RESOLUTION

establishing

A CARIBBEAN/LATIN AMERICAN BUSINESS CENTER
at
CENTRAL CONNECTICUT STATE UNIVERSITY

February 2, 2001

WHEREAS, Central Connecticut State University seeks to offer a statewide clearinghouse for detailed information about business opportunities in the Caribbean and Latin America and act as a conduit for information to Connecticut’s Caribbean and Latin American citizens, and

WHEREAS, The President of Central Connecticut State University has expressed the desire to establish a Caribbean/Latin American Business Center at the University as a logical extension of the Center for Caribbean and Latino Studies, and

WHEREAS, Central Connecticut State University will use the Business Center to foster contacts between business, government, labor, and the universities, and will strive to include faculty and students in business missions, and

WHEREAS, The objectives of the Caribbean/Latin American Business Center are compatible with the mission of Central Connecticut State University and the Connecticut State University System and with the current strategic plan of CCSU, therefore

RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the establishment of a Caribbean/Latin American Business Center at Central 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 President of Central Connecticut State University shall cause the Caribbean/Latin American Business Center 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, 2006 who in turn shall share the evaluation with the Board of Trustees, and be it further
RESOLVED, That the Caribbean/Latin American Business Center shall go out of existence on December 31, 2006, 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 a Caribbean/Latin American Business Center at CCSU

BACKGROUND
The President of Central Connecticut State University has expressed the desire to establish a Caribbean/Latin American Business Center as a logical progression from the Center for Caribbean and Latino Studies re-authorized and renamed by the Board in 2000. In an effort to initiate and support business efforts in and between Connecticut's Caribbean and Latin American citizens, the Center will act as a conduit for information and offer special assistance to those business that seek to develop long-term links between Connecticut and the entrepreneurs country of origin.

ANALYSIS
The Center's primary goal is to provide knowledge, education and services to Connecticut businesses and their associates in the Caribbean and Latin America, including sponsoring economic, political and legal seminars and community forums, facilitating business missions, and providing business internships for CCSU students.

The University will use this Center to promote economic development and expand educational programs that focus on the Caribbean and Latin America. The objectives of the Center are compatible with the mission of Central Connecticut State University and the Connecticut State University System and with the current strategic plan of CCSU.

The Caribbean/Latin American Business Center meets the criteria necessary to establish it as a special entity in accordance with Board policy. The director of the Center will evaluate and report annually to the President of the university on the Center's programs, services and activities, and its fiscal well being. This report will also be shared with the Chancellor of the Connecticut State University System.

CHANCELLOR'S RECOMMENDATION
Approve the establishment of the Caribbean/Latin American Business Center at CCSU with a sunset date of December 31, 2006, if the Center is not recommended for continuation.
From: Alan Sturtz on 01/31/2001 05:10 PM
Sent by: Alan Sturtz
To: Rebecca Amberg/ChancOff/CSUSO@CSUSO
cc:
Subject: BOT Meeting

let's discuss.

--------------------------- Forwarded by Alan Sturtz/Acadaff/CSUSO on 01/31/2001 05:08 PM ---------------------------

Herman Lujan

01/31/2001 01:15:36 PM

--------------------------- Forwarded by Herman Lujan/Acadaff/CSUSO on 01/31/2001 01:13 PM ---------------------------

"Bartelt, Pearl (AcaAffrs)" <BarteltP@mail.ccsu.edu> on 01/31/2001 09:45:16 AM

To: "Judd, Richard (PresOffice)" <Judd@mail.ccsu.edu>, Herman Lujan/Acadaff/CSUSO@CSUSO
cc: Dennis DeLong/Acadaff/CSUSO@CSUSO

Subject: BOT Meeting

As a result of the COAVP meeting the name of the Caribbean/Latin American Business Center was changed to The Caribbean/Latin American Office of Business Collaborations. This was in the material provided to and announced at the Academic Affairs Committee meeting. I noticed that the original name is still on the agenda. I just wanted to bring this to your attention so the formal name can be changed in the final acceptance of the resolution. As your know, that collaboration will function as a part of the larger
Center for Caribbean and Latin American Studies.
Thank you,
Pearl Bartelt

Herman D. Lujan
Chief Academic Officer
CSU System Office
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From there to here
From here to there
Funny things are everywhere

Printed for Becky Amberg on 01/31/2001 05:23:34 PM