

No. V.B.1.b.

RECOMMENDED ACTION – Revision to funding sources for the Department of Defense and Strategic Studies

The following resolution was moved by _____ and seconded by _____ :

WHEREAS, In 2005, the Department of Defense and Strategic Studies (DSS) in the College of Humanities and Public Affairs was relocated to Fairfax, Virginia; and that same year, a building was leased by the University to house DSS for ten years at a cost not to exceed \$1,712,400.00; and the Board of Governors approved the relocation and lease in resolution 153-05; and

WHEREAS, all costs above the 2005 DSS budget incurred as a result of the relocation were to be paid through private gifts and student fee increases except for annual salary increases; and

WHEREAS, "Whereas, the restrictive interpretation of the language of the preceding paragraph now in effect has limited the ability of the Dean of the College of Humanities and Public Affairs to provide routine departmental support that is traditionally provided to all other departments within the College.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of Missouri State University that the Dean of the College of Humanities and Public Affairs has the discretion to provide funding above the 2005 Budget for DSS for traditional and routine items that the College would normally provide to its departments.

VOTE: **AYE**_____

NAY_____