

Agenda Item 4: Proposed Resolution
University Affairs; University Advancement and External Affairs;
and Access, Compliance, and Engagement Committee

RESOLUTION

COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 20, 2026

CERTIFICATION OF COMPLIANCE OF AFFILIATED ORGANIZATIONS

The Council of Trustees of West Chester University of Pennsylvania, upon recommendation of the president, hereby certifies, as per Board of Governors' Policy 1985-04-A, that the following affiliated entities make a financial contribution to the University or provide similar benefits on a regular basis, satisfactory to this Council of Trustees and to the president.

West Chester University Foundation
West Chester University Alumni Association
Student Service Inc., West Chester University

The Council of Trustees also certifies that, to the best of its knowledge, information, and belief, the affiliated entities comply with Board of Governors' Policy 1985-04-A in that they exist solely for the benefit of the University; the expectations of the relationship between the University and the affiliated entity are memorialized in current, executed Memoranda of Understanding; and the affiliated entities require an annual external audit of their funds and provide copies of their audit reports to the University and the Office of the Chancellor.

The Council of Trustees also certifies that, to the best of its knowledge, information, and belief, no University employee serves as a voting member of the Board of these affiliated entities, nor does any employee of the University show risk-averse interest through service to our relationship with an affiliated entity.

A copy of a statement by the University's chief financial officer summarizing both the direct University support provided to the affiliated entities and the contributions made by the affiliated entities to the University covered in this certification is attached hereto and made a part hereof.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES


R. Lorraine Bernotsky, DPhil, President

January 20, 2026

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Robert M. Tomlinson, Chairperson, Council of Trustees

January 20, 2026

Date