



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

**Proposed**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

May 14, 2015

**The Commons**

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

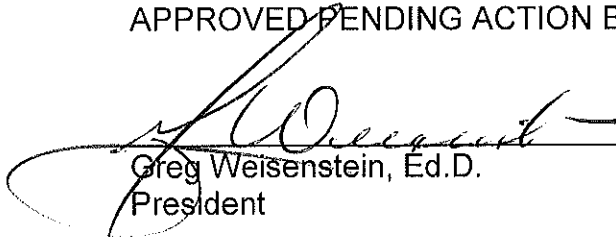
WHEREAS, West Chester University of Pennsylvania has demonstrated a need for development, design and construction of a new building to support its dining and catering programs and its need for additional assembly, laboratory, and classroom spaces, and;

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 to adequately finance the project.

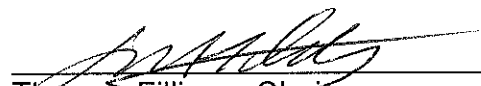
NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a capital project for The Commons; and further do hereby authorize the President of West Chester University of Pennsylvania to affix our signature to a standard Loan Covenant Agreement for financing the project.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

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

4/29/15  
Date

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

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

5-14-15  
Date