



STATE OF CONNECTICUT
BOARD OF TRUSTEES
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

RESOLUTION

concerning

Correction of Executive Session Minutes and Personnel

Committee Notes

February 6, 1970

WHEREAS, The Executive Session Minutes and Personnel Committee Notes of the Board of Trustees for State Colleges have in the past contained references explicit and implicit regarding privileged communications with legal counsel as well as matters discussed in Executive Session which should remain private and confidential, it is therefore

RESOLVED, That all Executive Session Minutes and Personnel Committee Notes to this date shall be corrected by deleting all aforementioned privileged comments and references as well as confidential Executive Session matters, and be it

FURTHER RESOLVED, That such deleted material be placed in a separate folder entitled either confidential notes and materials or Executive Session notes, which privileged matter shall not be minutes or notes available to the public.
