

Exhibit 1

Resolution of
The Board of Governors of Rutgers University

March 14, 1969

The University, as part of a state-wide system of higher education which in addition to the different divisions of the University also includes the state colleges and community colleges, pledges itself to work with these other institutions to the end that every holder of a New Jersey secondary school diploma may find that form of higher education which is best suited to his needs, abilities, and aspirations.

(NCAAS
not)

However, the Board recognizes that such a program is not now available. Therefore, the Board agrees to establish a new and pioneering program by September, 1969, which initially will open college doors to educationally and economically disadvantaged graduates of the secondary schools in those communities where Rutgers has its primary locations and its most significant community obligations---Newark, New Brunswick and Camden. The objective of this program is to make it possible for those graduates to achieve a true Rutgers degree. As this new program succeeds, and as additional funds become available, the University, together with the other institutions, will expand the program to the full objective stated in the first paragraph above.

The University will seek additional funds from the State Legislature to initiate the new program by September, 1969. If these are not available, the University will fund the program from other sources to insure that it will become a reality in the next academic year.

Amundson