STATE OF CONNECTICUT (Resurble See 85-15-60) BOARD OF TRUSTEES See 85-115

FOR THE STATE COLLEGES

80 PRATT STREET

HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN JOHN F. ROBINSON, VICE-CHAIRMAN ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY J. EUGENE SMITH

Converacted upon 9 SCR#69-20

AUTHORIZING RESOLUTION

concerning

Establishing the Position of Vice President of Academic Affairs at Eastern Connecticut State College and Western Connecticut State College

June 6, 1969

RESOLVED, That effective immediately, the position of Vice President of Academic Affairs be established at Eastern Connecticut State Med Maranual maser provided and College and Western Connecticut State College.