



RESOLUTION

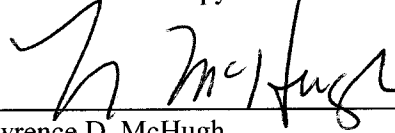
accepting

THE ANNUAL REPORTS OF ENDOWED CHAIRS
IN THE CONNECTICUT STATE UNIVERSITY SYSTEM

October 5, 2006

- WHEREAS, Under the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Governors of Higher Education may establish and administer an Endowed Chair Investment Fund, and
- WHEREAS, Central Connecticut State University has received support from the Endowed Chair Investment Fund for the Stanislaus A. Blejwas Chair in Polish and Polish American Studies and the William A. O'Neill Chair in Public Policy and Practical Politics, and
- WHEREAS, Eastern Connecticut State University has received support from the Endowed Chair Investment Fund for the Endowed Chair in Sustainable Energy Studies, and
- WHEREAS, Western Connecticut State University has received support from the Endowed Chair Investment Fund for the Macricostas Chair in Modern Greek and Hellenic Studies, and
- WHEREAS, Under the provisions of Section 10a-20f of the Connecticut General Statutes, an annual report of activities of the supported chairs be sent to the Board of Governors of Higher Education, therefore be it
- RESOLVED, That the Board of Trustees accepts the annual reports of the above-named Endowed Chairs, and be it further
- RESOLVED, That the Chancellor of the Connecticut State University System forward these reports to the Board of Governors for Higher Education.

A Certified True Copy:


Lawrence D. McHugh
Chairman