

Connecticut State University System

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

BR# 11-47

RESOLUTION

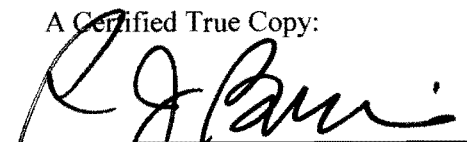
accepting

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

September 15, 2011

- 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 state support from the investment fund above for the Stanislaus A. Blejwas Endowed Chair in Polish and Polish American Studies, and for the William A. O'Neill Endowed Chair in Public Policy and Practical Politics, and
- WHEREAS, Eastern Connecticut State University has similarly received state support for the Endowed Chair in Sustainable Energy Studies, and for the Phyllis Waite Endowed Chair in Early Childhood Education, and
- WHEREAS, Southern Connecticut State University has similarly received state support for the Dorothy W. Goodwin Endowed Chair in Special Education, and
- WHEREAS, Western Connecticut State University has similarly received state support for the Macricostas Endowed Chair in Hellenic and Modern Greek Studies, and
- WHEREAS, Under the provisions of Section 10a-20f of the Connecticut General Statutes, an annual report of activities of the supported chairs is to be submitted 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:



Richard J. Balducci
Vice Chairman