



# Connecticut State University System

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

BR# 09-13

## RESOLUTION

concerning

## APPROVAL

to operate

## A CONFUCIUS INSTITUTE

at

## CENTRAL CONNECTICUT STATE UNIVERSITY

March 12, 2009

- WHEREAS, Governor William O'Neill signed an agreement with the Governor of Shandong in the People's Republic of China fostering friendship, trade and other relationships between the two regions, and
- WHEREAS, The Central Connecticut State University has negotiated an agreement with the Confucius Institute Headquarters in China through its U.S. - China Business Center, and
- WHEREAS, Such center was established within the Office of External Affairs, at Central Connecticut State University, to coordinate outreach and developmental activities for the University in the People's Republic of China and to assist in developing of business and industry relations with that country, therefore be it
- RESOLVED, That Board of Trustees approves the operation of the Confucius Institute at Central Connecticut State University under the terms of the attached agreement and with the understanding that the programs and instructional activities of the universities are properly under the authority of the CSUS Board of Trustees, and be it further
- RESOLVED, That all educational activities and student exchanges under the Institute operations properly adhere to the principles and procedures of academic governance at the Central Connecticut State University, and be it further
- RESOLVED, That the following language be inserted into Article 2, "Character", of the contract with Confucius Institute:  
*"Nothing in this agreement shall override the Connecticut State University System Trustees' authority to set policy with respect to the programs and instructional activities of the universities in the System. Under the shared governance observed by CCSU faculty, staff and administration, the CCSU Faculty Senate is authorized to make decisions concerning curriculum policy and curricular structure, as well as requirements for degrees."*  
And be it further
- RESOLVED, That the University Provost and Vice President for Academic Affairs reports annually to the Academic Affairs Committee of the Board of Trustees on the Institute operations and activities.

A Certified True Copy:

David G. Carter, Chancellor