RESOLUTION

establishing

INSTITUTE for HOLISTIC HEALTH STUDIES

at

WESTERN CONNECTICUT STATE UNIVERSITY

October 5, 2000

WHEREAS, Western Connecticut State University seeks to enhance the relationships among people and organizations by providing information, education and skills to improve the quality of life in the greater Danbury community and Western Connecticut region, and

WHEREAS, The President of Western Connecticut State University has expressed the desire to establish an Institute for Holistic Health Studies at the University, and

WHEREAS, The University proposes to engage the Institute to sponsor educational activities and encourage the participation of faculty, students and community residents to promote the understanding of a holistic philosophy of life and health, and

WHEREAS, Western Connecticut State University will use the Institute to promote improved awareness and understanding of holistic health, to seek information, assistance and external funding from extramural sources to augment the Institute's activities, to provide a forum for discussion among stakeholders and to serve as an educational resource for public schools and the general public, and

WHEREAS, The objectives of the Institute are compatible with the mission of Western Connecticut State University and the Connecticut State University System and with the current strategic plan of WCSU, and

WHEREAS, The proposed Institute will facilitate the attainment of these objectives, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the establishment of an Institute for Holistic Health Studies as an organized unit at Western Connecticut State University with a director appointed by the President and an advisory board with membership as stipulated in the Proposal and approved by the President, and be it further RESOLVED, That the Institute may receive payments for its services from organizations and from individual clients and may receive donations, grants and other funding provided that all such income is deposited in a University research account and expended exclusively for Institute activities, for University administrative support services rendered to the Institute and for research purposes in the University, and be it further RESOLVED, That the President of Western Connecticut State University shall cause the Institute to be evaluated in terms of specific objectives by qualified persons and shall report the results of this evaluation to the Chancellor of the CSU System on September 1, 2005 who in turn shall share the evaluation with the Board of Trustees, and be it further RESOLVED, That the Institute for Holistic Health Studies shall go out of existence on December 31, 2005, unless action to the contrary is taken by the Board of Trustees for the Connecticut State University System.

A Certified True Copy:

[Signature]
William J. Cibes, Jr.
Chancellor
ITEM

Establishment of the Institute for Holistic Health Studies at WCSU

BACKGROUND

In accordance with Board policy and precedent, the request by a university for the establishment of centers, institutes or special programs must be accompanied by programmatic and budgetary justifications with provision for a sunset date five years from the start date unless the president of the university recommends its continuation.

ANALYSIS

The President of Western Connecticut State University has expressed the desire to establish an Institute for Holistic Health Studies as an organized unit at the University with a director appointed by the President and an advisory board with membership approved by the President. The University will use the Institute to promote improved awareness and understanding of holistic health issues in the greater Danbury area and in the region, to provide information and assistance in applying for funding from extramural sources, and to collect, assess, and disseminate information to the public schools and the general public.

The objectives of the Institute are compatible with the mission of Western Connecticut State University and the Connecticut State University System and with the current strategic plan of WCSU. As described above, the Institute meets the criteria necessary to establish it as a special entity in accordance with Board policy.

CHANCELLOR'S RECOMMENDATION

Approve the establishment of the Institute for Holistic Health Studies with a sunset date of December 31, 2005, if the Center is not recommended for continuation.