

**2001 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
2001-01	Compliance - WCU Foundation	January 25, 2001
2001-02	Purchase Orders for November and December	January 25, 2001
2001-03	Council of Trustees Emeritus - Johanna K. Havlick	March 22, 2001
2001-04	Council of Trustees Emeritus - John F. Unruh	March 22, 2001
2001-05	Naming Policy (Revision)	March 22, 2001
2001-06	Residence Hall Fees	March 22, 2001
2001-07	Food Service Fees	March 22, 2001
2001-08	Sykes Student Union Fees	March 22, 2001
2001-09	Orientation Fee	March 22, 2001
2001-10	Purchase Orders & Contracts	March 22, 2001
2001-11	Council of Trustees Achievement Award	May 17, 2001
2001-12	Stock Power Authorization	May 17, 2001
2001-13	Faculty Emeritus Designation	May 17, 2001
2001-14	832 South High Street Property Purchase	May 17, 2001
2001-15	Parking Improvement Fee	May 17, 2001
2001-16	Orientation Fee	May 17, 2001
2001-17	Purchase Orders and Contracts	May 17, 2001
2001-18	Amendment to By-laws	June 20, 2001
2001-19	President's Contract Extension	June 20, 2001
2001-20	Campus Code of Conduct	September 19, 2001
2001-21	2002-03 Capital Budget	September 19, 2001
2001-22	2001-02 Operating Budget	September 19, 2001
2001-23	Purchase Orders and Contracts	September 19, 2001
2001-24	Acting President Recommendation	September 19, 2001
2001-25	Support of National Leaders	September 19, 2001
2001-26	Council of Trustees Emeritus - William E. Hughs, Sr.	November 15, 2001
2001-27	Council of Trustees Emeritus - J. Curtis Joyner	November 15, 2001
2001-28	Masters of Science in Applied Statistics & Certificate in Applied Statistics	November 15, 2001
2001-29	Approval of Plan for Excellence Capital Campaign - \$25,000,000	November 15, 2001
2001-30	Stock Power for Donated Stock	November 15, 2001
2001-31	Purchase Orders and Contracts	November 15, 2001



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

Council of Trustees
Resolution
2001-01

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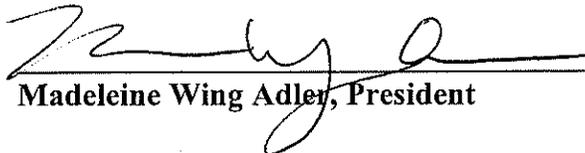
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 25, 2001

Certification of Compliance of the West Chester University Foundation 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 2000-2001, THE WEST CHESTER UNIVERSITY FOUNDATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

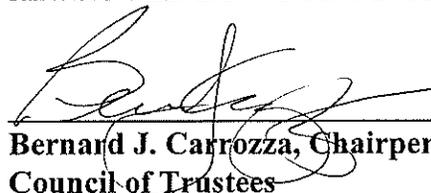
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

1/4/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

1/25/01
Date



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

Council of Trustees
Resolution
2001-02

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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

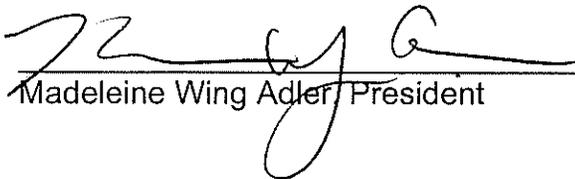
WEST CHESTER UNIVERSITY OF PENNSYLVANIA

JANUARY 25, 2001

PURCHASE ORDERS AND CONTRACTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE LIST OF PURCHASE ORDERS AND CONTRACTS IN EXCESS OF \$ 5,000 EXECUTED DURING NOVEMBER 2000 AND DECEMBER 2000 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

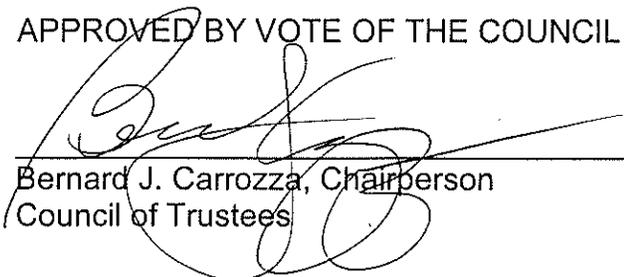


Madeleine Wing Adler, President

1/24/01

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

1/25/01

Date



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

Council of Trustees
Resolution
2001-03

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PROPOSED

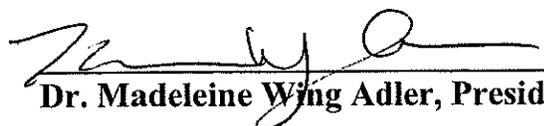
RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

March 22, 2001

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

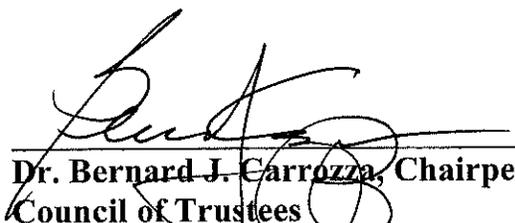
Mrs. Johanna K. Havlick

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Dr. Madeleine Wing Adler, President

3/20/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

3.22.01
Date



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

Council of Trustees
Resolution
2001-04

www.wcupa.edu

PROPOSED

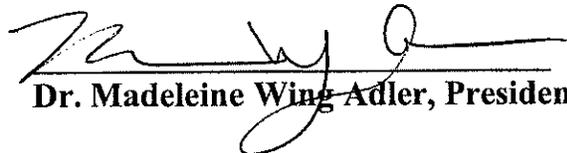
**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

March 22, 2001

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

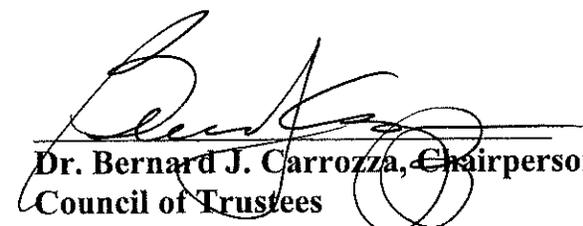
Mr. John F. Unruh

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

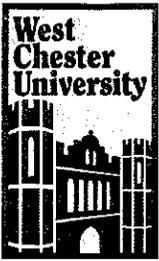

Dr. Madeleine Wing Adler, President

3/20/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

3-22-01
Date



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

Council of Trustees
Resolution
2001-05

www.wcupa.edu

PROPOSED

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

March 22, 2001

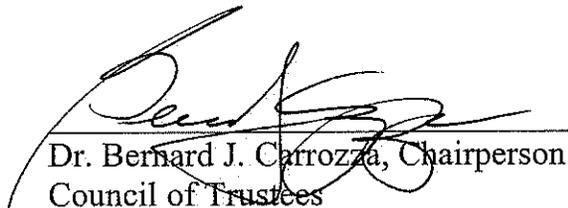
**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF
WEST CHESTER UNIVERSITY HEREBY APPROVES THE WEST
CHESTER UNIVERSITY'S NAMING POLICY.**

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


Dr. Madeleine Wing Adler, President

3/6/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Dr. Bernard J. Carrozza, Chairperson
Council of Trustees

3.22.01
Date

REVISED DRAFT

**WEST CHESTER UNIVERSITY OF PENNSYLVANIA
FACILITIES NAMING POLICY**

1. PURPOSE

The purpose of this statement is to describe University policies and procedures regarding the naming of University grounds, facilities, and buildings including areas within buildings. The Council of Trustees is the sole authorizing body for the naming of facilities.

2. SCOPE

This policy applies to the naming of present or future facilities, areas within existing or future facilities, existing facilities which have undergone major renovations, or areas on University grounds for which a naming opportunity exists.

3. OBJECTIVE

The goal of this policy is to enhance the University's ability to encourage and pursue contributions in support of institutional goals. This policy specifies procedures for the solicitation and acceptance of named gifts as well as other procedures to be followed in naming facilities for individuals, families, or entities.

4. POLICY

- A. The West Chester University Council of Trustees recognizes that the renovation and expansion of University facilities is increasingly dependent upon funds from sources other than the Commonwealth of Pennsylvania. Therefore, the naming of University facilities will require that a donor or donors provide financial support for the construction, renovation, or furnishing of a University facility as defined in Section 6 of this policy. Qualified contributions entitle the donor or donors to name the designated space in their honor or in another manner agreeable to both the donor and the Council of Trustees.
- B. In certain rare circumstances of exceptional merit, the Council of Trustees may name facilities for distinguished deceased persons.
- C. When a named facility is razed, the Council of Trustees may elect to retire that name or transfer it to another facility or space.
- D. University facilities bearing a name approved by the Council of Trustees may not be renamed.

5. RESPONSIBILITIES AND PROCEDURES

- A. The Vice President for Advancement will inform the President when a gift may include a naming opportunity. The Vice President for Advancement, in consultation with the President, will submit the recommendation to the Council of Trustees Advancement Committee for review and presentation to the full Council.
- B. Recommendations for non-gift naming opportunities involving deceased individuals may be submitted to the Vice President for Advancement. The Vice President for Advancement, in consultation with the President, will submit the recommendation to the Council of Trustees Advancement Committee for presentation to the full Council.
- C. When a named facility is to be razed, the Vice President for Advancement, in consultation with the President, will submit a recommendation regarding the retirement or transfer of that name to the Council of Trustees Advancement Committee for presentation to the full Council.

The Vice President for Advancement will ensure that appropriate recognition occurs for the naming of all facilities.

6. DEFINITIONS

A. Named Gift Opportunities

Gifts can be made to the University with the express purpose of naming a building or part of a building, or a University landscape feature, for an individual, family, or entity. When criteria for gift acceptance and naming have been met, the University will acknowledge and/or recognize such a contribution by naming a facility for the individual, family, or entity. Required giving levels are as follows:

- Design and construction of a new building: 50 percent or more of the announced private funding cost
- Comprehensive restoration of an existing building: 50 percent or more of the announced private funding cost
- Renovations of general purpose areas (classrooms, lounges), special purpose areas (galleries, laboratories), and landscape areas: 100 percent of the cost

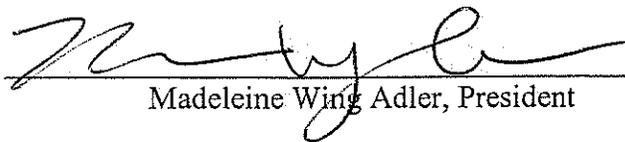
B. Non-Gift Naming Opportunities for a Deceased Individual

The criteria to be used as a guide when determining the appropriateness of naming a facility for a deceased individual will include outstanding service and/or generosity to the University; substantial contributions to the development of the University; or life and actions epitomizing the ideals of the University community.

7. RECISION

This policy shall not be rescinded or modified except by the action of the West Chester University Council of Trustees.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

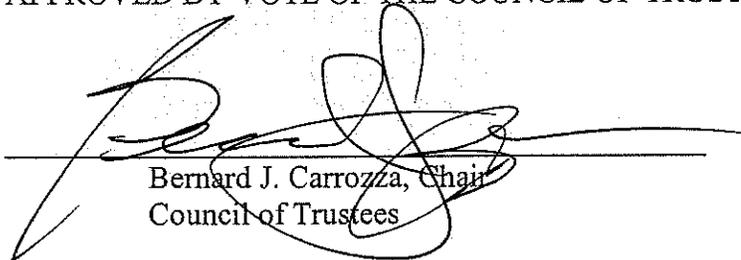


Madeleine Wing Adler, President

4/9/01

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chair
Council of Trustees

4/6/01

Date



West Chester University

NAMING POLICY

Council of Trustees

West Chester,
Pennsylvania 19383

1. PURPOSE

The purpose of this statement is to outline University policies and procedures regarding the naming of University grounds, facilities, and buildings as well as naming the areas within buildings. The Council of Trustees is the sole authorizing body for the naming of facilities.

2. SCOPE

This policy applies to the naming of present or future facilities, areas within existing or future facilities, existing facilities which have undergone major renovations, or areas on University grounds for which a naming opportunity exists.

3. OBJECTIVE

In anticipation of new thresholds of private support, including the potential for major gifts made in view of a naming opportunity, this policy specifies procedures for the solicitation and acceptance of named gifts, as well as other procedures to be followed in naming facilities for individuals.

4. POLICY

A. It has historically been the practice of the West Chester University Council of Trustees to name buildings or parts of buildings for prominent, deceased persons.

Increased activity to raise major gifts for construction, renovation and furnishing of facilities, results in the need to place a greater emphasis on private fund raising in its naming policy. Therefore, if substantial funds are provided for construction, renovation or furnishing a building, a living person's name will be considered.

B. In certain circumstances, the Council of Trustees may continue to name facilities for distinguished, deceased or living persons.

5. RESPONSIBILITIES AND PROCEDURES

A. The vice president for advancement will inform the president when major gift proposals are developed to include a naming opportunity. The vice president forwards the information to the Space Allocation Committee for review. The committee will return its recommendation through the provost to the vice president for advancement.

NAMING POLICY
PAGE TWO

The vice president for advancement, in consultation with the president, will take the recommendation to the Council of Trustees Advancement Committee for review and presentation to the full Council.

B. Recommendations for non-gift naming opportunities may originate from appropriate units and be submitted to the Space Allocation Committee. The committee will forward its recommendation to the vice president for advancement. The vice president for advancement, in consultation with the president, will take the recommendation to the Council of Trustees Advancement Committee for presentation to the full Council.

The vice president for advancement will ensure that appropriate recognition occurs for the naming of all facilities.

6. DEFINITIONS

A. Named Gift Opportunities:

Gifts can be made to the University with the express purpose of naming a building or part of a building, or a University landscape feature, for an individual, family, or entity. When criteria for gift acceptance and naming have been met, the University will acknowledge and/or recognize such a contribution by naming a facility for the individual, family, or entity.

- Buildings or Major Restorations -- at least 51% of announced private funding cost
- General Purpose Areas (classrooms, lounges), Special Purpose Areas (galleries, laboratories), Landscape Areas -- 100% of cost

B. Non-Gift Naming

The criteria to be used as a guide when determining the appropriateness of naming a facility in non-gift circumstances will include outstanding service and/or generosity to the University; substantial contribution to the development of the University; or life and actions epitomizing the ideals of the University community.

**NAMING POLICY
PAGE THREE**

7. NOTATIONS

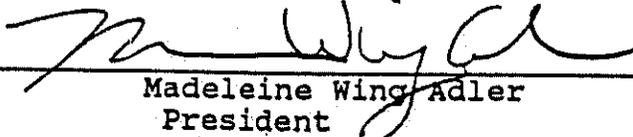
A. University facilities will not be named for persons currently employed by the University or actively serving on the Council of Trustees, legislators or government officials.

B. Facilities may be renamed upon the review of the Space Allocation Committee, recommendation of the President and approval of the Council of Trustees.

8. RESCISSION

This policy shall not be rescinded or modified except by the action of the West Chester University Council of Trustees.

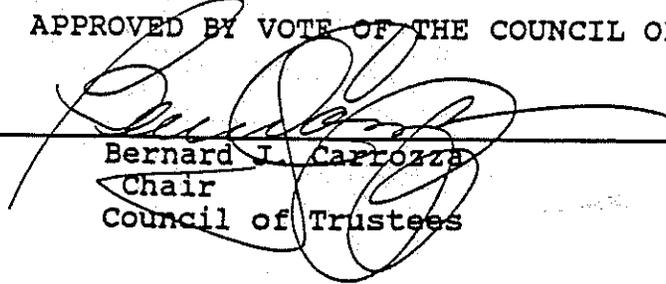
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler
President

3-25-93
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza
Chair
Council of Trustees

3/25/93
Date



West Chester University

Council of Trustees

West Chester,
Pennsylvania 19383

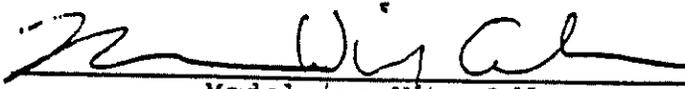


RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
MARCH 25, 1993

NAMING OF GROUNDS, FACILITIES, BUILDINGS
AND AREAS WITHIN BUILDINGS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ATTACHED POLICY.

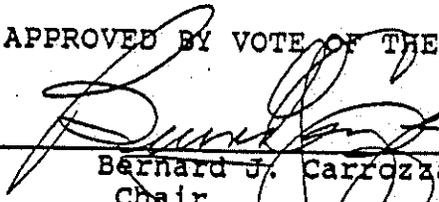
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler
President

3/25/93
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carozza
Chair
Council of Trustees

3/25/93
Date



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

Council of Trustees
Resolution
2001-06

www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 22, 2001
2001-2002 RESIDENCE HALL FEES

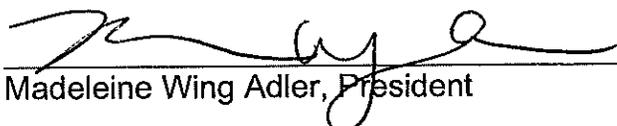
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2001:

NORTH CAMPUS - \$1,610 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$1,867 PER SEMESTER (DOUBLE OCCUPANCY)

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

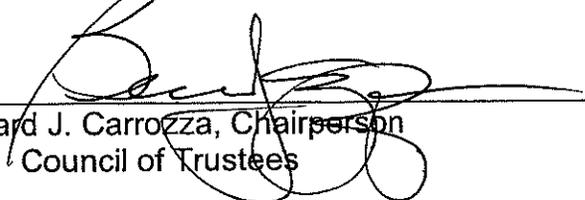
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/8/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/22/01
Date



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

Council of Trustees
Resolution
2001-07

www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 22, 2001

2001-2002 FOOD SERVICE FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 2001:

\$885 PER SEMESTER (19 MEAL PLAN)

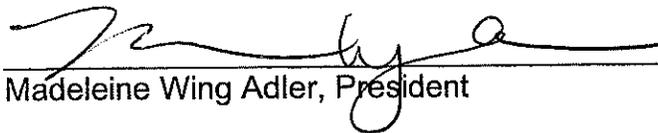
\$824 PER SEMESTER (14 MEAL PLAN)

\$756 PER SEMESTER (10 MEAL PLAN)

\$561 PER SEMESTER (5 MEAL PLAN)

THESE FEES 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


Madeleine Wing Adler, President

3/8/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Bernard J. Carrozza, Chairperson
Council of Trustees

3/22/01
Date



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

Council of Trustees
Resolution
2001-08

www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 22, 2001

SYKES STUDENT UNION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES AN INCREASE OF \$2 PER SEMESTER TO THE SYKES STUDENT UNION FEE. THE NEW FEE OF \$51 IS APPLICABLE TO BOTH UNDERGRADUATE AND GRADUATE STUDENTS EFFECTIVE FALL 2001.

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

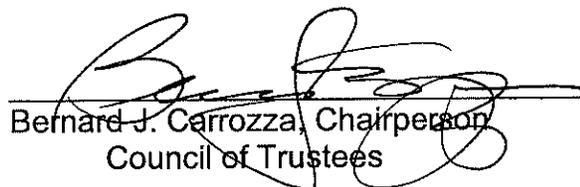
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/8/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/22/01
Date



Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 22, 2001

ORIENTATION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE ACCORDING TO THE FOLLOWING SCHEDULE EFFECTIVE THE SUMMER 2001 ORIENTATION SESSION.

PROGRAM	CURRENT	PROPOSED
FIRST-YEAR STUDENTS	\$90	\$105
FIRST-YEAR ADP STUDENTS	\$65	\$83
TRANSFER STUDENTS	\$30	\$38
FIRST-YEAR STUDENTS – AUGUST	\$30	\$51
FIRST-YEAR STUDENTS – JANUARY	\$30	\$43
ADULT STUDENTS	N/A	\$10

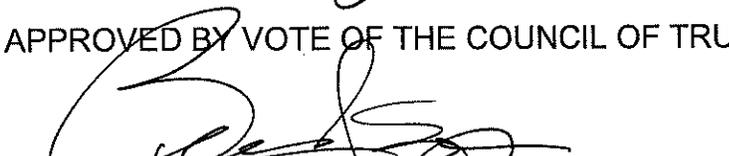
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/8/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3/22/01
Date

West Chester University FY-02 Rate Proposals

The proposals outlined below are the result of collaborative discussions between the various University divisions in an effort to maintain the level of service to our students while meeting the challenge for funding new mandates and ever-increasing operating costs. These proposals have been reviewed and approved by all University constituencies including ABC (Administrative Budget Committee), UBC (University Budget Committee), President's Council, SGA (Student Government Association) and the President's Breakfast Group, which includes student leaders from across the campus. General agreement across the University is that these rate increases are reasonable in light of the constraints placed upon the units and are in keeping with the University's philosophy regarding student rate increases.

The proposed rates are based on assumptions regarding salaries and benefits that are mandated by collective bargaining agreements and projected fringe benefit rates supplied by the System office. Tuition rates are established by the State System of Higher Education Board of Governors (BOG) and are beyond the direct control of the University. A four-percent increase in Tuition and Educational Services Fee has been included in the proposed rates for FY02 in order to present an estimate of total out-of-pocket costs for our students. The Council of Trustees will be provided with the final decision of the BOG and its impact on the University's Tuition and Educational Services Fee once it has been approved.

The SSI rate, which is also externally determined, is currently under discussion by the SSI (Student Services Incorporated) Board. Although all discussions indicate that there will be an increase in this fee, no decision has been finalized at this time.

Overview: Projected increase of \$194 or 4.2% overall increase in Mandatory Fees.

- Includes an \$111 increase (or 4.2%) for combined Room, Board and Sykes Union fees
- Based on contracted salary increases of 3.5 - 4.0% depending upon bargaining unit
- University will begin installation of sprinkler system and LAN upgrade in residence halls in FY02
- Significant utilities increase for electricity, coal and fuel oil with offsetting decrease for water/sewer
- Includes addition of Auxiliary contribution to Information Services Five Year Plan to update infrastructure and incorporation of new technology
- Includes mandatory increases resulting from the System-wide Auxiliary Task Force Report recommendations approved April 26, 2000 and effective FY02
- SSI Fee increase to be determined

Health Center: No increase requested

- Revenues continue to increase as a result of increased enrollment
- Reserves will be used to offset any increase in expenditures in excess of revenue to avoid fee increase for FY02

Sykes Student Union: Increase of \$2/semester or 4.1%

- Continues assumption of \$150,000 payment for E&G use of Sykes
- Includes new, full-time graduate assistantship for Off-Campus Life
- Increased utilities cost

Sykes Student Union Expansion Fee: No increase requested

Residence Halls: Increase of 5.6% (\$85/semester North, \$99/semester South)

- \$25/semester will fund LAN
- \$18/semester will fund Sprinkler System
- Continuation of the Newspaper Program in the residence halls
- Includes additional student wage for the Smart Start Center
- Increase in temporary custodial staffing to cover fall re-opening and possible triples

Food Service: Increase of 3.0% (\$24/semester 14-meal plan)

- No fee increase since FY98
- Cost of food has increased 7.7%

Orientation Fee: Increase of 16.7% (\$15 increase -- only applicable to incoming freshmen)

- No fee increase since FY96
- Supports University retention efforts for first-year students
- Continued enhancement of partnership program between Academic and Student Affairs Divisions (including the Academic Learning Communities program) and joint venture with Residence Life and Housing

Parking Fee: No increase requested

- Increase in parking fines from \$5 → \$10 approved by Board of Governors effective Fall 2001
- Student referendum on parking planned for April 2001

SSI: To be determined – currently under discussion (possibly \$5)

- Fee has not increased since FY98
- Only one increase in the past 11 years

FY 2001-02 Recommended Fees Fee	FY02 Rate	FY02 Increase		FY 01 Rate	FY 01 Increase		FY 00		FY 99	
		Cost	Percent		Cost	Percent	Rate	Percent	Rate	Percent
Mandatory Fees (per semester)										
Tuition (estimate)	\$ 1,972	\$ 76	4.0%	\$ 1,896	\$ 87	4.8%	\$ 1,809	4.3%	\$ 1,734	
Educational Services	197	7	3.7%	190	9	5.0%	181	4.6%	173	23.6%
Sykes Student Union	51	2	4.1%	49	3	6.5%	46	9.5%	42	
Student Union Expansion	60			60	5	9.1%	55		55	
SSI	70			70			70		70	7.7%
Health Center	50			50			50		50	11.1%
Subtotal - Off-Campus	\$ 2,400	\$ 85	3.7%	\$ 2,315	\$ 104	4.7%	\$ 2,211	4.1%	\$ 2,124	2.1%
Room (North Campus)	1,610	85	5.6%	1,525	66	4.5%	1,459	2.0%	1,430	3.0%
Food Service: 14-Meal Plan	824	24	3.0%	800			800		800	
175-Block Plan	787	23	3.0%	764						
50-Block Plan	513	15	3.0%	498						
Total - On-Campus (w/14-Meal Plan)	\$ 4,834	\$ 194	4.2%	\$ 4,640	\$ 170	3.8%	\$ 4,470	2.7%	\$ 4,354	2.0%
Miscellaneous Fees (per event)										
Undergraduate Application Fee	\$ 30			\$ 30			\$ 30	20.0%	\$ 25	
Graduate Application Fee	25			25			25		25	
Commencement	56			56			56		56	
Deferred Payment Plan	35			35			35		35	
Deferred Payment Plan Late Fee	25			25			25		25	
International Student Services	25			25			25		25	
Late Registration	35			35			35		35	
Music Instrument & Rental	20			20			20		20	
National Student Exchange	100			100			100		100	
Orientation	105	15	16.7%	90			90		90	
Parking Fines	10	5	100.0%	5			5		5	
Parking Permits	30			30	10	50.0%	20		20	
Transcript	5			5			5		5	

FY 2001-02 Auxiliary Budget Proposal	FY 2000-01		FY 2001-02	Percent
	Approved Budget	Adjustments	Projection	Change
Student Health Center				
Revenue				
Rate	\$50	\$0	\$50	0.0%
Student Health Fee	910,000	40,000	950,000	4.4%
Prescription Revenue	24,000	1,000	25,000	4.2%
GYN Revenue	22,000	7,000	29,000	31.8%
Immunizations	9,000	0	9,000	0.0%
Interest Income	17,000	0	17,000	0.0%
Transfer from Reserves	0	109,345	109,345	
Total Revenue	982,000	157,345	1,139,345	16.0%
Expenditures				
Health Center	950,000	165,345	1,115,345	17.4%
Emergency Med Svc	24,000	0	24,000	0.0%
Health Education	8,000	(8,000)	0	-100.0%
Total Expenditures	982,000	157,345	1,139,345	16.0%
Surplus/(Shortfall)			0	
Sykes Student Union				
Rate	\$49	\$2	\$51	4.1%
Community Center Fee	748,486	54,630	803,116	7.3%
Other Revenue	190,500	1,000	191,500	0.5%
Total Revenue	938,986	55,630	994,616	5.9%
Expenditures				
Sykes Administration	418,780	42,425	461,205	10.1%
Sykes Custodial Service	210,130	15,632	225,762	7.4%
Sykes Maintenance	99,163	(29,956)	69,207	-30.2%
Sykes Grounds	22,968	(286)	22,682	-1.2%
Sykes Utilities	187,945	27,815	215,760	14.8%
Total Expenditures	938,986	55,630	994,616	5.9%
Surplus/(Shortfall)			0	

FY 2001-02 Auxiliary Budget Proposal	FY 2000-01 Approved Budget	Adjustments	FY 2001-02 Projection	Percent Change
Residence Halls				
North Campus				
Rate	\$1,525	\$85	\$1,610	5.6%
Revenue	9,105,285	458,753	9,564,038	5.0%
Residence Reserve	(1,036,000)	0	(1,036,000)	0.0%
Damage Fee	(28,000)	0	(28,000)	0.0%
Net Revenue	8,041,285	458,753	8,500,038	5.7%
South Campus				
Rate	\$1,768	\$99	\$1,867	5.6%
Revenue	1,748,060	85,794	1,833,854	4.9%
Residence Reserve	(192,000)	0	(192,000)	0.0%
Damage Fee	(5,000)	0	(5,000)	0.0%
Net Revenue	1,551,060	85,794	1,636,854	5.5%
Other Revenue	626,000	245,000	871,000	39.1%
Total Revenue	10,218,345	789,547	11,007,892	7.7%
Expenditures				
Residence Life	1,742,625	(51,525)	1,691,100	-3.0%
Residence Life Programs	15,000	0	15,000	0.0%
Res Hall Debt Service	962,000	281,887	1,243,887	29.3%
Res Hall Transfer (Plant)	773,857	98,143	872,000	12.7%
Res Hall Telephones	263,000	0	263,000	0.0%
Res Hall Non-Allocated	572,000	96,000	668,000	16.8%
Res Hall Bus Service	39,000	1,100	40,100	2.8%
Res Hall Supply & Postal Svcs	133,553	(3,978)	129,575	-3.0%
Res Hall Custodial Services	1,961,678	32,019	1,993,697	1.6%
Res Hall Grounds	176,067	677	176,744	0.4%
Res Hall Utilities	1,334,100	254,163	1,588,263	19.1%
Res Hall Maintenance	716,429	21,130	737,559	2.9%
Res Hall Boiler Plant	382,765	18,297	401,062	4.8%
Res Hall Fire Safety	91,602	(8,329)	83,273	-9.1%
Res Hall Public Safety	299,007	19,847	318,854	6.6%
Res Hall Security	755,662	30,116	785,778	4.0%
Total Expenditures	10,218,345	789,547	11,007,892	7.7%
Surplus/(Shortfall)			0	

FY 2001-02 Auxiliary Budget Proposal	FY 2000-01 Approved Budget	Adjustments	FY 2001-02 Projection	Percent Change
Food Service				
19-Meal Rate	\$859	\$26	\$885	3.0%
14-Meal Rate	\$800	\$24	\$824	3.0%
10-Meal Rate	\$734	\$22	\$756	3.0%
5-Meal Rate	\$545	\$16	\$561	2.9%
Food Sales	6,130,702	500,881	6,631,583	8.2%
Interest Income	110,000	5,000	115,000	4.5%
Commissions	293,000	17,000	310,000	5.8%
Total Revenue	6,533,702	522,881	7,056,583	8.0%
Expenditures				
Food Contract	5,200,000	500,000	5,700,000	9.6%
Food-Related Expenses	735,000	46,200	781,200	6.3%
Dining Hall Maintenance	184,372	(33,338)	151,034	-18.1%
Dining Hall Utilities	414,330	10,019	424,349	2.4%
Total Expenditures	6,533,702	522,881	7,056,583	8.0%
Surplus/(Shortfall)			0	

*Includes Debt Service for South Campus, Lan Upgrade and Sprinkler Installation.



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

Council of Trustees
Resolution
2001-10

www.wcupa.edu

Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
MARCH 22, 2001
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 2001 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

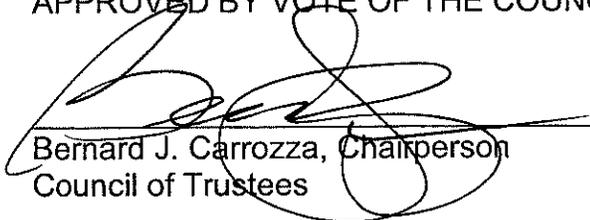
RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

3/8/01
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees

3.22.01
Date

West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$5,000
Executed During January 2001
For the Purchase of Services and Commodities

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Academic Computing	<i>SAS Institute, Inc.</i> Teaching and research license 13776	\$ 10,000.00
	<i>Future Link</i> Lan Hardware needed for internet traffic 14128	\$ 12,345.00
	<i>PC Connection</i> Four (4) laser jet printers for the ACC lab 14152	\$ 6,476.00
	<i>Apple Education Buying Service</i> Three (3) Apple MAC G4 computers, keyboards and monitors 14064	\$ 5,934.00
Administrative Computing	<i>IBM Corporation</i> HESC Group Renewal fee, from Dec. 1 st , 2000 - Nov. 30 th , 2001 13854	\$ 40,480.00
	<i>Sirius Software, Inc.</i> Renewal of software maintenance, from Dec. 20 th , 2000 - Dec. 19 th , 2001 13778	\$ 11,200.00
Communicative Disorders	<i>Office Center, Inc.</i> Office Furniture 13576	\$ 8,736.00
Facilities Division	<i>Faulkner Buick, GMC</i> One (1) 2001 GMC Savana 15 passenger van 13530	\$ 19,317.00
	<i>D'Ambrosio Dodge</i> One (1) 2001 Dodge Caravan 13531	\$ 18,554.00
	<i>Fred Bean's Ford, Inc.</i> Four (4) 2001 Ford Taurus Sedan 13532	\$ 57,496.00
	<i>Teresa Lee Powell</i> One (1) used 1993 Dodge Ram 250 Pick-up truck 3/4 ton 13745	\$ 5,500.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Facilities Division	STV Architects Site analysis services for new residence Hall 6200230001	\$ 71,000.00
	APC3 Architects Design services for Nursing Lab Area 6301380002	\$ 9,850.00
Health Department	Main Line Health System Initial Payment (Tuition Advance) for Bachelor of Science respiratory care program 14075	\$ 30,000.00
Heating Plant	Columbia Petroleum Corp.,DBA #2 fuel oil 13569	\$ 297,725.01
Information Services	Computer Intergration Group, Inc. Replacement switches and modules for LAN network 13735	\$ 66,050.74
Library	Bell & Howell, Inc. Subscription renewal of newspapers on microfilm for 2001 13904	\$ 19,851.79
	Standard & Poor's Subscription for S&P net advantage includes statistical packages and monthly updates 13929	\$ 11,832.50
Multimedia Department	Visual Sound, Inc. Multimedia projection system for classroom instruction 13221	\$ 9,550.00
Public Relations	Philadelphia Newspapers, Inc. Advertisements for Adult and Graduate studies 13958	\$ 6,291.00
	KYW News Radio Advertisement for Adult and Graduate studies 13957	\$ 15,000.00
School of Music	Krapf's Coaches Charter bus rental for the Marching Band 13667	\$ 7,920.00

**West Chester University of Pennsylvania
Purchase Orders and Contracts in Excess of \$5,000
Executed During February 2001
For the Purchase of Services and Commodities**

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Facilities Division	<i>Office Center</i>	\$ 79,989.00
	Dining Furniture for Lawrence Traditions Dinning Room 14268	
	<i>Becker Winston Architects</i>	\$ 7,614.34
	ADA Feasibility study for Killinger Hall 6200040003	
	<i>Becker Winston Architects</i>	\$ 19,242.27
	Architectural/engineering services for Goshen Hall ADA upgrade of the sliding doors at main entrance and curtain wall system throughout the entire building 620040002	
	<i>Burns Engineering, Inc.</i>	\$ 12,499.07
	Construction Administration for Hollinger Field House ADA improvements and water infiltration project 6301510001	
	<i>Burns Engineering, Inc.</i>	\$ 21,421.18
	Construction Administration for Hollinger Field House roof and glass wall replacement 6301520002	
<i>Moody/Nolan Ltd., Inc.</i>	\$ 49,540.00	
Feasibility study for the Student Recreation Center 62-0057		
<i>Westhead Associates, Inc.</i>	\$ 15,499.00	
Provide and install a storage mezzanine at 201 Carter Drive, Plumbing Shop 0000001092		
<i>STV Architects</i>	\$ 68,500.00	
Architectural services for New Residence Halls site. Analysis, zoning and market studies 620023002		
Fiscal Affairs	<i>G.E. Richards, Inc.</i> Purchase of a Savin 9935DP digital (replacement) Copier 14613	\$ 6,120.00

<u>Department</u>	<u>Vendor, Item, and Document Number</u>	<u>Amount</u>
Human Resources	<i>Bernard Hodes Group, Inc.</i> Funding adjustment to the employment advertising contract 3947-FA1	\$ 75,000.00
Library	<i>Palinet</i> On-Line subscription service for Library Serials department. 14532	\$ 6,000.00
Multimedia Department	<i>Visual Sound</i> Projector system for Anderson Hall Classroom 14458	\$ 8,799.00
Pharmaceutical Department	<i>Innovative Printing</i> Printing and mailing of pharmaceutical brochures 14609	\$ 9,448.80
	<i>Greatlists.com</i> Mailing lists for pharmaceutical brochures 14657	\$ 9,516.05
Physics	<i>Pasco Scientific Company</i> Software for Physics laboratory 14610	\$ 5,032.00
Student Health Center	<i>Flex-y-plan Industries, Inc.</i> Office furniture for medical staff 14454	\$ 6,810.00