



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

CENTRAL OFFICE POSITION

September 6, 1974

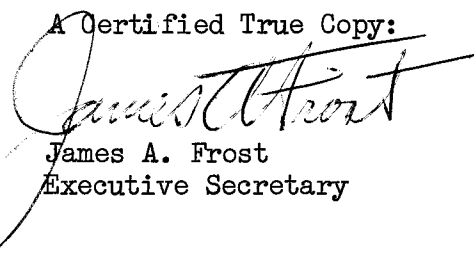
WHEREAS, By Resolution No. 73-54, the Trustees created within the Central Office Staff the position of Provost for Finance and Management, and whereas the Commission for Higher Education has recommended the title be changed to Executive Officer for Finance and Management, and

WHEREAS, The Trustees have completed a lengthy search, examining the credentials of over one hundred fifty candidates for this position, and have found Dr. Cletus A. Clow to be the person best qualified for this position, therefore be it,

RESOLVED, That, the title Provost for Finance and Management be changed to Executive Officer for Finance and Management and be it further

RESOLVED, That, Dr. Cletus A. Clow is appointed to this position, effective the first day of the ensuing payroll period, September 13, 1974, at Salary Group 37, Step 7.

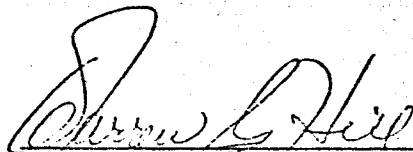
A Certified True Copy:



James A. Frost
Executive Secretary

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-324 of the 1969 Supplement to the General Statutes to approve the size of the executive staff of the central offices of the respective boards of trustees, hereby takes the following action relative to a proposal made by the Board of Trustees for the State Colleges at a meeting on October 5, 1973:

1. Approves the establishment of a position in finance and management in the Central Office, in Salary Group 37, effective immediately, and
2. Approves the establishment of a position of Stenographer III, Salary Group 8, effective immediately.



Warren G. Hill, Chancellor
Commission for Higher Education

12/4/73
Executive Session