

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION PROPOSED BY PERSONNEL COMMITTEE

OF

BOARD OF TRUSTEES

THOMAS A. GRASSO, CHAIRMAN

April 5, 1968

RESOLVED: that the Board of Trustees adopt the "Personnel Policies and Procedures for the Faculties" as recommended by the Personnel Committee with the following provisos: (1) that the policies and procedures be effective immediately except that the new policy on tenure apply only to personnel placed on the payroll for the first time on or after July 1, 1968, and appointed by letter on or after April 8, 1968; and (2) that the Executive Secretary of the Board be authorized to make necessary technical and editorial corrections prior to publication.