RESOLUTION

establishing

THE CHINA RESOURCE CENTER

within the

CENTER FOR INTERNATIONAL EDUCATION

at

CENTRAL CONNECTICUT STATE UNIVERSITY

February 6, 1998

WHEREAS, The Board of Trustees for the Connecticut State University System has designated Central Connecticut State University as a Center of Excellence in International Education, and

WHEREAS, A number of disciplinary and interdisciplinary courses and programs at Central Connecticut State University provide an academic framework for instruction and scholarship focusing on China—including International Studies, History, Geography, Political Science, Chinese Language and Literature, Education, Technology and various disciplines in Business Administration, and

WHEREAS, Faculty and students in the courses and programs need a vehicle for funding their scholarship in China and on Chinese topics, and

WHEREAS, These same faculty and students constitute a valuable resource for Connecticut businesses seeking information about Chinese culture and economy, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the establishment of the China Resource Center as a unit within the existing Center for International Education to provide support for instruction and scholarship focused on China as well as to provide services to businesses and other organizations which need the expertise of faculty and students in their activities, and be it further
RESOLVED, That the China Resource Center may seek and receive contracts and grants from public and private organizations and may charge fees for services related to the purposes stated above provided that all applicable state and University regulations are observed, and be it further

RESOLVED, That all funds received by the China Resource Center shall be deposited in the Operating Fund at Central Connecticut State University in accounts established for this Center. Such funds shall be used for the purposes of this Center and appropriate University support functions rendered to the Center, and be it

RESOLVED, That the President of Central Connecticut State University is directed to periodically evaluate the functioning of the China Resource Center in terms of its effectiveness in supporting instruction, scholarship, and service focused on China, and shall no later than September 1, 2003, report results of the evaluation with a recommendation to the Chancellor of the CSU System who in turn shall share this information with the Board of Trustees, and be it

RESOLVED, That the China Resource Center shall go out of existence on December 31, 2003, 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

China Resource Center at Central Connecticut State University

BACKGROUND

Central Connecticut State University has been designated as a Center of Excellence in International Education by the Board of Trustees for the Connecticut State University System. The China Resource Center will be established as a unit within the existing Center for International Education and will carry on the mission of the China Programs Office to advance academic and developmental initiatives for CCSU in China.

ANALYSIS

The President of Central Connecticut State University has reviewed the proposed China Resource Center and recommends its establishment. The faculty and students of Central involved in programs which focus on China have played a significant public service role and the formal name, China Resource Center, will provide future activities a higher profile and a more positive impression to off campus constituencies.

CHANCELLOR'S RECOMMENDATION

Approve the establishment of the China Resource Center at Central Connecticut State University with a sunset date of December 31, 2003, if the Center is not recommended for continuation.
January 14, 1998

Dr. William J. Cibes, Jr., Chancellor
Connecticut State University System
39 Woodland Street
Hartford, CT 06105

Dear Bill:

With the concurrence of President Judd, I should like to submit the attached proposal for the formal establishment of the China Resource Center at Central Connecticut State University.

What we now propose to denominate as a "center" has operated for some time as the China Programs Office. This is the office which developed the training program for Pratt and Whitney in China last summer. We believe that our faculty and students in the various programs which focus on China have a significant public service role to play and that the formal name, China Resource Center, will give our activities a higher profile and make a better impression on off-campus constituencies.

The resources listed in the budget for the China Resource Center are those which are currently committed to the China Programs Office. Space is also no greater than that which is currently committed.

Please let me know if anything additional is needed for your consideration of this proposal.

Sincerely,

George R. Muirhead
Vice President for Academic Affairs

cc: President Judd
    Dr. Timothy Rickard
    Dr. Marie Guarino
1. Name of proposed unit

China Resource Center

2. Brief Description of purpose

The China Resource Center will carry on the mission of the China Programs Office to advance academic and developmental initiatives for CCSU in China. The China Resource Center

- coordinates CCSU academic programs involved with China
- forges linkages with Connecticut business and industry
- assists in the integration of China initiatives undertaken by the various schools and institutes of the university
- assures compliance with Board of Trustee and University policies.
- works closely with all academic units in programs that involve student education, faculty development, outreach to communities
- supports the business community by serving as a center for information and referrals
- provides corporate education and training to Connecticut businesses
- supports all efforts to develop the China market for the state of Connecticut

3. Administration of the proposed unit

Director of China Resource Center reports to Director of the Center for International Education

4. Personnel Required for Operation

   Director
   Staff Associate
   University Assistant (clerical)
   2 student workers
   1 unpaid intern

5. Physical Space which will be assigned to proposed unit

   Lawrence Davidson 125-3,4
6. Operating Budget of proposed unit

Salaries

Director
Base salary $0
Intersession (3 cr) $2922
Summer (6 cr) $5844

University Assistant
19 hrs/ wk @ $10/hr x 50 weeks $9,500

Student workers
Class II @ 10 hrs per wk $2,400
Class IV @ 20 hrs per wk $7,200

Staff Associate $0

Director's Travel

International $5,000
Domestic 800

Memberships & Event Fees

Memberships $200
Event Fees 700

Reference Materials

On-line services $500
Print Subscriptions 500

Promotional Materials $500

Total $36,066
7. Numbers of participants contemplated

The following agencies currently utilizing support services provided by the China Programs Office will continue to seek the support of the CCSU China Resource Center:

- New Britain Chamber of Commerce
- Greater Hartford Chamber of Commerce
- New Britain Downtown District
- Waterbury Chamber of Commerce
- Connecticut Department of Economic and Community Development
- Pratt & Whitney Beijing and East Hartford
- Vision New Britain
- Vision Waterbury
- Connecticut China Council (housed at CCSU in China Programs Office)
- Connecticut World Trade Association
- Connecticut Business and Industry Association
- World Affairs Council
- New Britain Board of Education
- Waterbury International Business and Export Council
- New Britain Economic Development Council
- Hartford International Business Council
- Leadership New Britain
- Hartford Diocese High Schools
- New Britain League of Women Voters
- New Britain Museum of American Art
- Office of Congresswoman Nancy Johnson
- Office of State Representative Reginald Beamon
- Chinese-American Community School of Central Connecticut
- China Bridge (formerly Connecticut in China)
- New Britain Vietnamese Buddhist Hai An Pagoda Temple
- Rossi American Hardwoods, Higganum and Beijing
- General Reinsurance, Stamford and Shanghai
- LaBoeuf Lamb Greene & MacRae, Hartford, New York, Beijing
- Yale University
- New Britain Museum of American Art
- University of Connecticut
- Connecticut Department of Social Services
- Connecticut Shandong Sister-State Council
- Shandong Province College of Business Administration
- Township and Village Enterprise Institute, Lanzhou Northwest Normal University
- Township and Village Enterprise Institute, Hunan University
8. Evaluation of Proposed unit

The Director of the China Resource Center will submit an annual report to the Director of the Center for International Education. Every five years the China Resource Center will be reviewed and evaluated by the Director of the Center for International Education, the Vice President for Academic Affairs, and the President.