



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

Council of Trustees
Resolution
2007-01

www.wcupa.edu

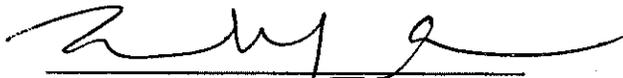
Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY
JANUARY 24, 2007

**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY GRANTS AUTHORITY TO INSTITUTE THE FOLLOWING
ACADEMIC PROGRAM MINOR**

Minor in African American Studies

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

January 24, 2007
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



**Dr. Bernie Carrozza, Chairperson
Council of Trustees**

January 24, 2007
Date

Council of Trustees Resolution: African American Studies Minor

Additional Information

The African American Studies Minor is an interdisciplinary minor that conceptually links existing courses, providing students with an opportunity to commit to a study of the historical and contemporary issues for African Americans in the United States. The minor is designed to prepare students to effectively participate in a diverse world.



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

Council of Trustees
Resolution
2007-02

www.wcupa.edu

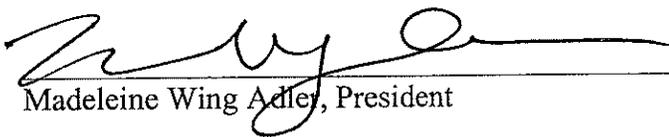
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 24, 2007

**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 2005-2006, 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.

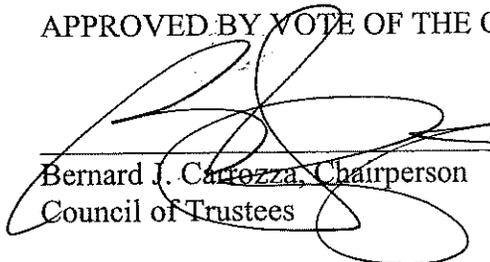
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

1/20/07
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carozza, Chairperson
Council of Trustees

1/24/07
Date



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

Council of Trustees
Resolution
2007-03

www.wcupa.edu

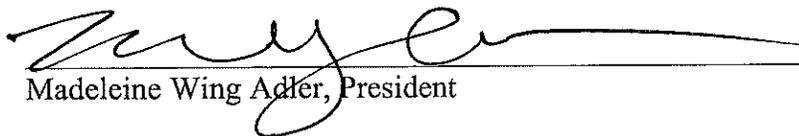
PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 24, 2007

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

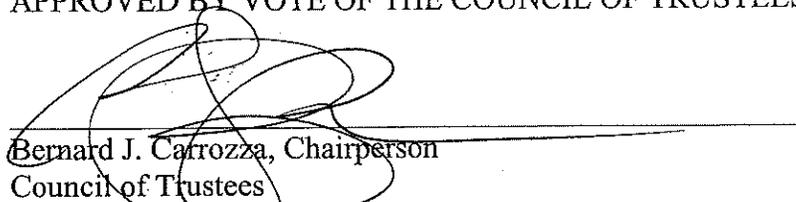
NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2005-2006, THE WEST CHESTER UNIVERSITY FOUNDATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS 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

1/20/07
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Bernard J. Carrozza, Chairperson
Council of Trustees

1/24/07
Date



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

Council of Trustees
Resolution
2007-04

www.wcupa.edu

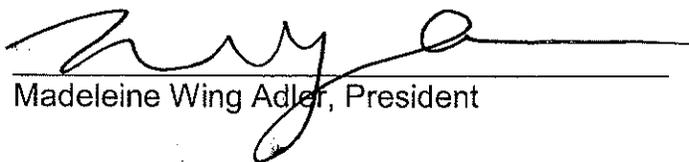
Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 24, 2007

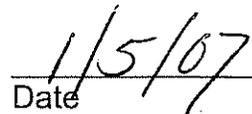
PURCHASE ORDERS AND CONTRACTS

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 AND DECEMBER 2006 FOR THE PURCHASE OF EQUIPMENT, SERVICES AND SUPPLIES.

RECOMMENDED FOR ACTION BY THE COUNCIL OF TRUSTEES

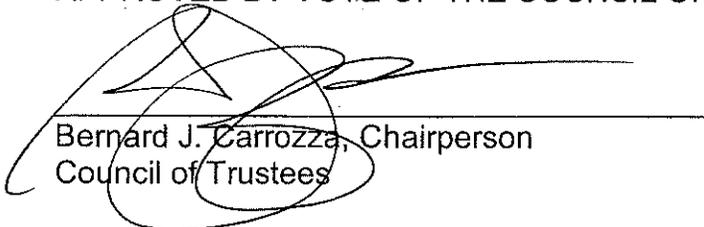


Madeleine Wing Adler, President



Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Chairperson
Council of Trustees



Date

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

Department	Vendor	Item	Document No.	Amount
Academic Computing	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 25 IBM Think Centre M52 8215 - Pentium 4 desktop computers.	41609	\$23,275.00
	Lenovo Direct 8123 S. hardy drive Tempe, AZ 85284	Purchase of 50 IBM Think centre M52 8215 - P4 630 desktop computers.	41708	\$36,350.00
	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 36 IBM R60 ThinkPad with additional memory to replace outdated and broken units.	41735	\$41,886.00
	Life Measurement, Inc. 1850 Bates Avenue Concord, CA 94520	Purchase of a BOD POD - Body composition tracking system.	41633	\$41,409.00
	Synergis Technologies 472 California Road Quakertown, PA 18951	Autodesk Design Institute 2007(ACES) class pack annual renewal. Software for theatre and dance student computer lab. Renewal period is 11/17/06 thru 11/16/07	41789	\$7,695.00
Administrative Computing	Computer Associates International, Inc One Computer Associates Plaza Islandia, NY 11749	Renewal of license and maintenance service agreement for OS/390 products for the period 12/19/06 thru 12/20/07.	41573	\$8,797.00

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
 For the Purchase of Equipment, Services and Supplies
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Department	Vendor	Item	Document No.	Amount
College of Arts & Sciences	Apple Education Buying Services 2420 Ridgepoint Drive, Mail stop 198- Austin, TX 78754	Purchase of 29 Apple computers for Biology classes 100 and 259.	41809	\$67,028.85
	Lenovo Direct 8123 S. Hardy Drive Tempe, AZ 85284	Purchase of 9 IBM ThinkPad laptop computers, Flat panel monitors and laser printers.	41766	\$16,210.96
College of Business & Public Affairs	PECO Energy Company 2301 Market St., P.O. Box 7888 Philadelphia, PA 19101	Electric service for the Graduate Business Center for the period of 11/1/06 thru 3/30/07.	DAGBC104	\$29,400.00
College of Health Sciences	Nutrition Software Solutions, Inc. 13677 Samhill Drive Mt. Airy, MD 21771	Purchase of 61 Dell Axim X51 Base-Line computers with software.	41613	\$22,884.73
College of Visual & Performing Arts	West Chester University Foundation 101 Filano Hall West Chester, PA 19383	Consulting services provided by Katherine Ball-Weir for the period 7/1/06 thru 10/16/06.	40231A	\$9,206.41

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
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Department	Vendor	Item	Document No.	Amount
Conference Services	University Student Housing, LLC 181 Carey Drive West Chester, PA 19382	Reimbursement for housing charges for Samuel Barber Institute for the period of 6/28/06 thru 8/11/06.	41785	\$5,100.00
Custodial Services	Franklin Chemical Equipment Compan 5116 Butler Pike Plymouth Meeting, PA 19462	Purchase of cleaning equipment necessary for cleaning and maintaining the new school of Music and Performing Arts building.	41699	\$25,020.00
Environmental Health & Safety	Phillips Medical Systems 3000 Minuteman Road Andover, MA 01810	AED Software Upgrade for Heart Start On Site Defibrillator model FR.	41710	\$8,400.00
	Simplex Grinnell Fire Protection Syste 120A Domorah Drive Montgomery, PA 18936	Critical repairs to the fire alarm system in Reynolds Hall.	41652	\$13,783.00
Facilities Division	American Interior Construction Co. 3560 Winding Way Newtown Square, PA 19073	Shelving installation for SOMPAC.	6100380076	\$9,600.00

West Chester University of Pennsylvania
 Purchase Orders and Contracts in Excess of \$ 5,000.00
 For the Purchase of Equipment, Services and Supplies
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Department	Vendor	Item	Document No.	Amount
Facilities Division	ATC Associates, Inc. 3 Terri Lane Burlington, NJ 08016	Indoor air quality assessment of the School of Music and Performing Arts center.	41792	\$6,395.00
	Culligan Funk Water Conditioning Co. P.O. Box 389 Eagleville, PA 19408	Maintenance contract for Boucher Science Center laboratory deionization systems.	41683	\$15,334.00
	Donald E. Reisinger, Inc. 717 E. Washington Street West Chester, PA 19380	Purchase of weights for theater stage rigging to safely carry curtains and lights onto stage.	6100380061	\$29,883.00
	Donald E. Reisinger, Inc. 717 E. Washington Street West Chester, PA 19380	South campus water line excavation.	6303110002	\$12,849.48
	Goebelwood Industries, Inc. 100 Sycamore Ave. Folsom, PA 19033	Purchase of wood shelving units for various classrooms and studios in SOMPAC.	6100380057	\$4,400.00
	Harrison Electric P.O. Box 223 Glen Mills, PA 19342	Re-wiring required by L&I for new lighting fixtures in the Lawrence Hall Dining project.	6200800082	\$7,360.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Intellsign 127 East Third Street Pottstown, PA 19464	Purchase of New signs for the first and second floor of Lawrence Hall due to room number changes.	41675	\$5,998.00
	L. Robert Kimball & Associates 21 W. Washington Street, Suite F West Chester, PA 19380	A&E Professional Design services for the new Starbucks Café for the F. H. Green Library.	6200840002	\$68,000.00
	Modern Equipment Rental 501 Garfield Avenue West Chester, PA 19380	Purchase of a Genie lift for SOMPAC.	41729	\$6,000.00
	Moody/Nolan Ltd., Inc. 300 Spruce Stret, Suite 300 Columbus, OH 43215	Professional services required to commence the initial concept phase of the student recreation center project.	620113	\$11,500.00
	RPA Associates, Inc. 3 Park Plaza Wyomissing, PA 19610	A & E Design services for space modifications to the equine lab.	6303130001	\$58,600.00
	Savage Custom Painting 596 Creek Road Christiana, PA 17609	Repair of exterior surfaces at 823 South High Street prior to painting.	6303090009	\$6,300.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Schuykill Paving, Inc. 285 Blue Mountain Rd. Schuykill Haven, PA 17972	Installation of new concrete curbs and sidewalk and new widened driveway at Messikomer Hall.	6300900019	\$27,954.03
	Schuykill Paving, Inc. 285 Blue Mountain Rd. Schuykill Haven, PA 17972	Miscellaneous paving modifications for Ruby Jones.	6300900020	\$62,126.14
	Video Corporation of America 370 7th Avenue, Suite 550 New York, NY 10001	Purchase of a Diddesign Pro-Tools Audio Recording System for SOMPAC.	41810	\$51,525.00
Grounds	Eagle Equipment P.O. Box 99 Uwchland, PA 19480	Purchase of new rear load refuse containers.	41774	\$9,250.00
	John Deere Company 4401 Bland Road Raleigh, NC 27604	Purchase of a John Deere #777 Commercial- Iron II Deck Mower.	41685	\$11,950.52

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Department	Vendor	Item	Document No.	Amount
Information Services	Adagio Consulting Group 4 West Prescott Alley West Chester, PA 19380	Netscaler load balancer application switch - critical infrastructure for network security and performance.	41806	\$43,619.90
	Canon Business Solutions 300 Bellevue Parkway, Suite 135 Wilmington, DE 19809	Purchase of hardware, software and associated services are part of the campus wide document management initiative.	41790	\$84,269.00
	Cingular Wireless - Philadelphia P.O. Box 7278 Philadelphia, PA 19101	Cellular phone charges for the period of 8/22/06 thru 9/21/06 and 9/22/06 thru 10/21/06.	41757	\$7,303.46
	Graybar Electric Company 1550 S. Warfield Street Philadelphia, PA 19146	Purchase of Nortel equipment to provide enhanced Residence Hall connectivity.	41760	\$11,312.00
	Postini Corporation 9606 N. Mopac Expressway, Suite 400 Austin, TX 78759	Postini Perimeter Manager SPAM software Enterprise Edition used to filter email for SPAM and viruses.	41601	\$30,250.00
	Vmware, Inc. 12801 Worldgate Drive, Suite 500 Hemdon, VA 20170	Annual support for four existing Vmware contracts for the period of 11/30/06 thru 11/30/07.	41771	\$6,349.89

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Department	Vendor	Item	Document No.	Amount
Inventory	Unisource 7575 Brewster Avenue Philadelphia, PA 19153	Purchase of paper towels needed to replenish the Central Stores inventory.	41679	\$16,530.00
Library	Alexander Street Press 3212 Duke Street Alexandria, VA 22314	Purchase of Classical scores library - perpetual rights access, one time fee. Needed for library collection.	41759	\$29,000.00
	American Chemical Society P.O. Box 182977 Columbus, OH 43218	Purchase of Web edition package and ACS Legacy Archives required to maintain Library collection.	41758	\$37,719.00
	John Wiley & Sons Inc. Subscription Department, P.O. Box 345 Newark, NJ 07189	Renewal subscription for the Wiley Interscience journals. Required to maintain Library collection.	41515	\$69,335.38
	Palinet P.O. Box 13327 Philadelphia, PA 19101	Consortial purchase of Lesis Nexis Academic universe. Required to maintain Library collection.	41516	\$21,059.22
	Palinet P.O. Box 13327 Philadelphia, PA 19101	Music online 5 year subscription renewal. Required to maintain Library collection.	41738	\$42,731.00

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Department	Vendor	Item	Document No.	Amount
Library	Palinet P.O. Box 13327 Philadelphia, PA 19101	North American Theatre online 3 year subscription. Required for Library collection.	41739	\$25,746.00
Plumbing	Exeter Supply Co., Inc. 117 Prospect Street Reading, PA 19606	Purchase of equipment for the South campus water project.	41636	\$30,256.00
Student Health	Media Highway 538 Shoemaker Road King of Prussia, PA 19406	PyraMED annual maintenance support and enhancement agreement for the period of 11/11/06 thru 11/10/07.	41713	\$6,750.00
	Student Services, Inc. Sykes Student Union Building West Chester, PA 19383	Purchase of a new EMS van 2007 Dodge Durango with title and registration.	41808	\$23,359.00
University Garage	Faulkner Buick GMC 705 Autopark Blvd. West Chester, PA 19382	Purchase of a New 2007 Isuzu #W4S042 NPR HD DSL Reg - Low Cab to replace aging Moving Services vehicle.	41511	\$35,788.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
College of Business & Public Affairs	Hamilton's Cleaning Services 437 Chesterfield Drive Downingtown, PA 19335	Custodial services for the Graduate Business Center for the period of 1/1/07 thru 3/31/07.	4500131509	\$18,000.00
	Holiday Inn Georgetown 2101 Wisconsin Ave. NW Washington, DC 20007	Expenses related to EU Simulation held at the Holiday Inn	4500130826	\$8,666.54
College of Visual & Performing Arts	Read's Moving Systems, Inc. 2600 Turnpike Drive Hatboro, PA 19040	Contract to provide relocation services for the Swope Music Library to SOMPAC.	4500131482	\$23,620.18
Environmental Health & Safety	Accredited Environmental 29 North Pennell Road Media, PA 19063	Blanket order to provide industrial hygiene and quality assurance services for asbestos abatement, carpet installation projects, employee complaints and indoor air quality testing and reporting.	41668	\$6,000.00
Facilities Division	Air Vent Duct Cleaning, Inc. 190 South Main street, P.O. Box 454 Ambler, PA 19002	Provide labor, material and equipment to clean grease exhaust ducts in Lawrence Center, Sykes Union, and South Campus food service areas.	4500132005	\$6,810.00

West Chester University of Pennsylvania
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Department	Vendor	Item	Document No.	Amount
Facilities Division	Donald E. Reisinger, Inc. 717 E. Washington Street West Chester, PA 19380	Sykes sediment basin - Reconstruct storm water inlet structure and outflow pipe.	6303190005	\$9,769.24
	Kencor, Inc. P.O. Box 1659, 882 S. Matlack Street West Chester, PA 19382	Labor and material costs to install a new drive motor in Goshen Hall elevator.	4500131438	\$7,112.00
	STV Architects 205 West Welsh Road Douglasville, PA 19518	Open ended professional design service contract for the relocation of the Maintenance Garage and Motor Pool Functions to the University Warehouse.	4500131343	\$60,600.00
Fiscal Affairs	ACSYS, Inc. 111 Anza Blvd., Suite 400 Burlingame, CA 94010	Consulting services for WCU's implementation of SAP.	4500130292	\$75,000.00
	Borough of West Chester 401 E. Gay Street West Chester, PA 19380	Payment to Borough of West Chester for debt service on parking garage bonds.	4500130760	\$175,478.75

West Chester University of Pennsylvania
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 For the Purchase of Equipment, Services and Supplies
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Department	Vendor	Item	Document No.	Amount
Grounds	United Rentals 3880 East Thompson Street Philadelphia, PA 19137	Rental of equipment for snow removal for the period of 12/18/06 thru 3/18/07.	4500132015	\$8,300.00
HVAC	Ernest D. Menold, Inc. 445 Powhatan Avenue Lester, PA 19029	Provide labor and material to measure, fabricate and install one section of mist stop type moisture eliminators on the down stream side of cooling cooling unit in Schmucher Science Center.	4500130341	\$11,300.00
Information Services	Hewlett Packard 10810 Farnam Drive Omaha, NE 68154	Purchase of 2 Blade server hardware required to support production infrastructure.	4500131501	\$9,501.02
	Pae Tec Communications, Inc. Baldwin Tower, Suite 401, 1510 Chest Eddystone, PA 19022	1 year customer support program required to manage the Residence Hall's network. Period of coverage is 12/1/07 thru 12/1/08.	4500131073	\$6,500.00
Public Safety	Warnock Fleet 175 Route 10, P.O. Box 524 East Hanover, PA 07936	New 2007 Ford Crown Victoria police vehicle for Public Safety.	4500131956	\$26,573.19

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

Department	Vendor	Item	Document No.	Amount
Public Safety	Witmer Associates, Inc. 104 Independence Way Coatesville, PA 19320	Purchase of new DPS Officer Guns - Public Safety.	4500130750	\$5,768.00
Registrar	Student Services Company 2502 West Main Street Norristown, PA 19403	Purchase of Undergraduate announcements with engraved seal, for May 2007 Commencement.	4500130387	\$6,825.00