



RESOLUTION

concerning

AN ENDOWED CHAIR IN POLISH STUDIES  
at  
CENTRAL CONNECTICUT STATE UNIVERSITY

April 4, 1997

- WHEREAS, Under the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Governors of Higher Education may establish and administer an Endowed Chair Investment Fund, and
- WHEREAS, Central Connecticut State University has raised \$600,000 as a matching nonstate contribution to support an endowed chair in Polish Studies, and
- WHEREAS, The statutory deadline date for submission of applications to the Board of Governors of Higher Education is April 1, and
- WHEREAS, The Executive Committee of the Connecticut State University System Board of Trustees granted approval for the submission of the application on March 27, therefore be it
- RESOLVED, That the Board of Trustees hereby ratifies the action of the Executive Committee to submit an application for the establishment of an endowed chair in Polish Studies at Central Connecticut State University.

A Certified True Copy:

William J. Cibes, Jr.  
Chancellor

**ITEM****An Endowed Chair in Polish Studies at Central Connecticut State University****BACKGROUND**

Under the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Governors of Higher Education may establish and administer an Endowed Chair Investment Fund. Applications for the establishment of endowed chairs are accepted by the Board of Governors on April 1 and October 1 in each year funds are available. To apply the Board of Trustees must notify the Board of Governors that it has raised a matching nonstate contribution.

**ANALYSIS**

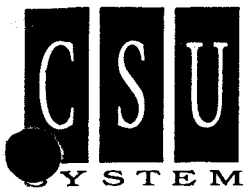
Central Connecticut State University has raised \$600,000 as a matching nonstate contribution for the endowed chair in Polish Studies. CCSU's Center for International Education (International Affairs Center), within which the endowed chair will be established, has been designated a Center of Excellence by the Board of Governors of Higher Education.

Upon approval of state funding for the endowed chair in Polish Studies, the Board may proceed to select candidates to fill the endowed chair and develop a budget for associated expenditures. Interest income from the Endowed Chair Investment Fund will be allocated to the Connecticut State University System to support the endowed chair. The nonstate matching contribution of \$600,000 will be held by the CCSU Foundation, Inc.

On March 27 the Executive Committee of the CSU Board of Trustees approved the request to submit the application to the Board of Governors in order to meet the April 1 deadline.

**CHANCELLOR'S RECOMMENDATION**

Approve the submission of an application to the Board of Governor of Higher Education for the establishment of an endowed chair in Polish Studies at Central Connecticut State University.



Connecticut State University System

BR 97-9

file w/redo



March 27, 1997

Dr. Andrew DeRocco  
Commissioner of Higher Education  
Board of Governors of Higher Education  
61 Woodland Street  
Hartford, CT 06105

Dear Commissioner DeRocco:

Pursuant to the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Trustees of the Connecticut State University System hereby applies for the establishment of an endowed chair in Polish Studies at Central Connecticut State University.

Central Connecticut State University, acting under the authority of the Board of Trustees, has raised six hundred thousand dollars as a matching nonstate contribution for the endowed chair in Polish Studies, and the Board is accordingly eligible for a grant of state funds to establish that chair.

Central Connecticut State University's Center for International Education, within which the endowed chair in Polish Studies will be established, has been designated a Center of Excellence by the Board of Governors of Higher Education (as the International Affairs Center).

Our Board of Trustees understands that, after approval of state funding for the endowed chair in Polish Studies, it may proceed to select candidates to fill the endowed chair and to develop a budget for expenditures associated with the chair. Our Board also understands that interest income from the Endowed Chair Investment Fund will be allocated to the Connecticut State University System to support the endowed chair. The nonstate matching contribution of six hundred thousand dollars will be held by the CCSU Foundation, Inc.

Please request the Board of Governors of Higher Education to approve this application.

Yours truly,

William J. Cibes, Jr.  
Chancellor



# STATE OF CONNECTICUT

Department of Higher Education

## MEMORANDUM OF UNDERSTANDING CENTRAL CONNECTICUT STATE UNIVERSITY ENDOWED CHAIR IN POLISH STUDIES

In accordance with the provisions of Section 10a-20a of the Connecticut General Statutes, the Connecticut Board of Governors of Higher Education has approved the application by the Board of Trustees of the Connecticut State University System to establish an **endowed chair in Polish Studies** within the **Center for International Education**, a center of excellence at Central Connecticut State University.

Establishment of this chair requires that the Central Connecticut State University Foundation, Inc. shall hold inviolate the total of at least \$600,000 of non-state funds which have been certified by the Board of Trustees of the Connecticut State University System as subscribed to the purpose of this chair. Further, the Board of Trustees of the Connecticut State University System, with the assistance of Central Connecticut State University and its Foundation, shall provide annual program and financial reports to the Board of Governors of Higher Education no later than August 30 of each year. The financial report shall disclose the level of the endowment held by the Foundation, annual and accumulated interest, and expenditure of both state and matching funds for the preceding fiscal year for the purposes of the chair.

On the release by the Office of Policy and Management of state funds sufficient to meet the statutory requirement for establishment of the chair, the Department of Higher Education shall duly deposit these in the Endowed Chair Investment Fund. The Department shall maintain records of the interest garnered through the investment of the Office of the Treasurer and provide quarterly reports of same to the Board of Trustees of Connecticut State University System and to Central Connecticut State University. Upon request, the Department shall allocate interest income from the state account to the Board of Trustees of Connecticut State University System against a budget established for the purposes of the Central Connecticut State University Polish Chair. Annually the Board of Governors for Higher Education shall review and approve the reports submitted regarding this endowed chair on the basis of evidenced use of funds against statutory purpose.

The undersigned agree to the conditions herein described.

Andrew G. De Rocco

Andrew G. De Rocco, Commissioner  
Department of Higher Education

30. IV .97

Date

William J. Cibes, Jr.

William J. Cibes, Jr., Chancellor  
Connecticut State University System

April 25, 1997

Date

Richard L. Judd  
Richard L. Judd, President  
Central Connecticut State University

April 29, 1997

Date