

Connecticut State University System

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

RESOLUTION

concerning

APPOINTMENT OF LOUIS HERNANDEZ, JR.

as

DISTINGUISHED BUSINESS EXECUTIVE IN RESIDENCE
AT EASTERN CONNECTICUT STATE UNIVERSITY


June 13, 2008

- WHEREAS, Mr. Louis Hernandez, Jr., a distinguished business executive, will be offering occasional but highly significant contributions to the students and faculty at Eastern Connecticut State University during the 2008-2009 academic year and will bring a rich array of business experience and knowledge to this role, and
- WHEREAS, Mr. Hernandez's business background as an executive in his field of expertise is extensive, he is the Chairman of the Board and Chief Executive Officer of Open Solutions, Inc., a leading provider of enterprise-wide enabling technologies for financial institutions, and
- WHEREAS, Mr. Hernandez possesses many years of significant experience in industry, having held several leadership positions at high technology companies after beginning his career at Price Waterhouse, LLP, and
- WHEREAS, Mr. Hernandez is a recognized technology executive, having been appointed by the Governor of Connecticut to serve as vice chair of the Governor's Council on Economic Competitiveness and Technology, chairing the Technology Transfer Advisory Board, chairing the Connecticut Technology Council, serving as vice chair of the Commission for Educational Technology and a member of the board of HSBC Finance Corporation, and
- WHEREAS, In addition to his business leadership, Mr. Hernandez is a member on the board of directors of the Connecticut Center for Science & Exploration, the Connecticut Children's Medical Center, and as a corporator of the Eastern Connecticut Health Network, and
- WHEREAS, Mr. Hernandez is the author of several articles published by leading journals and is a regular speaker on the topics of technology, economics, strategic planning, and globalization, and
- WHEREAS, BR#82-120 authorizes the Board to award the title "in Residence" to persons of established reputation in their chosen field who seem likely to make significant contributions to the instructional programs of CSUS institutions, and

WHEREAS, Mr. Hernandez is eminently qualified for this award and has agreed to serve in this capacity, and the University is in compliance with the "honorary" and limited term nature of these appointments as stipulated in BR#82-120, therefore be it

RESOLVED, That Mr. Louis Hernandez, Jr. is named Distinguished Business Executive in Residence by Eastern Connecticut State University for the 2008-2009 academic year.

A Certified True Copy:


David G. Carter, Sr., Chancellor