STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

December 13, 1968

WHEREAS, Mrs. Margaret Gurney has found it necessary to tender her resignation as a member of the Board of Trustees for Connecticut State Colleges, effective October 5, 1968; and

WHEREAS, she has been a loyal member of the Board of Trustees since its inception; and

WHEREAS, she has served faithfully as a member of the Personnel Committee of the Board of Trustees;

BE IT RESOLVED, That, in response to the resignation of Mrs.

Margaret Gurney, the Board of Trustees for Connecticut State

Colleges express its gratitude for the contributions that Mrs.

Gurney has made to the Board of Trustees and the State of

Connecticut.

BE IT FURTHER RESOLVED, That this resolution be entered in the permanent records of the Board of Trustees and that a copy be forwarded to His Excellency John Dempsey, Governor of Connecticut.

For the Board,

Bernice C. Niejadlik Chairman

13/13/08