

Council of Trustees West Chester University West Chester, Pennsylvania 19383

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Proposed

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 14, 2013

ORDER OF SUCCESSION PLAN

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ORDER OF SUCCESSION PLAN (ATTACHED TO THIS RESOLUTION) AS REQUIRED BY BOARD OF GOVERNORS' POLICY 1983-14-A: APPOINTING INTERIM AND ACTING CHIEF EXECUTIVE OFFICERS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Greg Weisenstein, Ed.D.

Date

Thomas Fillippo, Chairperson

Council of Trustees

Date