RESOLUTION

concerning

CONTINUATION OF THE CENTER FOR FINANCIAL FORENSICS AND INFORMATION SECURITY
AT
WESTERN CONNECTICUT STATE UNIVERSITY

October 8, 2009

WHEREAS, The Center for Financial Forensics and Information Security for the State of Connecticut was established at Western Connecticut State University by Board Resolution 05-02, and

WHEREAS, The President of Western Connecticut State University has evaluated the work of the Center for Financial Forensics and Information Security and has recommended its continuation, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the continuation of the Center for Financial Forensics and Information Security for the State of Connecticut at Western Connecticut State University and requires that the President of Western submit a report to the Chancellor of the CSU System evaluating the performance of the Institute and recommending continuance or discontinuance by September 1, 2014, and be it further

RESOLVED, That the Center for Financial Forensics and Information Security for the State of Connecticut at Central Connecticut State University shall go out of existence on December 31, 2014, unless Board of Trustees acts to the contrary.

A Certified True Copy:

[Signature]
David G. Carter, Chancellor