

**1993 COT Approved Resolutions  
Chronological Index**

<b>Index No.</b>	<b>Resolution Name</b>	<b>Date Passed</b>
1993-01	New Student Orientation Fee	January 28, 1993
1993-02	The William R. Benner Building	January 28, 1993
1993-03	Honorary Degree Designation - Constance E. Clayton	January 28, 1993
1993-04	Honorary Degree Designation - Emilie K. Asplundh	January 28, 1993
1993-05	President's Contract Extention	March 25, 1993
1993-06	Naming of Grounds, Facilities, Buildings, and Areas within Buildings	March 25, 1993
1993-07	1993-94 Residence Hall Fees	March 25, 1993
1993-08	1993-94 Food Service Fees	March 25, 1993
1993-09	Educational Services Fee	March 25, 1993
1993-10	Community Center Fee	March 25, 1993
1993-11	Commencement Fee	March 25, 1993
1993-12	Music Instrument Rental Fee	March 25, 1993
1993-13	Undergraduate Non-Degree Student Application Fee	March 25, 1993
1993-14	Faculty Emeritus Designation	May 20, 1993
1993-15	1993-94 Operating Budget	September 21, 1993
1993-16	1994-95 Capital Budget	September 21, 1993
1993-17	Charlotte W. Newcombe Foundation Quasi Endowment Fund	September 21, 1993
1993-18	Lang/Northeast High School Quasi Endowment Fund	September 21, 1993
1993-19	President's Enhancement Fund Quasi Endowment Fund	September 21, 1993
1993-20	Emilie K. Asplundh Concert Hall in the Philips Memorial Building Naming	September 21, 1993
1993-21	814 South Matlack Street Property Purchase	September 21, 1993
1993-22	850 South New Street Property Purchase	September 21, 1993
1993-23	Alexander Antonwich Garden Apartment Building Naming	September 21, 1993
1993-24	Robert Reese Conference and Memorabilia Room Naming	November 19, 1993
1993-25	Tania K. and William H. Boucher Science Center Naming	November 19, 1993
1993-26	Stock Powers for Donated Funds	November 19, 1993
1993-27	Honorary Degree Designation - Charles E. Swope	November 19, 1993
1993-28	Honorary Degree Designation - Joyce Carol Oates	November 19, 1993



West Chester University

**Council of Trustees  
Resolution  
1993-01**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

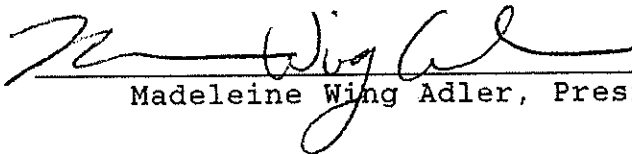
WEST CHESTER UNIVERSITY

JANUARY 28, 1993

NEW STUDENT ORIENTATION FEE

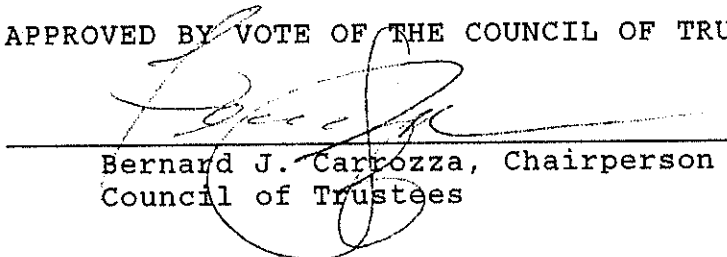
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES INCREASING THE NEW STUDENT ORIENTATION FEE FROM \$55/STUDENT TO \$75/STUDENT EFFECTIVE THE SUMMER 1993 ORIENTATION SESSION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

1/22/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

1-28-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-02**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

JANUARY 28, 1993

**THE WILLIAM R. BENNER BUILDING**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF A SOUTH CAMPUS GARDEN APARTMENT BUILDING AFTER THE LATE WILLIAM R. BENNER AND REQUESTS THE UNIVERSITY TO DEVELOP RECOMMENDATIONS FOR NAMING OTHER APARTMENT BUILDINGS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine W. Adler, President

1/28/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

1-28-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-03**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

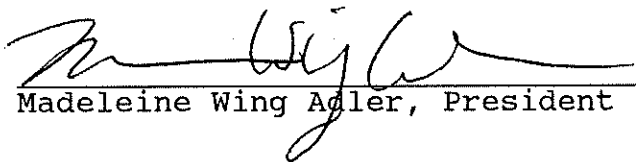
JANUARY 28, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTOR OF PUBLIC SERVICE UPON THE FOLLOWING RECIPIENT:

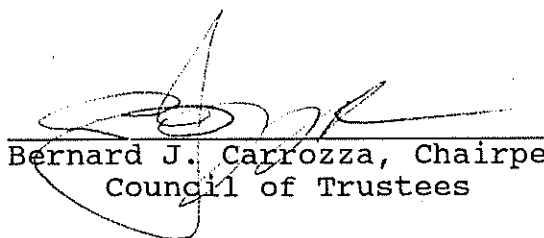
CONSTANCE E. CLAYTON

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

1/28/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

1-28-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-04**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

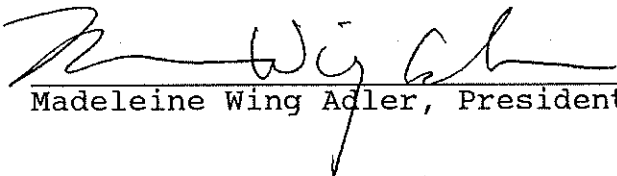
JANUARY 28, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTOR OF PUBLIC SERVICE UPON THE FOLLOWING RECIPIENT:

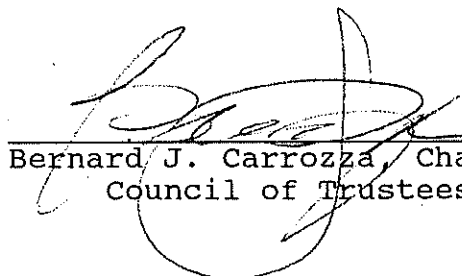
EMILIE K. ASPLUNDH

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

1/28/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

1-28-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-05**


Council of Trustees

West Chester,  
Pennsylvania 19383

WEST CHESTER UNIVERSITY

RESOLUTION

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY RECOMMENDS THAT THE BOARD OF GOVERNORS AUTHORIZE THE CHANCELLOR TO EXTEND THE CONTRACT OF PRESIDENT MADELEINE WING ADLER UNTIL JUNE 30, 1996 (ADOPTED MARCH 25, 1993).

  
\_\_\_\_\_  
BERNARD J. CARROZZA  
CHAIRPERSON  
COUNCIL OF TRUSTEES



West Chester University

**Council of Trustees  
Resolution  
1993-06**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

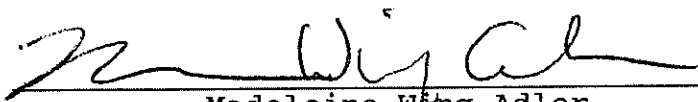
WEST CHESTER UNIVERSITY

MARCH 25, 1993

**NAMING OF GROUNDS, FACILITIES, BUILDINGS  
AND AREAS WITHIN BUILDINGS**

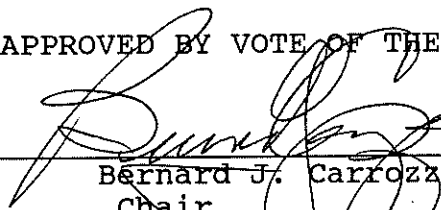
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ATTACHED POLICY.

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. Carrozza  
Chair  
Council of Trustees

3/25/93  
Date



**NAMING POLICY**

**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**

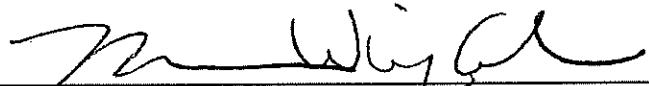
A. University facilities will not be named for persons currently employed by the University or actively serving on the Council of Trustees, legislators or government officials.

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. RESCISION**

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

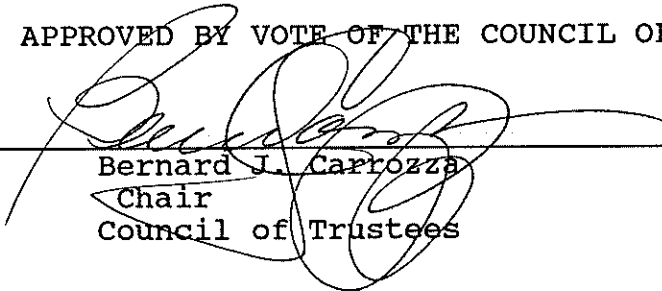
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_

Madeleine Wing Adler  
President

\_\_\_\_\_ 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  
Resolution  
1993-07**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

**1993-94 RESIDENCE HALL FEES**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1993:

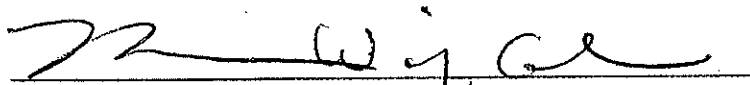
RESIDENCE HALL:

NORTH CAMPUS - \$1,242 PER SEMESTER (DOUBLE OCCUPANCY)

SOUTH CAMPUS - \$1,395 PER SEMESTER (DOUBLE OCCUPANCY)

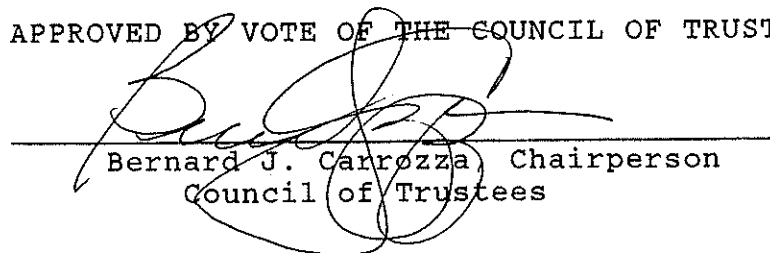
THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/25/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-08**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

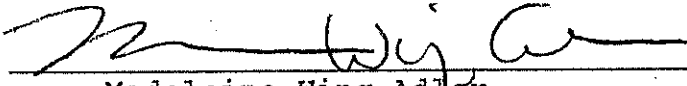
**1993-94 FOOD SERVICE FEE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING FEE BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1993:

FOOD SERVICE FEE:       \$ 752 PER SEMESTER (14 MEAL PLAN)

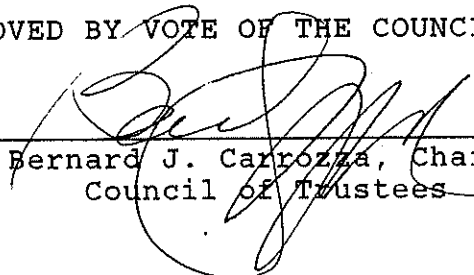
THIS FEE HAS BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler  
President

3/25/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Bernard J. Carrozza, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-09**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

**EDUCATIONAL SERVICES FEE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE TO THE EDUCATIONAL SERVICES FEE EFFECTIVE THE FALL SEMESTER OF 1993 FOR BOTH UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULE:

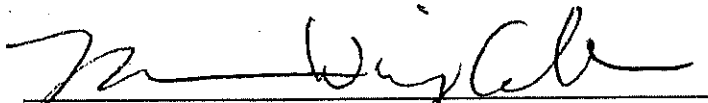
\$100 PER SEMESTER, FULL-TIME STUDENT

\$40 PER SEMESTER, PART-TIME STUDENT

\$20 PER EACH SUMMER SESSION

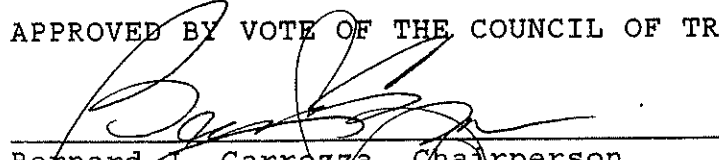
THE ADDITIONAL FUNDS SO GENERATED SHOULD BE USED TO PRESERVE EDUCATIONAL QUALITY AT WEST CHESTER UNIVERSITY THREATENED BY THE BUDGET SHORTFALL.

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, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-10**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 25, 1993

**COMMUNITY CENTER FEE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE TO THE COMMUNITY CENTER FEE EFFECTIVE THE FALL SEMESTER OF 1993 FOR UNDERGRADUATE AND GRADUATE STUDENTS PER THE FOLLOWING SCHEDULES:

UNDERGRADUATE STUDENTS:

1-6 CREDITS	\$ 5.00 PER SEMESTER
7-9 CREDITS	\$10.00 PER SEMESTER
10 CREDITS OR MORE	\$20.00 PER SEMESTER

GRADUATE STUDENTS:

1-6 CREDITS	\$ 5.00 PER SEMESTER
7-8 CREDITS	\$10.00 PER SEMESTER
9 CREDITS OR MORE	\$20.00 PER SEMESTER

SUMMER SESSIONS (UNDERGRADUATE AND GRADUATE):

PRE SESSION	\$2.00
REG SESSION	\$4.00
POST SESSION	\$2.00

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, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-11**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

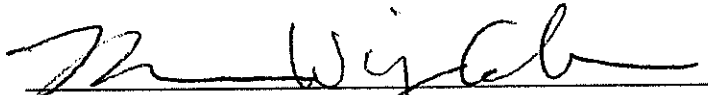
WEST CHESTER UNIVERSITY

MARCH 25, 1993

**COMMENCEMENT FEE**

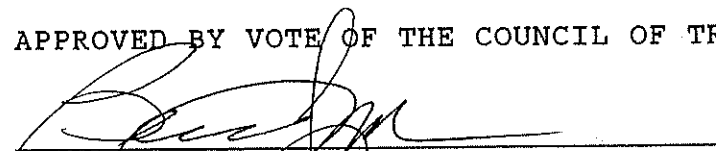
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF THE COMMENCEMENT FEE TO \$45 UPON GRADUATION APPROVAL EFFECTIVE THE FALL SEMESTER OF 1993 FOR UNDERGRADUATE AND GRADUATE STUDENTS.

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, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-12**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

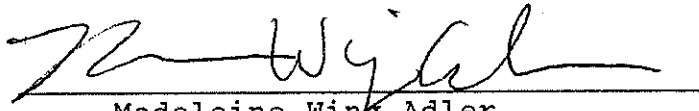
WEST CHESTER UNIVERSITY

MARCH 25, 1993

**MUSIC INSTRUMENT RENTAL FEE**

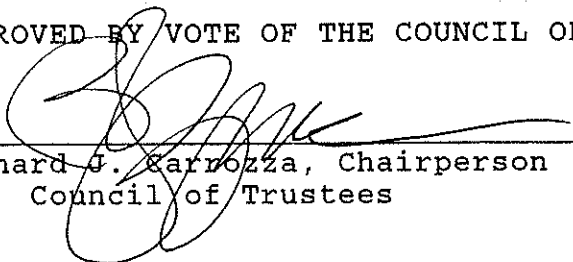
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES AN INCREASE OF THE MUSIC INSTRUMENTAL RENTAL FEE TO \$20 PER SEMESTER; THE PROCEEDS TO BE USED TO OFFSET THE COST OF INSTRUMENT REPAIR AND REPLACEMENT.

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, Chairperson  
Council of Trustees

3/25/93  
Date





West Chester University

**Council of Trustees  
Resolution  
1993-13**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

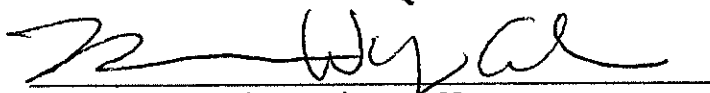
WEST CHESTER UNIVERSITY

MARCH 25, 1993

**UNDERGRADUATE NON-DEGREE STUDENT  
APPLICATION FEE**

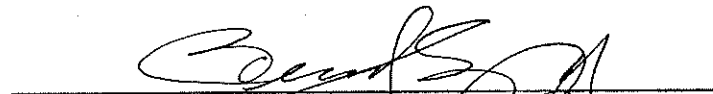
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ESTABLISHMENT OF A \$15 UNDERGRADUATE NON-DEGREE STUDENT APPLICATION FEE EFFECTIVE THE FALL SEMESTER OF 1993.

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, Chairperson  
Council of Trustees

3/25/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-14**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 20, 1993

EMERITUS

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

Dr. Carmela Cinquina

Dr. Albert Filano

Dr. Seymour Greenberg

Dr. William Morehouse

Dr. Shirley Munger

Ms. Lois Williams

Dr. Harry Wilkinson

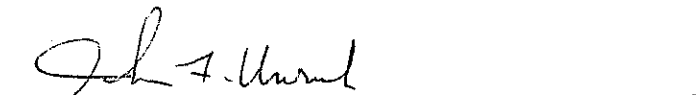
Mr. Lloyd Wilkinson

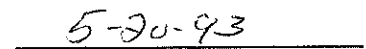
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Alder, President

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date

### **Carmela Cinquina**

Dr. Cinquina began her association with West Chester University in 1961 as a part-time instructor of anatomy/physiology, and microbiology. Two years later, she became a full-time professor in the department of Biology. Dr. Cinquina has served as the Assistant Chair and the Graduate Coordinator of the Biology Department, and the Acting Director/Assistant Dean of the College of Arts and Sciences. She was instrumental in the development of many new courses within her department and served on numerous campus committees. She also was the recipient of the Certificate for Exceptional Academic Service from the Pennsylvania Department of Education for the 1975-76 academic year.

### **Albert Filano**

Dr. Albert Filano has a distinguished association with West Chester University that began in 1956 with his appointment to the Department of Mathematics. He chaired that department from 1958-1969, served as the Director of the Division of Sciences and Mathematics from 1967-1969, served as Vice President for Academic Affairs from 1969-1974 and on two occasions during that time, served as Interim President. Dr. Filano has published 41 volumes of Mathematics workbooks/textbooks, fifteen of which are in current use. He has been the recipient of 19 National Science Foundation grants, Distinguished Alumnus Awards from the University of Pennsylvania and Penn State University, and the Hall of Fame Award given by the Pennsylvania Council of Teachers of Mathematics. Dr. Filano was also the faculty advisor to the Newman Center for 35 years and was honored in 1992 with the naming of the Dr. Albert E. Filano Library at the Newman Center.

### **Seymour Greenberg**

Dr. Greenberg joined West Chester University's faculty in 1964 as a Professor of Geology. In 1969, he founded the Earth, Space, and General Science Department serving as its chair until 1975. He directed three very successful National Science Foundation Institutes and developed several in-service programs for earth science teachers in the local school systems. Dr. Greenberg is the author of numerous publications and has remained active with his department and students since his retirement.

### **William Morehouse**

During his tenure at West Chester University, Dr. Morehouse has gained the respect and enthusiastic support from the two departments he has served; Communication Studies and Theatre Arts. Dr. Morehouse has also served his college as the Acting Dean of the College of Arts and Sciences from 1986-1988, and his university as Acting Provost and Vice President for Academic Affairs from 1982-1984. He has been a Professor in the Department of Speech Communication and Theatre, was the founding Chair of the Department of Theatre Arts, and is a renown author of plays and books.

### **Shirley Munger**

Dr. Munger came to West Chester University in 1968 as an Instructor in the Department of Music Theory. She is the author of numerous published compositions and was a representative at many first performances of original compositions from 1968-1988. She established the charter for the Pi Kappa Lambda chapter at West Chester University, was President of the Faculty Committee, was a member of the Faculty Senate and Trustees' Achievement Award Committees, among many others, and introduced the Music Honors Convocation (and was coordinator until 1988). She was an accompanist for faculty members on and off campus several times yearly and was a clinician and music arranger for the Golden Rams Marching Band for almost twenty years.

### **Harry Wilkinson**

In 1948, Dr. Wilkinson was appointed to the Music Theory and Composition faculty of the then State Teachers College at West Chester and retired in 1990. During his more than forty years of service, he taught many advanced courses in Music Theory as well as Organ Performance, and served ten years as department chairperson. As an organist, he performed at convocations and the annual Christmas Carol Program as well as solo recitals. He served on innumerable School of Music committees, and also on the University Faculty Senate. He was also very active in the Philadelphia area community as an organist, choir director and soloist.

### **Lloyd Wilkinson**

Mr. Wilkinson served as a professor of Physical Education from 1960-1991. During that time, he earned the respect of his colleagues and students for the energy and enthusiasm he put into his work. At West Chester University, Mr. Wilkinson coached Gymnastics for 5 years, Football for 18 years, and Lacrosse for 15 years. He was also instrumental in the development of 5 courses in the Physical Education Department. He gave workshops at over 40 neighboring schools and was a guest lecturer at more than a dozen colleges and universities. He is also the author of numerous publications on physical education and fitness and has been the recipient of the Pennsylvania State Association Award.

### **Lois Williams**

Ms. Williams began her distinguished career in the Department of Vocal/Choral Music at West Chester University in 1955. A few highlights from her massive list of activities, accolades, and accomplishments include studying for two years in Germany as a Fullbright Scholar, founding the University Chamber Choir in 1968, conducting the United States Army Chorus in 1982, receiving the University Faculty Merit Award in 1984, and conducting the International Honors Choir Festival in London, England. During her 36 years of service, she led university choral groups to state, regional, national, and even international renown. As evidenced by the incredible number of letters from colleagues and former students supporting her nomination for Faculty Emerita Designation, Ms. Williams is one of the most respected choral/vocal educators on the east coast and is one of West Chester University's most beloved.



West Chester University

**Council of Trustees  
Resolution  
1993-15**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**1993-94 FINAL OPERATING BUDGET**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1993-94 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9-21-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-16**


Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
SEPTEMBER 21, 1993

**1994-95 CAPITAL BUDGET**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1994-95 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-17**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

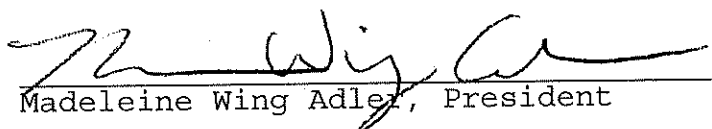
WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**CHARLOTTE W. NEWCOMBE FOUNDATION  
QUASI ENDOWMENT FUND**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT \$1,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES DESIGNATED FOR THE CHARLOTTE W. NEWCOMBE FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9-21-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-18**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

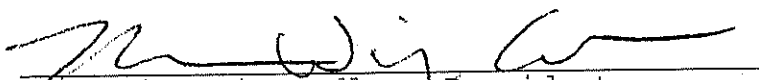
WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**THE LANG/NORTHEAST HIGH SCHOOL  
QUASI ENDOWMENT FUND**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT \$16,877 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES OF FUNDING A PORTION OF THE SCHOLARSHIP ENDOWED BY NORTHEAST HIGH SCHOOL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date





West Chester University

**Council of Trustees  
Resolution  
1993-19**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**PRESIDENT'S ENHANCEMENT FUND  
QUASI ENDOWMENT FUND**


BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THAT \$25,000 RECEIVED BY WEST CHESTER UNIVERSITY THROUGH THE ANNUAL FUND AND \$20,692 CONVERTED FROM THE GENERAL ENDOWMENT FUND BE HELD IN A FUND TO FUNCTION AS A QUASI ENDOWMENT; THAT THE PROCEEDS FROM THE INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES DESIGNATED FOR THE PRESIDENT'S ENHANCEMENT FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-20**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**NAMING OF THE AUDITORIUM  
IN THE PHILIPS MEMORIAL BUILDING AS THE  
EMILIE K. ASPLUNDH CONCERT HALL**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF THE AUDITORIUM IN THE PHILIPS MEMORIAL BUILDING AS THE EMILIE K. ASPLUNDH CONCERT HALL.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-21**

Council of Trustees  
West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

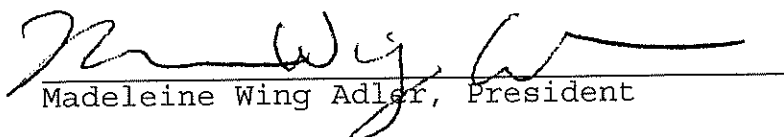
WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**814 SOUTH MATLACK STREET PROPERTY PURCHASE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 814 SOUTH MATLACK STREET BY THE UNIVERSITY FOR \$192,000 PLUS NECESSARY INCIDENTAL COSTS. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND RECOMMENDED TO THE BOARD OF GOVERNORS OF THE STATE SYSTEM OF HIGHER EDUCATION

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-22**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

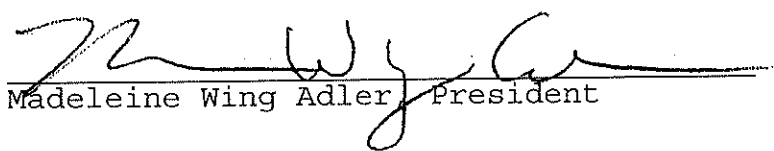
WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**850 SOUTH NEW STREET PROPERTY PURCHASE**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PURCHASE OF THE PROPERTY KNOWN AS 850 SOUTH NEW STREET BY THE UNIVERSITY FOR \$240,000 PLUS NECESSARY INCIDENTAL COSTS. SUCH PURCHASE SHALL BE IN ACCORDANCE WITH THE REGULATIONS OF THE COMMONWEALTH OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND RECOMMENDED TO THE BOARD OF GOVERNORS OF THE STATE SYSTEM OF HIGHER EDUCATION

  
John F. Unruh, Chairperson  
Council of Trustees

9-21-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-23**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

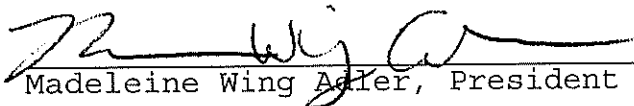
WEST CHESTER UNIVERSITY

SEPTEMBER 21, 1993

**NAMING OF SOUTH CAMPUS  
GARDEN APARTMENT BUILDING**

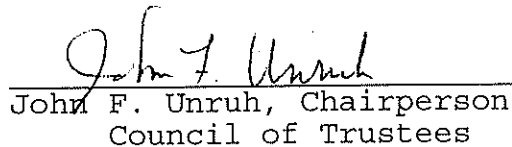
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF A SOUTH CAMPUS GARDEN APARTMENT BUILDING AFTER THE LATE ALEXANDER ANTONOWICH.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

9/21/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

9.21.93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-24**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

**RESOLUTION**

**COUNCIL OF TRUSTEES**

**WEST CHESTER UNIVERSITY**

**NOVEMBER 19, 1993**

**NAMING OF ROBERT REESE CONFERENCE AND MEMORABILIA ROOM**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF THE HOLLINGER FIELD HOUSE CONFERENCE AND MEMORABILIA ROOM AS THE ROBERT REESE CONFERENCE AND MEMORABILIA ROOM.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler  
President

11/17/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

John F. Unruh  
Chair  
Council of Trustees

11/18/93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-25**

Council of Trustees

West Chester,  
Pennsylvania 19383

**PROPOSED**

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY  
NOVEMBER 18, 1993

**NAMING OF SCIENCE CENTER III ADDITION**

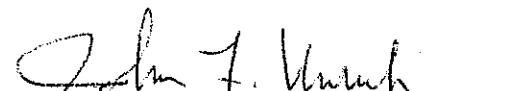
BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE NAMING OF THE SCIENCE CENTER III ADDITION THE TANIA K. AND WILLIAM H. BOUCHER SCIENCE CENTER.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES:

  
\_\_\_\_\_  
Madeleine Wing Adler, President

11/17/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES:

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

11-18-93  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-26**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 18, 1993

**STOCK POWERS FOR DONATED STOCK**

BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS, DR. MADELEINE WING ADLER, PRESIDENT AND MR. JOSEPH D. HAMEL, VICE PRESIDENT FOR ADMINISTRATIVE AND FISCAL AFFAIRS, ARE HEREBY AUTHORIZED AND EMPOWERED ON BEHALF OF THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA TO SELL, ASSIGN, AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF WEST CHESTER UNIVERSITY. *that has been presented as a gift or bequest.*

*J.F.U.*

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

*M. Wing Adler*  
Madeleine Wing Adler, President

*11/10/93*  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

*John F. Unruh*  
John F. Unruh, Chairperson  
Council of Trustees

*11-18-93*  
Date



Agenda Item 2  
COT Finance Committee  
November 18, 1993

**SALE OF DONATED STOCK - STOCK POWER AUTHORIZATION**

Occasionally, the University receives gifts in the form of Stock Certificates registered in the name of West Chester University. In order to negotiate the Certificates, an officer of the University must be authorized to sell, assign and endorse stocks, bonds, and other securities on behalf of the University.

Attached is a resolution submitted for approval which will bestow such stock powers on Dr. Madeleine Wing Adler, President and Mr. Joseph D. Hamel, Vice President for Administrative and Fiscal Affairs.



West Chester University

**Council of Trustees  
Resolution  
1993-27**

Council of Trustees

West Chester,  
Pennsylvania 19383

**RESOLUTION**

**COUNCIL OF TRUSTEES**

**WEST CHESTER UNIVERSITY**

**NOVEMBER 18, 1993**

**HONORARY DEGREE**

**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTOR OF PUBLIC SERVICE UPON THE FOLLOWING RECIPIENT:**

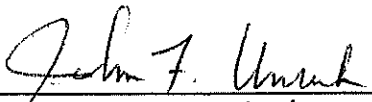
**CHARLES E. SWOPE**

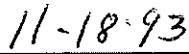
**APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES**

  
\_\_\_\_\_  
Madeleine Wing Adler, President

  
\_\_\_\_\_  
Date

**APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES**

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date



West Chester University

**Council of Trustees  
Resolution  
1993-28**

Council of Trustees

West Chester,  
Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

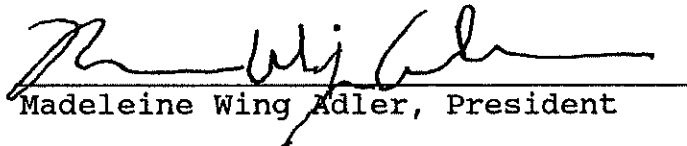
NOVEMBER 18, 1993

HONORARY DEGREE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE HONORARY DEGREE, DOCTOR OF HUMANE LETTERS UPON THE FOLLOWING RECIPIENT:

JOYCE CAROL OATES

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Madeleine Wing Adler, President

11/11/93  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
John F. Unruh, Chairperson  
Council of Trustees

11-18-93  
Date