

UNANIMOUSLY APPROVED
BY THE
COUNCIL OF TRUSTEES
October 2, 2024

RESOLUTION

COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA OCTOBER 2, 2024

FY 2025 MAJOR PROJECTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE FOLLOWING MAJOR PROJECTS UTILIZING UNIVERSITY RESERVE FUNDS TO BEGIN IN FY 2025:

Project Name	Anticipated Completion Date	Estimated Project Amount
SOMPAC HVAC System Replacement	FY 2026	\$7,500,000
Sturzebecker Local Project Costs	FY 2030	\$7,750,000
Geothermal Plant Upgrades Phase 1	FY 2026	\$2,000,000
Total Major Projects		\$17,250,000

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



October 2, 2024

R. Lorraine Bernotsky, DPhil, *President*

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



October 2, 2024

Robert M. Tomlinson, *Chairperson, Council of Trustees*

Date