

Connecticut State University System

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RESOLUTION

concerning a

MODIFICATION

of an existing program to offer a

BACHELOR OF ARTS DEGREE PROGRAM IN THEATER

at

EASTERN CONNECTICUT STATE UNIVERSITY

June 13, 2008

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University's proposal to modify its Bachelor of Arts in Performing Arts: Theater Concentration degree program and offer a Bachelor of Arts in Theater degree program, and be it further

RESOLVED, That the president of Eastern Connecticut State University provide appropriate documentation to the Board of Governors for Higher Education.

A Certified True Copy:

Lawrence D. McHugh, Chairmar