



**Council of Trustees Resolution
Pennsylvania Western University
Certification of Compliance with Board of Governors' Policy 1985-04-A:
University External Financial Support**

The Council of Trustees of Pennsylvania Western University, upon recommendation of the president, hereby approve, as per Board of Governors' Policy 1985-04-A, that the following affiliated entities make a financial contribution to the University or provide similar benefits on a regular basis, satisfactory to this Council of Trustees and to the president.

PennWest California: Foundation for California University of Pennsylvania Student Association, Inc.

PennWest Clarion: Clarion Students' Association
Clarion University Foundation, Inc.

PennWest Edinboro: Edinboro University Alumni Association
Edinboro University Foundation
Edinboro University Student Government Association

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, the affiliated entities are in compliance with Board of Governors' Policy 1985-04-A in that they exist solely for the benefit of the University; the expectations of the relationship between the University and the affiliated entity are memorialized in current, executed Memoranda of Understanding; and the affiliated entities require an annual external audit of their funds and provide copies of their audit reports to the University and the Office of the Chancellor.

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, no University employee serves as a voting member of the Board of these affiliated entities, nor does any employee of the University risk adverse interest through service to or relationship with an affiliated entity.

A copy of a statement by the University's chief financial officer summarizing both the direct University support provided to the affiliated entities and the contributions made by the affiliated entities to the University covered in this certification is attached hereto and made a part hereof.

As approved by action of the Council of Trustees during the quarterly meeting held on January 25, 2024.



R. Lorraine Bernotsky, D. Phil., Interim President

1/25/2024
Date



Trustees

1/25/2024
Date