



Developing a State of Minds

Connecticut State University System

BR#06-41



RESOLUTION
designating
BRIAN CHARLEBOIS

to fill

THE AMERICAN SAVINGS FOUNDATION
ENDOWED CHAIR IN BANKING AND FINANCE
at
CENTRAL CONNECTICUT STATE UNIVERSITY

May 18, 2006

WHEREAS, In March 2003, by Board Resolution 03-10, the Board of Trustees for the Connecticut State University System established the American Savings Foundation Endowed Chair in Banking and Finance Center at Central Connecticut State University, and

WHEREAS, Section 10a-20a of the Connecticut General Statutes provides that the Board of Trustees for the Connecticut State University System shall "select candidates to fill the endowed chair and shall develop a budget for expenditures associated with the chair", and

WHEREAS, The President of Central Connecticut State University, upon consultation with the Dean of the School of Business and Chair of the Department of Finance, has recommended that the endowed chair be filled by Mr. Brian Charlebois, and

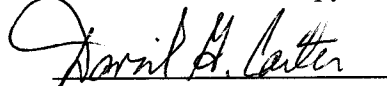
WHEREAS, Mr. Charlebois will bring to the university a wealth of experience and credentials in the areas of commercial and investment banking and finance that will be valuable to the position, and

WHEREAS, Mr. Charlebois will be responsible for leading the effort to provide academic and outreach activities in banking and finance that benefit the CCSU community, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System designates Mr. Brain Charlebois to fill the American Savings Foundation Endowed Chair in Banking and Finance at Central Connecticut State University, effective September 2006-07, and be it further

RESOLVED, That Mr. Charlebois be appointed to the rank of Assistant Professor for the 2006-07 academic year.

A Certified True Copy:



David G. Carter, Sr.,
Chancellor

ITEM

Designating Mr. Brian Charlebois to fill the American Savings Foundation Endowed Chair in Banking and Finance established at Central Connecticut State University.

BACKGROUND

In March 2003, the Board of Trustees approved the establishment of the American Savings Foundation Endowed Chair in Banking and Finance at Central Connecticut State University.

Section 10a-20a of the Connecticut General Statutes provides that the Board of Trustees "shall select candidates to fill the endowed chair and shall develop a budget for expenditures associated with the chair." Board policy requires that the president of the university submit a recommendation to the CSU chancellor for approval by the Board of Trustees.

ANALYSIS

President John Miller of Central Connecticut State University has recommended that the endowed chair be filled by Mr. Brian Charlebois, former Executive Vice President for Investment Banking at the First National Bank of New England and Managing Director of Icon International, Incorporated. The materials submitted by CCSU in support of this recommendation meet the provisions of Board policy and provide demonstrated evidence to support the university's objective that the endowed chair should be filled by an experienced individual with status as a chief executive or senior executive in the banking or financial services industry along with a record of state, national or international reputation in banking, finance or financial services. Having established his own financial services company and previously serving the First National Bank of New England as Executive Vice President and Chief Operating Officer, Mr. Charlebois meets these standards.

Mr. Charlebois will bring to the university a wealth of experience and credentials in the investment banking and finance field that will be invaluable to the position. He will also be responsible for providing academic and outreach activities to benefit the CCSU community.

CHANCELLOR'S RECOMMENDATION

Approve the recommendation that Mr. Brian Charlebois fill the American Savings Foundation Endowed Chair in Banking and Finance at Central Connecticut State University.