

UNANIMOUSLY APPROVED BY THE COUNCIL OF TRUSTEES March 22, 2023

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

March 22, 2023
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

Christopher M. Fiorentino President

Churt Shrentino

March 22, 2023 Date

Tommy Tomlinson, Chairperson
Council of Trustees

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March 22, 2023 Date