

**1991 COT Approved Resolutions  
Chronological Index**

<b>Index No.</b>	<b>Resolution Name</b>	<b>Date Passed</b>
1991-01	1991-92 Residence Hall and Food Service Rates	March 21, 1991
1991-02	1991-92 Student Health Center Rate	March 21, 1991
1991-03	Educational Service Fee	March 21, 1991
1991-04	President's Contract Extension	March 21, 1991
1991-05	Miscellaneous Fees	May 23, 1991
1991-06	Parking Fee for Faculty, Staff, Students	May 23, 1991
1991-07	Interim President Appointment	May 23, 1991
1991-08	Faculty Emeritus Designation	May 23, 1991
1991-09	Philips Fund Stock Powers	September 26, 1991
1991-10	1992-93 Capital Budget	September 26, 1991
1991-11	Endowment Investment Policy	September 26, 1991
1991-12	1991-92 Operating Budget	September 26, 1991



West Chester University

**Council of Trustees  
Resolution  
1991-01**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 21, 1991

1991-92 RESIDENCE HALL AND FOOD SERVICE RATES

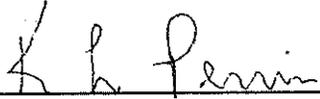
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1991:

RESIDENCE HALL RATE: \$1,079.00 PER SEMESTER (DOUBLE OCCUPANCY)

FOOD SERVICE RATE: \$ 681.00 PER SEMESTER (14 MEAL PLAN)

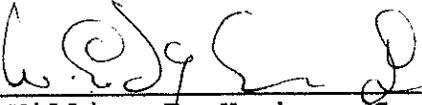
THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Kenneth L. Perrin, President

3-21-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
William E. Hughes, Sr., Chairperson  
Council of Trustees

3-21-91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-02**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 21, 1991

1991-92 STUDENT HEALTH CENTER RATE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT A STUDENT HEALTH CENTER FEE EFFECTIVE FALL SEMESTER 1991 BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

FULL-TIME PER SEMESTER	\$30.00
PART-TIME PER SEMESTER	\$12.00
SUMMER REGULAR SESSION	\$ 5.00
SUMMER PRE/POST SESSION	\$ 3.00

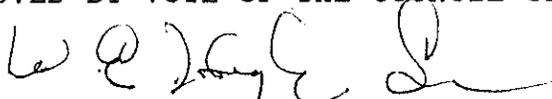
THIS RATE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Kenneth L. Perrin, President

3-21-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
William E. Hughes, Sr., Chairperson  
Council of Trustees

3-21-91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-03**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 21, 1991

EDUCATIONAL SERVICES FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT AN EDUCATIONAL SERVICE FEE EFFECTIVE THE FALL SEMESTER OF 1991 BE ASSESSED UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

\$50.00 PER SEMESTER, FULL TIME STUDENT

\$20.00 PER SEMESTER, PART TIME STUDENT

\$10.00 PER EACH SUMMER SESSION

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Kenneth L. Perrin, President

3-21-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
William E. Hughes, Sr. Chairperson  
Council of Trustees

3-21-91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-04**

Council of Trustees

West Chester,  
Pennsylvania 19383

West Chester University

Resolution

Be it resolved that the Council of Trustees of West Chester University recommends that the Board of Governors authorize the Chancellor to extend the contract of President Kenneth L. Perrin until June 30, 1994 (adopted March 21, 1991).

William E. Hughes, Sr.  
Chairperson  
Council of Trustees



West Chester University

**Council of Trustees  
Resolution  
1991-05**

Council of Trustees

West Chester,  
Pennsylvania 19383

**RESOLUTION**

**COUNCIL OF TRUSTEES**

**WEST CHESTER UNIVERSITY**

**MAY 23, 1991**

**MISCELLANEOUS FEES**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEE INCREASES AS WELL AS THE ESTABLISHMENT OF AN INTERNATIONAL STUDENT SERVICES FEE EFFECTIVE SEPTEMBER 1, 1991.

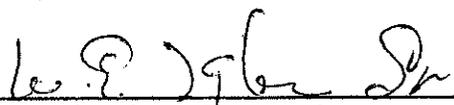
<b>APPLICATION FEE</b>	
Undergraduate	\$25
Graduate	\$25
<b>TRANSCRIPT FEE</b>	
Regular	\$3
Immediate	\$5
<b>LATE REGISTRATION FEE</b>	\$35
<b>INTERNATIONAL STUDENT SERVICES FEE</b>	\$25/semester

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Kenneth L. Perrin, President

5-21-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
William E. Hughes, Sr. Chairperson  
Council of Trustees

5-23-91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-06**

Council of Trustees

West Chester,  
Pennsylvania 19383

**RESOLUTION**

**COUNCIL OF TRUSTEES**

**WEST CHESTER UNIVERSITY**

**MAY 23, 1991**

**PARKING FEE FOR FACULTY, STAFF AND STUDENTS**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES A YEARLY NON-REFUNDABLE PARKING FEE FOR FACULTY, STAFF, AND STUDENTS AS FOLLOWS:

<u>EFFECTIVE</u>	<u>RATE</u>
Fall 1991	\$12.00
Fall 1992	\$15.00
Fall 1993	\$20.00

\*\*

\*\* Conditional upon the approval of the appropriate bargaining units.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr.  
William E. Hughes, Sr. Chairperson  
Council of Trustees

5.23.91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-07**

Council of Trustees  
West Chester,  
Pennsylvania 19383

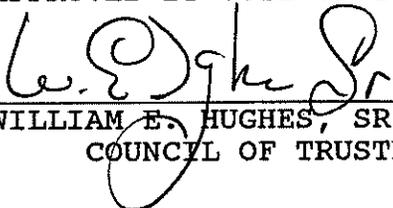
RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
MAY 23, 1991

THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY,

- o HAVING CONSULTED WITH THE:  
FACULTY  
STUDENTS  
ALUMNI  
AND OTHER UNIVERSITY CONSTITUENCIES

RECOMMEND TO THE BOARD OF GOVERNORS THAT  
DR. STANLEY YAROSEWICK BE APPOINTED INTERIM PRESIDENT  
OF WEST CHESTER UNIVERSITY. TO SERVE FROM SUCH TIME AS  
PRESIDENT PERRIN DETERMINES TO VACATE THE PRESIDENCY  
UNTIL A NEW PRESIDENT IS SELECTED AND ASSUMES OFFICE.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
WILLIAM E. HUGHES, SR, CHAIRPERSON  
COUNCIL OF TRUSTEES

5-23-91  
DATE

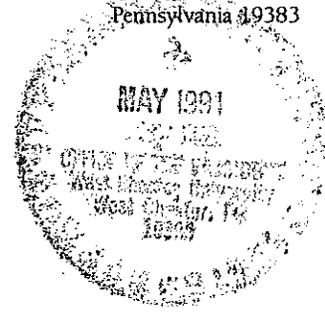


West Chester University

**Council of Trustees  
Resolution  
1991-08**

Council of Trustees

West Chester,  
Pennsylvania 19383



RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
MAY 23, 1991

EMERITUS

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

Dr. Walter A. Buechele, Jr.

Dr. Bernard B. Cohen

Dr. Pamela Judson-Rhodes (Hemphill)

Dr. Alfred Roberts

Dr. Glenn W. Samuelson

Mr. Roy D. Sweet

Dr. Charles A. Sprenkle

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

K L Perrin  
Kenneth L. Perrin, President

5-14-91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

W. E. Hughes  
William E. Hughes, Chairperson  
Council of Trustees

5-23-91  
Date

**Dr. Walter A. Buechele, Jr.**

Dr. Buechele became a faculty member at West Chester University in 1962. The following year he became Director of Summer Sessions, a position he held until his retirement. He was also a valued member of the Department of Counselor, Secondary, and Professional Education. Dr. Buechele performed the duties of Assistant Football Coach for over twenty years, and has always been actively involved in Athletics. He has contributed to the growth and development of West Chester University in immeasurable ways.

**Dr. Bernard B. Cohen**

Dr. Cohen became a faculty member of the Psychology Department at West Chester University in 1974 and was known as a dedicated teacher and advisor to the students. Dr. Cohen was an active member of the department and was well known and widely respected in his field of clinical psychology. Dr. Cohen has been a member of various national and international mental health organizations. His published articles also attest to his competence.

**Dr. Pamela Judson-Rhodes (Hemphill)**

Dr. Judson-Rhodes became a faculty member of the Art Department in 1970, where she was known as a superb lecturer and for her prolific publications in the field of Roman archeology. She served as Chairperson of the department for several years, was actively involved in the Women's Studies Program, and also served as Director of the Women's Center. During 1989 Dr. Judson-Rhodes was recognized by her peers and awarded the Faculty Merit Award for her distinguished service.

**Dr. Alfred Roberts**

Dr. Roberts joined the faculty of West Chester University in 1959. He served as the first Chairperson of the Department of Foreign Languages from 1961 to 1973. Dr. Roberts was known as a dedicated teacher, who founded the Junior Year Abroad program in which students may study abroad. He also supervised a major project to study the effectiveness of three foreign language learning strategies in language laboratory systems. Dr. Roberts was active in many campus and professional organizations.

**Dr. Glenn W. Samuelson**

Dr. Glenn Samuelson has been a professor in the Department of Anthropology/Sociology for twenty three years. He was known as an excellent teacher, who always offered a challenging classroom experience. Dr. Samuelson has been an active scholar, holding numerous degrees and publishing many articles. He is well known for his cooperative spirit and enthusiastic teamwork. He was not only involved in his own department, but contributed much to related fields, such as the area of Gerontology.

**Mr. Roy D. Sweet**

Mr. Sweet joined the University in 1953, and has been an active member of the Vocal/Choral Department for thirty seven years. He was chairperson of the department for many years, as well as conductor of most of the choirs in the School of Music. Mr. Sweet was also involved in many state choral associations and conducted regional choruses in Pennsylvania, Maryland and Delaware. He was also a frequent performer who served the University with great distinction.

**Dr. Charles A. Sprenkle**

Dr. Sprenkle joined the University as an Assistant Professor of Piano in 1955. He was an effective teacher, and a sensitive performer. He became Dean of the School of Music in 1971 and distinguished himself as an administrator and leader. He played a major role in the formation of a campus chapter of the Phi Mu Alpha fraternity, and is still actively involved with this fraternity. Overall, Dr. Sprenkle is known as a caring, humane, and thoughtful person.



West Chester University

**Council of Trustees  
Resolution  
1991-09**

Council of Trustees

West Chester,  
Pennsylvania 19383

**RESOLUTION**

**COUNCIL OF TRUSTEES**

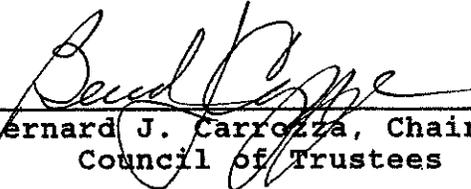
**WEST CHESTER UNIVERSITY**

**SEPTEMBER 26, 1991**

**P H I L I P S F U N D S T O C K P O W E R S**

BE IT RESOLVED THAT ANY TWO OF THE FOLLOWING INDIVIDUALS,  
MR. WILLIAM E. HUGHES SR., THE HONORABLE J. CURTIS JOYNER OR  
DR. JAMES L. LARSON, ALL OF WHOM ARE MEMBERS OF THE FINANCE AND  
BUDGET COMMITTEE OF THE COUNCIL OF TRUSTEES ARE HEREBY AUTHORIZED  
AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST  
CHESTER UNIVERSITY OF PENNSYLVANIA TO BUY, SELL, ASSIGN AND  
TRANSFER AND TO EXECUTE ANY AND ALL ASSIGNMENTS FOR THE TRANSFER  
OF STOCKS, BONDS, OR REGISTERED SECURITIES NOW OR HEREAFTER HELD  
BY SAID UNIVERSITY, ALSO TO EXECUTE SUCH POWERS OF ATTORNEY,  
PROXIES, OR OTHER PAPERS AS MAY BE REQUIRED IN REFERENCE TO  
SECURITIES SO HELD.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

9.26.91

Date



West Chester University

**Council of Trustees  
Resolution  
1991-10**

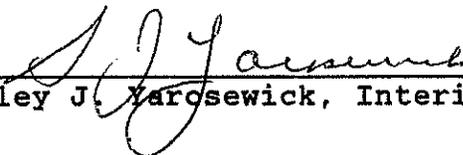
Council of Trustees  
West Chester,  
Pennsylvania 19383

**RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
SEPTEMBER 26, 1991**

1 9 9 2 - 9 3 C A P I T A L B U D G E T

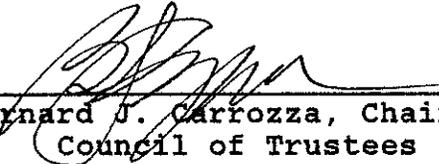
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1992-93 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Stanley J. Yarosewick, Interim President

9/20/91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

9.26.91  
Date



West Chester University

**Council of Trustees  
Resolution  
1991-11**

Council of Trustees

West Chester,  
Pennsylvania 19383

**RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY**

**ENDOWMENT INVESTMENT POLICY**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY AUTHORIZES THE UNIVERSITY PRESIDENT TO CONTRACT WITH THE COMMON FUND FOR THE MANAGEMENT OF THOSE ENDOWMENT FUNDS CONTROLLED BY THE UNIVERSITY. IT IS UNDERSTOOD THAT INVESTMENTS WILL BE MADE ONLY IN CORPORATIONS THAT DO NOT OPERATE IN SOUTH AFRICA. IT IS UNDERSTOOD FURTHER THAT GENERAL ENDOWMENT INVESTMENT POLICY IS DELEGATED TO THE COUNCIL OF TRUSTEES FINANCE AND BUDGET COMMITTEE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Stanley J. Yarosewick, Interim President      9/20/91  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Chairperson      9.26.91  
Council of Trustees      Date

