



Council of Trustees  
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**Proposed**

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 23, 2017

**OLD LIBRARY PHASE I RENOVATION**

TO APPROVE WEST CHESTER UNIVERSITY OF PENNSYLVANIA'S CONVERSION OF A DGS REIMBURSEMENT TO FUNDING FOR THE OLD LIBRARY PHASE I RENOVATION.

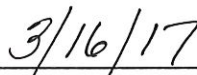
WHEREAS, WEST CHESTER UNIVERSITY IS ANTICIPATING REIMBURSEMENT FOR \$2.5M PAID FOR FURNITURE AND EQUIPMENT FOR THE BUSINESS AND PUBLIC MANAGEMENT CENTER, AND;

WHEREAS, WEST CHESTER UNIVERSITY HAS A NEED TO INSTALL AN ELEVATOR IN OLD LIBRARY TO MEET THE ADA CODE AND PERFORM OTHER SPACE UPGRADES, AND;

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, HEREBY RECOMMENDS TO THE BOARD OF GOVERNORS THAT THE BOARD APPROVE CONVERTING THE ANTICIPATED REIMBURSEMENT OF \$2.5M FOR USE AS FUNDING FOR THE OLD LIBRARY PHASE I RENOVATION.

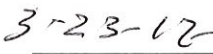
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Christopher M. Fiorentino, Ph.D.  
President

  
\_\_\_\_\_  
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 A. Fillippo, Chairperson  
Council of Trustees

  
\_\_\_\_\_  
Date