



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

FARRELL STADIUM TRACK RENOVATION

TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S RENOVATION OF THE FARRELL STADIUM TRACK.

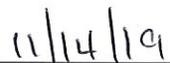
WHEREAS, WEST CHESTER UNIVERSITY HAS INVESTED IN THE ADVANCEMENT OF ATHLETICS AND THE FARRELL STADIUM SYNTHETIC TRACK REQUIRES RENOVATIONS FOR CONTINUED SAFE USE SINCE IT IS A HEAVILY USED FEATURE OF THE ATHLETIC PROGRAMS. THE ANTICIPATED COST FOR THIS RENOVATION IS \$1,300,038.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, HEREBY APPROVE THE RENOVATION OF THE FARRELL STADIUM TRACK. THE PROCUREMENT AND RENOVATION EFFORTS SHALL BE IN ACCORDANCE WITH ALL APPLICABLE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

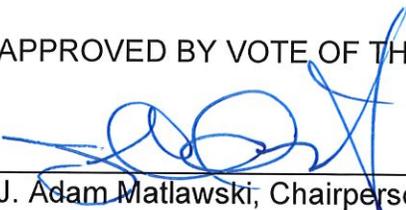


Christopher M. Fiorentino, Ph.D.
President

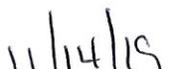


Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



J. Adam Matlawski, Chairperson
Council of Trustees



Date