



Connecticut State University System

Developing a State of Minds

BR#2000-75



RESOLUTION

concerning

AN ENDOWED CHAIR IN SUSTAINABLE ENERGY
STUDIES

at

EASTERN CONNECTICUT STATE UNIVERSITY

July 14, 2000

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, Eastern Connecticut State University has achieved \$500,000 in subscriptions as a matching non-state contribution to support an Endowed Chair in Sustainable Energy Studies, and

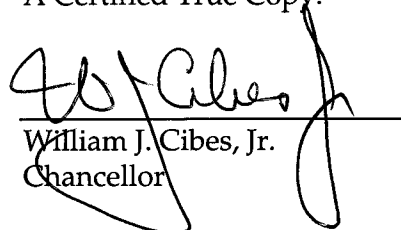
WHEREAS, The statutory deadline date for submission of applications to the Board of Governors of Higher Education is October 1, and

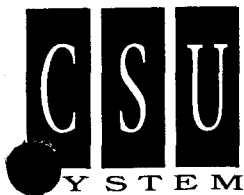
WHEREAS, By separate action the Board of Trustees for the Connecticut State University System has approved the establishment of the Center for Sustainable Energy Studies at Eastern Connecticut State University and designated it as a "Connecticut higher education center of excellence," therefore be it

RESOLVED, That the Board of Trustees requests that the Board of Governors of Higher Education so affirm the above designation, and be it further

RESOLVED, That the Board of Trustees hereby notifies the Board of Governors of Higher Education that Eastern Connecticut State University, a university within the CSU System, has raised a matching non-state contribution of \$500,000 and hereby applies for the establishment of an Endowed Chair in Sustainable Energy Studies in the Center for Sustainable Energy Studies at Eastern Connecticut State University, to be supported by a grant of \$500,000.

A Certified True Copy:


William J. Cibes, Jr.
Chancellor



Connecticut State University System

Developing a State of Minds



July 14, 2000

Dr. Valerie Lewis
Interim Commissioner of Higher Education
Board of Governors of Higher Education
61 Woodland Street
Hartford, CT 06105

Dear Commissioner Lewis:

Pursuant to the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Trustees for the Connecticut State University System hereby applies for the establishment of an endowed chair in Sustainable Energy Studies at Eastern Connecticut State University.

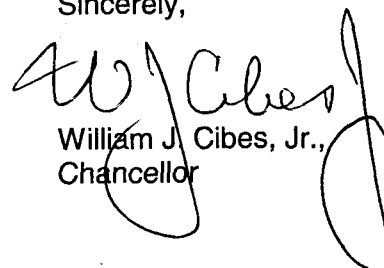
Eastern Connecticut State University, acting under the authority of the CSU Board of Trustees, has raised five hundred thousand dollars as a matching non-state contribution for the endowed chair in Sustainable Energy Studies, and the Board is accordingly eligible for a grant of state funds to establish that chair.

Eastern Connecticut State University's Center for Sustainable Energy Studies within which the endowed chair will be established, has been designated by the Board of Trustees as a Connecticut Center of Excellence in accordance with Section 10a-25h(a) of the Connecticut General Statutes.

The Board of Trustees understands that, after approval of state funding for the endowed chair in Sustainable Energy Studies, it may proceed to select candidates to select candidates to fill the endowed chair and to develop a budget for expenditures associated with the chair. The Board also understands that interest income from the Endowed Chair Investment Fund will be allocated to the Connecticut State University System to support the endowed chair. The non-state matching contribution of five hundred thousand dollars will be held by the ECSU Foundation, Inc.

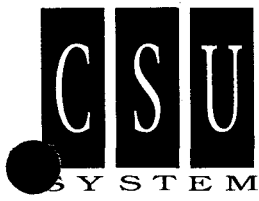
The authorizing resolutions for the endowed chair and the Center for Sustainable Energy Studies, approved today by the Board of Trustees, are enclosed. Please request the Board of Governors of Higher Education to approve this application.

Sincerely,



William J. Cibes, Jr.,
Chancellor

cc: President David G. Carter, ECSU



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MEMORANDUM

DATE: July 19, 2000
TO: Val Lewis
FROM: Bill Cibes *Bill*
RE: Replacement Resolution for Endowed Chair (ECSU)

We discovered that a word was missing from Board Resolution 2000-75 regarding the application for an endowed chair in Sustainable Energy Studies at Eastern Connecticut State University. Please replace the copy we sent on July 14 with the attached corrected resolution.

Attachment