



RESOLUTION

establishing

THE CONSTANTINE S. AND MARIE C. MACRICOSTAS ENDOWED CHAIR  
IN HELLENIC AND MODERN GREEK STUDIES

at

WESTERN CONNECTICUT STATE UNIVERSITY

July 16, 2003

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, Western Connecticut State University has received \$500,000 in donations as a matching non-state contribution to support the Constantine S. and Marie C. Macricostas Chair in Hellenic and Modern Greek Studies, and

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

WHEREAS, The Board of Trustees for the Connecticut State University System approved, by BR 03-09, the establishment of the Center for the Study of Culture and Values at Western 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 Western Connecticut State University, a university within the CSU System, has raised a matching non-state contribution of \$500,000 and hereby applies for the establishment of the Constantine S. and Marie C. Macricostas Endowed Chair in Hellenic and Modern Greek Studies at Western Connecticut State University, to be supported by a grant of \$500,000.

A Certified True Copy:

\_\_\_\_\_  
William J. Cibes, Jr., Chancellor

**ITEM**

Establishment of the Constantine S. and Marie C. Macricostas Endowed Chair in Hellenic and Modern Greek Studies at Western 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**

Western Connecticut State University has raised \$500,000 in donations to support an endowed chair in Hellenic and Modern Greek Studies as a matching non-state contribution. The statutes also require that an endowed chair will be established in a center of excellence. The Hellenic and Modern Greek Studies Chair will be located in the new Center for the Study of Culture and Values which was established and designated as a Connecticut higher education center of excellence by the Board of Trustees in March 2003.

Upon approval of state funding for the endowed chair in Hellenic and Modern Greek Studies, 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 \$500,000.00 will be held by the WCSU Foundation, Inc.

**CHANCELLOR'S RECOMMENDATION**

Approve the submission of an application to the Board of Governor of Higher Education for the establishment of the Constantine S. and Marie C. Macricostas Endowed Chair in Hellenic and Modern Greek Studies at Western Connecticut State University.

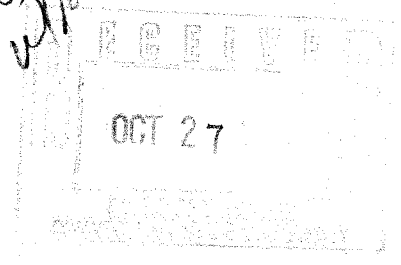


# STATE OF CONNECTICUT

Department of Higher Education

*a. Secay Estela*

*filed with BRO3-43*



October 20, 2003

Dr. William J. Cibes, Jr.  
Chancellor  
Connecticut State University  
39 Woodland Street  
Hartford, CT 06105

Dear Dr. Cibes:

The Board of Governors for Higher Education, at its meeting on October 15, 2003, approved the following resolution:

03-BGFA-12 New Endowed Chair at Western Connecticut State University

I hereby certify that the enclosed is a true copy of the resolution.

Sincerely,

Valerie F. Lewis  
Commissioner

VFL:lm1

Enclosure

cc: J. Roach

RESOLVED:

that the Board of Governors for Higher Education approve the application of Connecticut State University for the establishment of an endowed chair in Hellenic and Modern Greek Studies at Western Connecticut State University and present the petition to state authorities for a state fund match of \$500,000.



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Valerie Lewis, Commissioner  
Board of Governors for Higher Education

10/15/03



Connecticut State University System

Developing a State of Minds

*file*



July 17, 2003

Dr. Valerie Lewis  
Commissioner of Higher Education  
Board of Governors for 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 Hellenic and Modern Greek Studies at Western Connecticut State University.

Western Connecticut State University, acting under the authority of the CSU Board of Trustees, has raised \$500,000 as a matching non-state contribution for the endowed chair in Hellenic and Modern Greek Studies, and the Board is accordingly eligible for a grant of state funds to establish that chair.

Western Connecticut State University's Center for the Study of Culture and Values, within which the endowed chair will be established, has been designated by the Board of Trustees as a Connecticut higher education center of excellence in accordance with Section 10a-25h(a) of the Connecticut General Statutes.

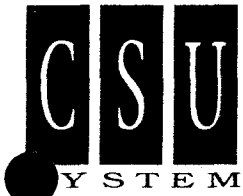
The Board of Trustees understands that once state funding for the endowed chair in Hellenic and Modern Greek Studies is approved, the university may proceed to select candidates to fill the endowed chair and to develop a budget for expenditures associated with the chair, subject to Board approval. The 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 \$500,000 will be held by the Western Connecticut State University Foundation, Inc.

The authorizing resolutions for the endowed chair and the Center for the Study of Culture and Values are enclosed. We request that the Board of Governors of Higher Education approve this application.

Sincerely,

William J. Cibes, Jr., Chancellor

c: President James R. Roach, WCSU



Connecticut State University System

Developing a State of Minds

BR#03-43



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establishing

THE CONSTANTINE S. AND MARIE C. MACRICOSTAS ENDOWED CHAIR  
IN HELLENIC AND MODERN GREEK STUDIES

at

WESTERN CONNECTICUT STATE UNIVERSITY

July 16, 2003

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, Western Connecticut State University has received \$500,000 in donations as a matching non-state contribution to support the Constantine S. and Marie C. Macricostas Chair in Hellenic and Modern Greek Studies, and

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

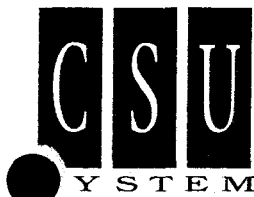
WHEREAS, The Board of Trustees for the Connecticut State University System approved, by BR 03-09, the establishment of the Center for the Study of Culture and Values at Western Connecticut State University and designated it as a "Connecticut higher education center of excellence," therefore be it

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 Western Connecticut State University, a university within the CSU System, has raised a matching non-state contribution of \$500,000 and hereby applies for the establishment of the Constantine S. and Marie C. Macricostas Endowed Chair in Hellenic and Modern Greek Studies at Western Connecticut State University, to be supported by a grant of \$500,000.

A Certified True Copy:

William J. Cibes, Jr., Chancellor



Developing a State of Minds

Connecticut State University System

BR#03-09



RESOLUTION  
establishing  
THE CENTER FOR THE STUDY OF CULTURE AND VALUES  
at  
WESTERN CONNECTICUT STATE UNIVERSITY  
and  
designating it  
as a  
CONNECTICUT HIGHER EDUCATION CENTER OF EXCELLENCE

March 7, 2003

WHEREAS, Americans have examined and debated diverse perspectives on complex social issues since colonial times, and

WHEREAS, This public debate has tested beliefs and clarified values, has played a significant role in our national history, has been essential to our survival as a nation and free society, and

WHEREAS, This process is inherent in liberal and professional education, and

WHEREAS, The President of Western Connecticut State University has expressed the desire to establish a Center for the Study of Culture and Values in the College of Arts and Sciences to expand opportunities and support teaching, research, and intellectual discourse on topics related to culture, values, and issues of choice in history and contemporary life, and to contribute to the understanding of the role of culture and values in shaping our civilization and our world, and

WHEREAS, Such a Center will contribute substantially to university leadership in the development of knowledge and understanding of the significance of culture and values in shaping our civilization and our world, and

WHEREAS, Section 10a-25h(a) of the Connecticut General Statutes provides that the Board of Trustees for the Connecticut State University System is "hereby authorized to establish and administer" centers to be known as Connecticut higher education centers of excellence, and

WHEREAS, The educational, research and public service programs of the Center for the Study of Culture and Values, as described above, meet the criteria necessary establish it as a center of excellence, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby authorizes the establishment of the Center for the Study of Culture and Values at Western Connecticut State University, and so designates the aforementioned Center as a Connecticut higher education center of excellence, and be it further

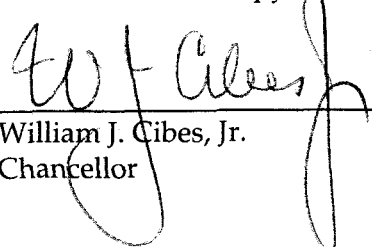
RESOLVED, That the Center for the Study of Culture and Values may seek and receive contracts and grants from public and private organizations and may charge fees for services related to the purposes stated above provided that all applicable state and University regulations are observed, and be it further

RESOLVED, That all funds received by the Center for the Study of Culture and Values shall be deposited in a fund of the Western Connecticut State University Foundation established for this Center. Such funds shall be used for the purposes of this Center and appropriate University support functions rendered to the Center, and be it

RESOLVED, That the President of Western Connecticut State University is directed to periodically evaluate the functioning of the Center for the Study of Culture and Values in terms of its effectiveness, and shall no later than September 1, 2008 report the results of the evaluation with a recommendation to the Chancellor of the CSU System who in turn shall share this information with the Board of Trustees, and be it

RESOLVED, That the Center for the Study of Culture and Values shall go out of existence on December 31, 2008, unless action to the contrary is taken by the Board of Trustees for the Connecticut State University System.

A Certified True Copy:

  
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William J. Cibes, Jr.  
Chancellor