



RESOLUTION

Awarding the Title of

CHANCELLOR EMERITUS

to

DR. JAMES A. FROST

January 26, 2007

WHEREAS, Dr. James A. Frost served as the chief executive of the Connecticut State University System from 1972 through 1985, and

WHEREAS, During his tenure, Central, Eastern, Southern and Western developed and prospered, evolving from colleges to universities that now comprise the Connecticut State University System, and

WHEREAS, Dr. Frost's skillful leadership, ingenuity and vision contributed to successfully navigating the myriad of issues and challenges that established the solid foundation of the current system, and guided the transfer of authority from the Connecticut Board of Governors for Higher Education to the Board of Trustees;

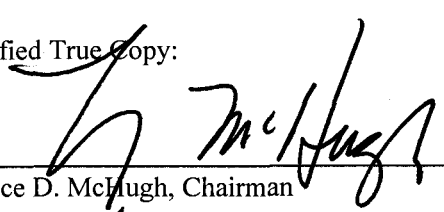
RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Dr. Frost for his many years of service to the Connecticut State University System and expresses its heartfelt thanks and gratitude at this time; now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby confers upon James A. Frost the title, Chancellor Emeritus of the Connecticut State University System, with all the privileges pertaining thereto, effective January 26, 2007, and be it further

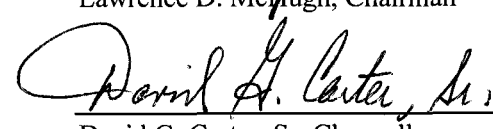
RESOLVED, That this resolution be included in the permanent minutes of the Board and that copies be sent to Dr. Frost and to other appropriate officials of the Connecticut State University System.

RESOLVED, That the Board of Trustees for the Connecticut State University System extends to Dr. Frost its best wishes for the years to come.

A Certified True Copy:



Lawrence D. McHugh, Chairman



David G. Carter, Sr. Chancellor