



Council of Trustees  
West Chester University | West Chester, PA 19383 | www.wcupa.edu

Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

November 12, 2015

The Commons

To approve West Chester University of Pennsylvania's undertaking an Education and General, and Auxiliary facilities project to design and construct a mixed-use facility and separate parking garage structure on North Campus.

WHEREAS, West Chester University of Pennsylvania has demonstrated a need for a new building to support its College of Health Sciences, College of Arts and Sciences, its dining and catering program, and the need for a parking garage structure, and;

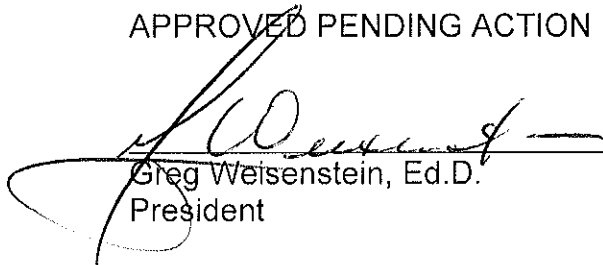
WHEREAS, the University has provided a viable financial plan for funding the project, and;

WHEREAS, the Council of Trustees will ensure that funding will be available and fees will be established at such rates as to adequately finance the project, and;

WHEREAS, this resolution supersedes the Council of Trustees resolution of May 14, 2015, related to the Commons.

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a capital facilities project for The Commons and Parking Garage; and further do hereby authorize the President of West Chester University of Pennsylvania to affix our signature to a standard Loan Covenant Agreement for financing the project.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Greg Weisenstein, Ed.D.  
President

\_\_\_\_\_  
Date 10/23/15

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

  
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Thomas Fillippo, Chairperson  
Council of Trustees

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Date 11/12/15