submit any suggested

**2008-2009 West Chester University Alumni Association
Board of Directors, Liaisons and Emeriti**

WCUAA President

John Stoddart '93, M'99

Vice President

Michael Stoll '03

Secretary

Kathryn Rossman Green '73, M'02

Treasurer

David Sears '05

Immediate Past President

Debra A. Dreisbach '86

Parliamentarian

Dr. Carolyn Keefe

Directors

Patrick Gonzalez '79, Francis J. Green, Jr. '72, Dr. L. James Kiscaden '65, M'73, Richard Knorr '75, Edward Monroe '89, Susan Barlow Pezzuto '81, Tanya Pino '98, Scott Reid '96, S. Colby Schofield '04, Janet Staneruck '73, Jeffrey Stein '91, Miranda Steinberg '06, Judd Strauss '04

Board Liaisons and *Emeriti

J. Glenn Crawford '88, *Carmen Evans Culp '52, M'64, *Janice Weir Etshied '50, *Karl Helicher '72, M'82, M'87, Paul McDonald '99, *Richard D. Merion '59, M'69, *John F. Murphy '43, Barbara Lappano '67, Aubria Nance '02, Andrea Pavone '07, Dr. Mark Pavlovich, *Dr. Luther B. Sowers '49, Vincent Suppan '47, Dr. Elinor Zimmerman Taylor '43, David Wilson '62

Commercial Umbrella

Renewal Declaration



POLICY NUMBER B 2097535224 **COVERAGE PROVIDED BY** CONTINENTAL CASUALTY COMPANY
 333 S. WABASH
 CHICAGO, IL. 60604 **FROM - POLICY PERIOD - TO** 02/19/2008 02/19/2009

INSURED NAME AND ADDRESS
 West Chester University Alumni Association
 Veterians Memorial Alumni Hous
 WEST CHESTER, PA 19381

AGENCY NUMBER 901680 **AGENCY NAME AND ADDRESS** FRANCIS A. HALL, INC.
 1065 ANDREW DRIVE SU
 P.O. BOX 5010
 WEST CHESTER, PA 19380
 Phone Number: (610)696-5100

BRANCH NUMBER 470 **BRANCH NAME AND ADDRESS** READING BRANCH
 401 PENN ST
 READING, PA 19601
 Phone Number: (215)320-4000

This policy becomes effective and expires at 12:01 A.M. standard time at your mailing address on the dates shown above.

The Named Insured is an Association.

Your policy is composed of this Declarations, with the attached Coverage Forms, and Endorsements if any. The Policy Forms and Endorsement Schedule shows all forms applicable to this policy at the time of policy issuance.

PREMIUM

Premium Basis	Estimated Exposure	Rate	Estimated Advance Premium
Flat Charge			\$404

Minimum Premium: \$404 Annual Total Advance Premium: \$404.00

Your Premium includes the following amount for Certified Acts of Terrorism Coverage

\$4.00

Audit Period is Not Auditable

