



RESOLUTION

designating

DR. FRED LOXSOM

to fill

THE ENDOWED CHAIR IN SUSTAINABLE ENERGY STUDIES

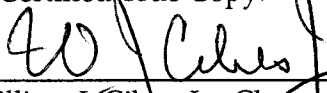
at

EASTERN CONNECTICUT STATE UNIVERSITY

August 27, 2004

- WHEREAS, On July 14, 2000 by Board resolution 2000-74, the Board of Trustees for the Connecticut State University System established the Center for Sustainable Energy Studies at Eastern Connecticut State University and so designated it as a Connecticut higher education center of excellence, and
- WHEREAS, On July 14, 2000, by Board resolution 2000-75, the Board of Trustees approved an application to the Board of Governors for Higher Education for the establishment of the Endowed Chair Sustainable Energy Studies and it was subsequently approved by the Board of Governors, and
- WHEREAS, Section 10a-20a of the Connecticut General Statutes provides that the Board of Trustees for the Connecticut State University System shall "select candidates to fill the endowed chair and shall develop a budget for expenditures associated with the chair", and
- WHEREAS, The University conducted a nation-wide search for this position, and
- WHEREAS, The President of Eastern Connecticut State University, after the conclusion of said search, has recommended that the endowed chair be filled by Dr. Fred Loxsom, and
- WHEREAS, Dr. Loxsom will bring to the university a wealth of experience and credentials in the areas of teaching, scientific research, grant writing and administration that will be valuable to the position, and
- WHEREAS, Dr. Loxsom will be responsible for leading the effort to develop the academic program in sustainable energy studies and serve as the faculty liaison with the Institute for Sustainable Energy, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System designates Dr. Fred Loxsom to fill the Endowed Chair in Sustainable Energy Studies at Eastern Connecticut State University, effective the beginning of the 2004-05 academic year.

A Certified True Copy:


William J. Cibes, Jr., Chancellor

ITEM

Designating Dr. Fred Loxsom to fill the Endowed Chair in Sustainable Energy Studies established at Eastern Connecticut State University.

BACKGROUND

In July 2000, the Board of Trustees approved the establishment of the Center for Sustainable Energy Studies, the Institute for Sustainable Energy, and an Endowed Chair for Sustainable Energy at Eastern Connecticut State University.

Section 10a-20a of the Connecticut General Statutes provides that the Board of Trustees "shall select candidates to fill the endowed chair and shall develop a budget for expenditures associated with the chair." Board policy requires that the president of the university submit a recommendation to the CSU chancellor for approval by the Board of Trustees.

ANALYSIS

President David Carter of Eastern Connecticut State University has recommended that the endowed chair be filled by Dr. Fred Loxsom, former Associate Vice President for Academic Affairs at Trinity University in San Antonio, Texas. The materials submitted by ECSU in support of this recommendation meet the provisions of Board policy and provide demonstrated evidence to support the university's objective that the endowed chair should be filled by an experienced individual with impeccable academic background, recognizable reputation in the area of sustainable energy, and a solid research record.

Dr. Loxsom will bring to the university a wealth of experience and credentials in the areas of teaching, scientific research, grant writing and administration that will be valuable to the position. He will also be responsible for leading the effort to develop the academic program in sustainable energy studies and serve as the faculty liaison with the Institute for Sustainable Energy. The collaboration between the Institute and the academic program will generate valuable synergies for the university. In fact, the Institute has already engaged faculty and students in several of its projects.

CHANCELLOR'S RECOMMENDATION

Approve the recommendation that Dr. Fred Loxsom fill the Endowed Chair in Sustainable Energy Studies at Eastern Connecticut State University.