



Council of Trustees
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**UNANIMOUSLY APPROVED
BY THE
COUNCIL OF TRUSTEES
November 14, 2019**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 14, 2019

PROPERTY PURCHASE OF 204 CARTER DRIVE

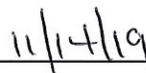
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY RECOMMENDS TO THE BOARD OF GOVERNORS THAT THE BOARD APPROVE THE PURCHASE OF THE PROPERTY LOCATED AT 204 CARTER DRIVE, WEST GOSHEN TOWNSHIP, PENNSYLVANIA AT A POTENTIAL PURCHASE PRICE OF \$1,600,000 TO \$1,800,000 AND WITH A CLOSING DATE TO BE DETERMINED AFTER APPROVAL OF THE PASSHE BOARD OF GOVERNORS AND UPON AGREEMENT WITH THE OWNER'S OF THE PROPERTY. SAID RECOMMENDATION IS CONTINGENT UPON A SATISFACTORY COMPLETION OF A TITLE SEARCH AND PHASE I ENVIRONMENTAL AUDIT.

BE IT FURTHER RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA GRANTS AUTHORITY FOR THE UNIVERSITY TO CONTINUE THE PROCESS TO PURCHASE SAID PROPERTY IN ACCORDANCE WITH REQUIREMENTS AS OUTLINED IN THE PASSHE FACILITIES MANUAL VOLUME VII-C (INCLUDING REQUIREMENTS RELATED TO THE FINAL AGREEMENT OF SALE AND THE APPROVAL OF SAID AGREEMENT BY PASSHE LEGAL COUNSEL); AND SEEK APPROVALS FROM THE BOARD OF GOVERNORS AND THE PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

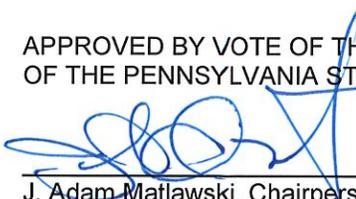


Christopher M. Fiorentino, Ph.D.
President



Date

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



J. Adam Matlawski, Chairperson
Council of Trustees



Date