

Council of Trustees West Chester University I West Chester, Pennsylvania 19383 I www.wcupa.edu

> UNANIMOUSLY APPROVED BY THE **COUNCIL OF TRUSTEES** March 22, 2023

RESOLUTION COUNCIL OF TRUSTEES WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MARCH 22, 2023

FY 2023 RESIDENCE HALLS RENOVATION PROJECTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA HEREBY APPROVES THE TRANSFER OF \$4.5 MILLION FROM UNIVERSITY AUXILIARY LIFE CYCLE RESERVE FUNDS FOR THE TO FOLLOWING PROJECTS SET TO BEGIN IN FY 2023:

- South Campus Apartment Complex Bathrooms Renovation
- > Lighting Upgrades to 1,300 Student Bedrooms
- > Furniture replacement in Lobbies of Goshen, Tyson, and withing the Living Rooms of the College Arms Apartments
- > Replacement of Kitchen Appliances in all Apartment Communities (South Campus, College Arms, and Resident Director apartments)
- > Painting in all buildings of the College Arms Apartment Complex, Schmidt Hall, 4 buildings at South Campus Apartments and Lounges in Tyson and Goshen Halls

Churt Sirentino March 22, 2023 Christopher M. Fiorentino, Ph.D. Date President

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Robert M. Tomlinson, Chairperson Council of Trustees

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March 22, 2023

Date