

Connecticut State University System

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BR# 10-62

RESOLUTION

concerning

CONTINUATION OF THE ENERGY INSTITUTE

a

EASTERN CONNECTICUT STATE UNIVERSITY

September 23, 2010

- WHEREAS, The Energy Institute for the State of Connecticut was established at Eastern Connecticut State University by Board Resolution 00-76 and reapproved for continuation through Board Resolution 05-71, and
- WHEREAS, The President of Eastern Connecticut State University has evaluated the work of the Energy Institute and has recommended its continuation, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the continuation of the Energy Institute for the State of Connecticut at Eastern Connecticut State University and requires that the President of Eastern submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2015, and be it further
- RESOLVED, That the Energy Institute at Eastern Connecticut State University shall go out of existence on December 31, 2015, unless the Board of Trustees acts to the contrary.

A Certified True Copy:

David G. Carter

Chancellor