



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGESP. O. Box 2008 NEW BRITAIN, CONNECTICUT 06650
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

TERMINATION OF PERSONNEL
AS A CONSEQUENCE OF ACTION
TO DISCONTINUE OPERATION OF FREDERICK R. NOBLE SCHOOL

November 7, 1975

- WHEREAS, The Board of Trustees for State Colleges on September 26, 1975 resolved (SCR 75-45) to discontinue operation of the F.R. Noble School not later than September 1, 1976, and
- WHEREAS, The Trustees have, in the same resolution (SCR 75-45) instructed the President of Eastern Connecticut State College to carry out this action in accordance with the Board's Personnel Policies, and
- WHEREAS, The Trustees desire, if terminations are required as a consequence of this action, that such personnel receive adequate notice, be it
- RESOLVED, That the President of Eastern Connecticut State College provide notice as allowed for and specified for each type of employee under Article XV, Title C paragraphs 1, 2, and 3 of the Personnel Policies, and be it further
- RESOLVED, That, for those employees for which twelve months' notice is required, the effective date of termination shall be not later than December 16, 1976.

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost
Executive Secretary

November 18, 1975

CONFIDENTIAL

Dr. Charles R. Webb
President
Eastern Connecticut State College
Willimantic, Connecticut 06226

Dear Dick:

Enclosed for your information and guidance is a copy of Board Resolution #75-56, Termination of Personnel as a Consequence of Action to Discontinue Operation of Frederick R. Noble School, which was passed by the Board on November 7, 1975.

Cordially,

James A. Frost
Executive Secretary

JAF/b

encl.

CONFIDENTIAL

CONFIDENTIAL

Mr. Charles E. Wood

Eastern Connecticut State College
Williamsville, Connecticut 06297

Dear Sir:

Enclosed for your information and guidance are a copy of Form
FD-302, "Report of Unusual Incident or Suspicious Circumstances"
and a copy of the report of the Board of Trustees, dated 1/15/68,
which was passed by the Board of Trustees.

Sincerely,
[Signature]

John J. [Name]
[Title]

cc: [Name]

[Name]



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

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A Certified True Copy:

A handwritten signature in cursive script, reading 'James A. Frost', written over a horizontal line.

James A. Frost
Executive Secretary