

Council of Trustees Resolution 2018-23

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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 15, 2018

PARKING GARAGE STRUCTURE ACQUISITIONS AND BOND FINANCING

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 ACQUISITION OF THE THREE PARKING GARAGE STRUCTURES (SHARPLESS, MATLACK, AND NEW STREET) WITH A CLOSING DATE TO BE DETERMINED AFTER APPROVAL OF THE PASSHE BOARD OF GOVERNORS AND UPON AGREEMENT WITH WEST CHESTER BOROLIGH

BOROUGH.	
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEE	ES
Christopher M. Fiorentino, Ph.D. President	5/15/18 Date
APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND R GOVERNORS OF THE PENNSYLVANIA STATE SYSTEM OF HIG	
Thomas A. Fillippo, Chairperson Council of Trustees	5-15-18 Date