RESOLUTION

concerning

LICENSURE AND ACCREDITATION

of a

BACHELOR OR SCIENCE IN FINANCE

at

EASTERN CONNECTICUT STATE UNIVERSITY

September 15, 2011

WHERAS, Under the authority formerly granted to the Board of Trustees for Connecticut State University System in Chapter 185b, Section 10a-87 and 10a-149 of the Connecticut General Statutes, the Chancellor of the Connecticut State University System is authorized to seek state approval for academic programs, and

WHERAS, Public Act #11-48 establishes that for the period between July 1 and December 31, 2011 such authority is extended with ratification pending by the newly created Board of Regents for Higher Education as the governing body for the Connecticut State University System, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University’s proposal to offer a Bachelor of Science in Finance degree program, and be it further

RESOLVED, That under the terms of current law, the Board of Trustees authorizes the Chancellor of the Connecticut State University System to seek licensure and accreditation of the Bachelor of Arts in Women’s and Gender Studies degree program from the Board of Regents for Higher Education.

A Certified True Copy:

Richard J. Balducci, Vice Chairman