



RESOLUTION

concerning

AN ENDOWED CHAIR IN PUBLIC POLICY
AND PRACTICAL POLITICS

at

CENTRAL CONNECTICUT STATE UNIVERSITY

July 14, 2000

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 achieved \$1,000,000.00 in subscriptions as a matching non-state contribution to support The William A. O'Neill Endowed Chair in Public Policy and Practical Politics, and

WHEREAS, The statutory deadline date for submission of applications to the Board of Governors of Higher Education is October 1, and

WHEREAS, By separate action the Board of Trustees for the Connecticut State University System has approved the establishment of the Center for Public Policy and Practical Politics at Central Connecticut State University and designated it as a "Connecticut higher education center of excellence," therefore be it

RESOLVED, That the Board of Trustees requests that the Board of Governors of Higher Education affirm the above designation, and be it further

RESOLVED, That the Board of Trustees hereby notifies the Board of Governors of Higher Education that Central Connecticut State University, a university within the CSU System, has raised a matching non-state contribution of \$1,000,000 and hereby applies for the establishment of The William A. O'Neill Endowed Chair in Public Policy and Practical Politics in the Center for Public Policy and Practical Politics and Central Connecticut State University, to be supported by a grant of \$1,000,000.

A Certified True Copy:

William J. Cibes, Jr., Chancellor

ITEM

Establishment of an Endowed Chair in Public Policy and Practical Politics 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 CSU Board of Trustees must notify the Board of Governors that it has raised a matching non-state contribution.

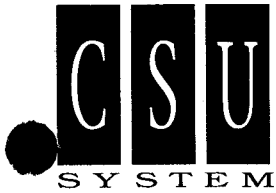
ANALYSIS

Central Connecticut State University has raised \$1,000,000.00 in subscriptions to support the William A. O'Neill Endowed Chair in Public Policy and Practical Politics as a matching non-state contribution. The statutes also require that an endowed chair will be established in a center of excellence. The O'Neill Chair will be located in the new Center for Public Policy and Practical Politics to be established and designed as a center of excellence in a separate action by the Board of Trustees.

Upon approval of state funding for the Endowed Chair in Public Policy and Practical Politics, the CSU Board of Trustees 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 non-state matching contribution of \$1,000,000 will be held by the CCSU Foundation, Inc.

CHANCELLOR'S RECOMMENDATION

Approve the submission of an application to the Board of Governor of Higher Education for the establishment of The William A. O'Neill Endowed Chair in Public Policy and Practical Politics at Central Connecticut State University.



Connecticut State University System

Developing a State of Minds



July 14, 2000

Dr. Valerie Lewis
Interim Commissioner of Higher Education
Board of Governors of Higher Education
61 Woodland Street
Hartford, CT 06105

Dear Commissioner Lewis:

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

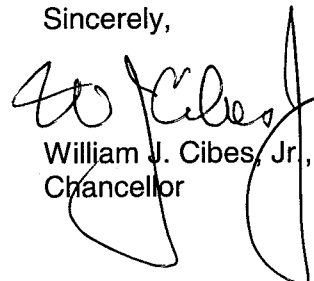
Central Connecticut State University, acting under the authority of the CSU Board of Trustees, has raised one million dollars as a matching non-state contribution for the endowed chair in Public Policy and Practical Politics, and the Board is accordingly eligible for a grant of state funds to establish that chair.

Central Connecticut State University's Center for Public Policy and Practical Politics within which the endowed chair will be established, has been designated by the Board of Trustees as a Connecticut Center of Excellence in accordance with Section 10a-25h(a) of the Connecticut General Statutes.

The Board of Trustees understands that, after approval of state funding for the endowed chair in Public Policy and Practical Politics, it may proceed to select candidates to fill the endowed chair and to develop a budget for expenditures associated with the chair. The 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 non-state matching contribution of one million dollars will be held by the CCSU Foundation, Inc.

The authorizing resolutions for the endowed chair and the Center for Public Policy and Practical Politics, approved today by the Board of Trustees, are enclosed. Please request the Board of Governors of Higher Education to approve this application.

Sincerely,



William J. Cibes, Jr.,
Chancellor

cc: President Richard L. Judd, CCSU

**Central Connecticut State University
William A. O'Neill Chair
Budget: 2000-2001**

	State¹	Foundation¹
Archives and oral history expenses	4,500	2,500
Chairholder support		2,500
Fund development expenses		10,000
Library acquisitions	3,000	
Stipends and honoraria	3,500	
Travel	4,000	
Total	\$ 15,000	\$ 15,000

¹ Income from State and Foundation Endowments