

Connecticut State University System

39 Woodland Street ■ Hartford, CT 06105-2337 ■ 860-493-0000 ■ www.ctstateu.edu

RESOLUTION

establishing

THE CHURCH FARM CENTER FOR THE ARTS AND SCIENCES

at

EASTERN CONNECTICUT STATE UNIVERSITY

and designating it as a

CONNECTICUT HIGHER EDUCATION CENTER OF EXCELLENCE

March 10, 2008

WHEREAS, Eastern Connecticut State University has obtained recognition for the excellence of its faculty and programs in the arts and sciences, and

WHEREAS, Eastern Connecticut State University is committed to providing resources to support exceptional research and creative activity of its faculty and students, and

WHEREAS, Eastern Connecticut State University is committed to extending the impact of its programming in the arts and sciences beyond the main campus in Willimantic, and

WHEREAS, Dorothy Church Zaring and Joseph Zaring have donated the Church Farm in Ashford, Connecticut to the ECSU Foundation, Inc., and

WHEREAS, The President of Eastern Connecticut State University has expressed the desire to establish the Church Farm Center for the Arts and Sciences to further its mission as Connecticut's public liberal arts university, and

WHEREAS, The objectives of the Center are compatible with the mission of Eastern Connecticut State University and the Connecticut State University system, and

WHEREAS, Such a Center will facilitate the attainment of these objectives and contribute substantially to university leadership in promoting understanding of the arts and sciences and benefit Eastern students, field practitioners and the society, and

WHEREAS, Section 10a-25h(a) of the Connecticut General Statutes provides that the Board of Trustees for the Connecticut State University System is "hereby authorized to establish and administer" centers to be known as Connecticut higher education centers of excellence, and

WHEREAS, The educational, research and public service programs of the Church Farm Center for the Arts and Sciences, as described above, meet the criteria necessary to establish it as a center of excellence, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby authorizes the establishment of the Church Farm Center for the Arts and Sciences at Eastern Connecticut State University, and so designates the aforementioned Center as a Connecticut higher education center of excellence, and be it further

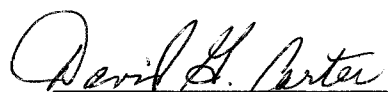
RESOLVED, That the Church Farm Center for the Arts and Sciences may seek and receive contracts and grants from public and private organizations and may charge fees for services related to the purposes stated above provided that all applicable state and University regulations are observed, and be it further

RESOLVED, That all funds received by the Church Farm Center for the Arts and Sciences shall be deposited in a fund of the Eastern Connecticut State University Foundation established for this Center. Such funds shall be used for the purposes of this Center and appropriate University support functions rendered to the Center, and be it

RESOLVED, That the President of Eastern Connecticut State University is directed to periodically evaluate the functioning of the Church Farm Center for the Arts and Sciences in terms of its effectiveness, and shall no later than September 1, 2013 report the results of the evaluation with a recommendation to the Chancellor of the CSU System who in turn shall share this information with the Board of Trustees, and be it

RESOLVED, That the Church Farm Center for the Arts and Sciences shall go out of existence on December 31, 2013, unless action to the contrary is taken by the Board of Trustees for the Connecticut State University System.

A Certified True Copy:



David G. Carter
Chancellor