RESOLUTION

concerning

THE DOROTHY GOODWIN ENDOWED CHAIR
IN SPECIAL EDUCATION

at

SOUTHERN CONNECTICUT STATE UNIVERSITY

December 10, 2009

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, Southern Connecticut State University has achieved $1,000,000 in subscriptions to support an endowed chair in Special Education, and

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

WHEREAS, By separate action the Board of Trustees for the Connecticut State University System has approved the establishment of the Center for Excellence on Autism Spectrum Disorder at Southern 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 Southern Connecticut State University, a university within the Connecticut State University System, hereby applies for the establishment of an Endowed Chair in Special Education in the Department of Special Education and Reading.

A Certified True Copy:

David G. Carter, Chancellor