



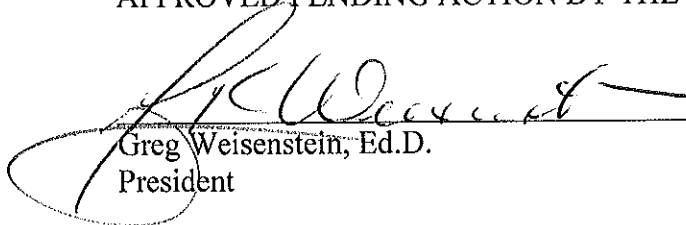
Proposed

RESOLUTION  
COUNCIL OF TRUSTEES  
WEST CHESTER UNIVERSITY OF PENNSYLVANIA  
JANUARY 26, 2012

**Certification of Compliance of the West Chester University Foundation with Board  
of Governor's Policy on External Financial Support  
(Policy 1985-04)**

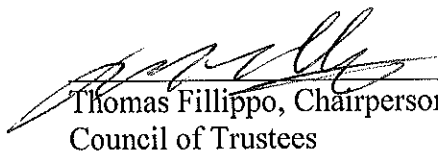
NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND  
AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF  
TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT  
FOR THE FISCAL YEAR OF 2010-2011, THE WEST CHESTER UNIVERSITY  
FOUNDATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS  
AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE  
BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

1/17/12  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Thomas Fillippo, Chairperson  
Council of Trustees

1/26/12  
Date