

## **Connecticut State University System**

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

#### RESOLUTION

BR# 10-67

#### concerning

### APPOINTMENT OF CHANDLER HOWARD

as

# DISTINGUISHED BUSINESS EXECUTIVE IN RESIDENCE AT EASTERN CONNECTICUT STATE UNIVERSITY

September 23, 2010

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. Howard currently serves as Chief Executive Officer and President of Liberty Bank., a leading financial services institution in Connecticut and previously served as Chairman and CEO of Fleet Bank – Connecticut and Co-President for Bank of America Connecticut and Hartford Market of Bank of America Corp. as well as a form head of Connecticut Innovations, a quasi-public agency charged with promoting technology growth in the state, and

WHEREAS, Mr. Howard, who holds a BA from the University of Connecticut and a Master's Degree in Finance from Rensselaer Polytechnic Institute, possesses business leadership qualities that combine a visionary perspective, a focus on service to the end user, and the need to incorporate principles of transparency into consumer information and business practices, and

WHEREAS, Mr. Howard has championed many civic and humanitarian causes such as serving as past chairman of Connecticut's Charter Oak State College, a member of the Governor's Task Force on the Future of the Regional Vocational-Technical High School System, the President of the Liberty Bank Foundation, the Board of Directors of the Metro Hartford Chamber of Commerce, The Executive Committee of the United Way of the Capital Area, the Board of St. Francis Hospital and Medical Center, the Mount Sinai Hospital Community Advisory Committee, the Board of the Bushnell Center for the Performing Arts, and other very important organizations, and

WHEREAS, Mr. Howard is eminently qualified for this distinction 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. Chandler Howard is named Distinguished Business Executive in Residence by Eastern Connecticut State University for the 2010-2011 academic year.

A Certified True Copy:

David G. Carter, Sr., Chancellor