



Developing a State of Minds

RESOLUTION

Honoring

TRUSTEE

LYNN MCDONALD HATHAWAY

June 13, 2003

WHEREAS, Mrs. Lynn McDonald Hathaway was appointed to the Board of Trustees for the Connecticut State University System July 1, 1991 by Governor Lowell P. Weicker and reappointed by Governor John G. Rowland in 1997, and

WHEREAS, Mrs. Hathaway has been Secretary of the Board since July 1999, was a member of the former Personnel and Employee Relations Committee, the Executive Committee and the Student Life Committee, serving as Chair since its inception in 1992, and

WHEREAS, During her tenure on the Board Mrs. Hathaway served on five Presidential Assessment Committees, two Presidential Search Committees, and the ad hoc Committee on Intercollegiate Athletics, and

WHEREAS, Mrs. Hathaway has consistently displayed thoughtful leadership, determination, insight, and outstanding personal commitment in her service to the Board of Trustees for the Connecticut State University System, and

WHEREAS, Mrs. Hathaway has always made the interests and welfare of CSU students her top priority, raising the consciousness of the Board on student issues that affect all aspects of university life, and

WHEREAS, Mrs. Hathaway has indicated her intention to resign from the Board of Trustees for the Connecticut State University System when her term expires on June 30, 2003, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Mrs. Hathaway for her twelve years of service to the Board, expresses its heartfelt thanks to her for the many contributions to the CSU System and to its students, acknowledges with gratitude her loyalty and dedication as a colleague and a good friend, and extends to her its best wishes for good health and good fortune in all future endeavors.

A Certified True Copy.

Lawrence D. McHugh, Chairman

William J. Cibes, Jr., Chancellor