



RESOLUTION

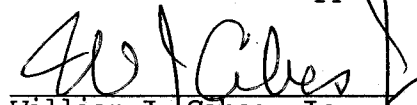
establishing

THE WESTSIDE NATURE PRESERVE CENTER
at
WESTERN CONNECTICUT STATE UNIVERSITY

October 7, 1994

- WHEREAS, The Westside Nature Preserve was established as a land preserve for instruction and research purposes on the Westside Campus of Western Connecticut State University by Board of Trustees Resolution of October 1, 1993, and
- WHEREAS, The faculty and administration of Western Connecticut State University have now requested that from an organizational standpoint the Nature Preserve be managed by a "center," therefore, be it
- RESOLVED, That there shall be established at Western Connecticut State University a Westside Nature Preserve Center which shall have as its function the effective utilization and management of the Westside Nature Preserve as a vehicle for instruction, research, and public service, and be further
- RESOLVED, That the Westside Nature Preserve Center shall be headed by a Director who shall be appointed by the President of Western Connecticut State University or the President's designee and who shall be responsible to the President or the President's designee, and be it
- RESOLVED, That the Center may receive payment for its services and may seek and receive grants and other funding provided that all such income is deposited in University accounts established for the Center and expended exclusively for Center purposes and appropriate University support functions, and be it
- RESOLVED, That the operation of the Westside Nature Preserve Center shall be evaluated at least every three years by the President of Western Connecticut State University who may at any time recommend discontinuance of the Center as an organizational unit to the Board of Trustees.

A Certified True Copy:



 William J. Cibes, Jr.
 President



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THE WESTSIDE NATURE PRESERVE CENTER BYLAWS

The Westside Nature Preserve (WNP) was established by resolution of the Board of Trustees of the Connecticut State University to promote instruction and research in the biological and environmental sciences at Western Connecticut State University. The development of the Westside Nature Preserve to achieve this objective will occur so as to maintain its preserve nature. The objective of creating the WNP Center is twofold; to have the future of the WNP secured by its inclusion in the future strategic planning of the University and to establish an entity for attracting support for the development and maintenance of the WNP.

ARTICLE I - NAME

The name of this center shall be the Westside Nature Preserve Center (WNPC) of Western Connecticut State University.

ARTICLE II - OBJECTIVE OR PURPOSE

1. To promote instruction and research at the undergraduate and graduate levels through the Department of Biological and Environmental Sciences.
2. To provide students with field activities to reinforce their classroom and traditional laboratory work.
3. To provide students with a facility for carrying out research in the field at both the undergraduate and graduate levels.
4. To continue to create publications for students and the general public that will serve to reveal the wonder of the natural world in their own backyard.
5. To provide public service activities by being an educational resource in the biological and environmental sciences for the public schools and general public, consistent with maintaining the preserve nature of the WNP.

ARTICLE III - OPERATIONS

1. The WNPC may receive grants, donations, and endowments from the public and private sectors, consistent with its objectives and purposes as stated above and in accordance with State and University procedures.
2. Funds received from grants, donations, and endowments will be deposited in an account administered by the University. Expenditure of such funds will be at the discretion of the Director of the WNPC and upon approval by the voting members of the Center.
3. The faculty member appointed by the University President or designee, for a term of three years, as Director of the Center is responsible for the management of the WNPC.

ARTICLE IV - ADMINISTRATION

The President of the University or designee is responsible for the operation of the Center, its activities and regulations. The instructional and research programs will be administered by qualified biologists. They will be responsible to the President via the Director of the Center, the Dean of the School of Arts and Sciences, and the Academic Vice President.

ARTICLE V - EVALUATION

An annual report of the Center's activities and an accounting of all funds it generates and spends will be submitted to the Senate and the President of the University or designee.

ARTICLE VI - MEMBERSHIP AND TERM OF OFFICE

All biologists who are full-time, tenure-track members of the Western Connecticut State University faculty will be, if they wish, voting members of the Center.

ARTICLE VII - MINUTES AND BYLAW AMENDMENTS

Minutes of all WNPC meetings will be distributed to members of the WNPC, the Dean of the School of Arts and Sciences, the Vice President for Academic Affairs, the University President, and the Senate Archivist.

Bylaws may be amended by a majority vote of members present at any regularly scheduled WNPC meeting and approval by the University Senate.

Senate approval: May 18, 1994 (R94-5-3)

Admin. approval: June 27, 1994



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RESOLUTION

approving

THE ESTABLISHMENT OF THE WESTSIDE NATURE PRESERVE


AT

WESTERN CONNECTICUT STATE UNIVERSITY

October 1, 1993

- WHEREAS, Western Connecticut State University has a plan for the further development of the Westside Campus which includes a residence hall, an observatory, a maintenance building, two parking areas, a fraternity housing development and two playing fields with associated support facilities which utilizes 31 acres of the 257 acre site, and
- WHEREAS, Western Connecticut State University wishes to establish a nature preserve consisting of approximately seven acres of land on the Westside Campus, and
- WHEREAS, The site identified for the nature preserve was chosen due to the abundant number of wildflowers, other vegetation and wildlife present, and
- WHEREAS, It has been determined that the site identified for the nature preserve does not interfere with the long range facilities plans associated with Westside Campus, and
- WHEREAS, Dr. Frank J. Dye, Ph.D. with the aid of a CSU Grant and assistance from the University Foundation has published a Wildflower Field Guide of the Westside Campus which will facilitate the use and appreciation of the nature preserve, therefore be it
- RESOLVED, That the Board of Trustees of the Connecticut State University approves the establishment of the Westside Nature Preserve at Western Connecticut State University to serve instructional purposes.

A Certified True Copy:


 Dallas K. Beal
 President



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