

Council of Trustees West Chester University I West Chester, Pennsylvania 19383 I www.wcupa.edu

UNANIMOUSLY APPROVED BY THE **COUNCIL OF TRUSTEES** April 17, 2024

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

April 17, 2024

FY 2025 MAJOR PROJECTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING MAJOR PROJECTS UTILIZING UNIVERSITY RESERVE FUNDS TO BEGIN IN FY 2025:

Project Name	Anticipated Completion Date	Estimated Project Amount
RH Temporary Student Housing	FY 2025	\$5,620,000
BPMC HVAC Replacement	FY 2025	\$2,000,000
Science Ctr South - BAS Controls	FY 2025	\$1,220,000
FHG Library Roof	FY 2025	\$1,500,000
Total Major Projects		\$10,340,000

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Churt Shrentino April 17, 2024 Christopher M. Fiorentino, Ph.D. Date President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Robert M. Tomlinson, Chairperson

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April 17, 2024 Date

Council of Trustees