



Connecticut State University System  
Board of Trustees



RESOLUTION

establishing

THE SCHOOL OF COMMUNICATION, INFORMATION, AND  
LIBRARY SCIENCES

AT

SOUTHERN CONNECTICUT STATE UNIVERSITY

AND

AMENDING SOUTHERN'S ROLE STATEMENT

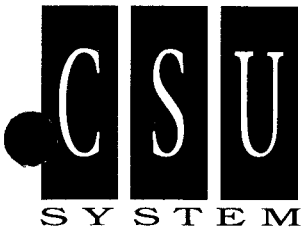
July 21, 1995

WHEREAS, The President and faculty of Southern Connecticut State University have reviewed the organizational structure of the existing School of Library Science and Instructional Technology, and--to achieve greater organizational effectiveness and to promote synergies among departments which focus on the acquisition, organization, presentation, and distribution of information--the President has proposed the establishment of a new school to include the Departments of Communication, Journalism, Computer Science, and Library Science and Instructional Technology to be called the School of Communication, Information, and Library Sciences, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University hereby establishes the School of Communication, Information, and Library Sciences at Southern Connecticut State University, and be it further

RESOLVED, That subject to approval of the Board of Governors of Higher Education, the campus role statement of Southern Connecticut State University is hereby amended to delete reference to the School of Library Sciences and Instructional Technology and to add the School of Communication, Information, and Library Sciences to the list of schools at the University.

A Certified True Copy:  
  
William J. Cibes, Jr.  
President



Connecticut State University System

Board of Trustees

BR#95-66



## RESOLUTION

establishing

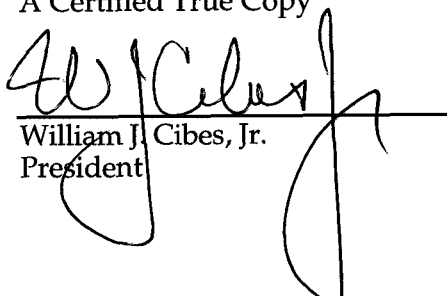
### THE CENTER FOR EDUCATION AND RESEARCH AT OUTER ISLAND

July 21, 1995

- WHEREAS, Outer Island is an approximately five acre island in Long Island Sound, the southernmost of the Thimble Islands, and is a valuable field site for instruction and research in a broad range of academic disciplines, and
- WHEREAS, The owner of Outer Island, Mrs. Elizabeth Hird, has in the past generously made the island available as a field site to Connecticut State University faculty under the leadership of the late Professor Harry Haakonsen and now is proposing to donate the island to the U.S. Fish and Wildlife Service with the proviso that the Connecticut State University System be given first option to conduct education, research, and public service programs on the island, and
- WHEREAS, The CSU System wishes to respond positively to Mrs. Hird's public-spirited proposal and to do so requires the establishment of an organizational entity to manage programs on the island, therefore be it
- RESOLVED, That there is established the Center for Education and Research at Outer Island which shall have as its mission the development and presentation of programs of instruction, research, and public service on Outer Island, and be it
- RESOLVED, That the Center shall be under the direction of a Coordinator who shall be appointed from the faculties of the four universities in the CSU System by the CSU Provost after appropriate consultation with each of the four University administrations, and be it
- RESOLVED, That the Coordinator of the Center shall report and be responsible to the CSU Provost but shall be advised on University academic matters by an advisory committee of faculty members appointed by the CSU Provost and drawn from all four of the CSU Universities and, as well, by a community advisory committee appointed by the Provost whose membership shall be drawn from school systems, other universities, relevant environmental preservation organizations, the donor of Outer Island--Mrs. Hird, the U.S. Fish and Wildlife Service, and other appropriate groups and citizens, and be it
- RESOLVED, That the Center may impose fees and charges on persons and groups outside the University System for its programs and services and may seek and receive grants and contracts providing that all such income be deposited in University accounts maintained in the CSU System Office and be expended exclusively for purposes of the Center, and be it

RESOLVED, That the operation of the Center shall be evaluated by the President of the CSU System within five years of the date of this resolution and its continuation as an organizational entity shall be reviewed by the CSU Board of Trustees at that time.

A Certified True Copy

  
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William J. Cibes, Jr.  
President