



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

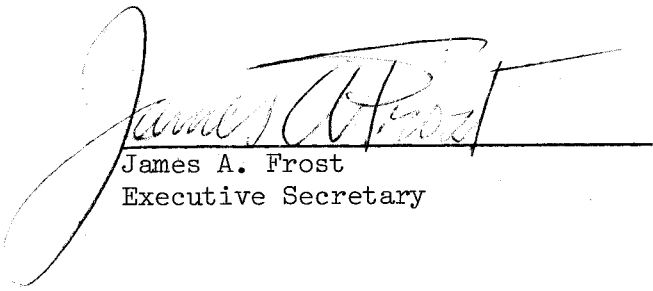
concerning

EXECUTIVE OFFICER
for
STUDENT, FACULTY AND STAFF AFFAIRS

June 4, 1976

- WHEREAS, The advent of collective bargaining and the growing variety of educational programs has increased the responsibilities of the Executive Officer for Academic Affairs to the point where they can no longer be handled by one person, and
- WHEREAS, The Trustees have divided the responsibilities formerly assigned to the Executive Officer for Academic Affairs between the Executive Officer for Academic Affairs and the Executive Officer for Student, Faculty, and Staff Affairs, and
- WHEREAS, The Trustees are very much aware of the heavy workload carried by Dr. Clinton M. Ritchie in his capacity as Executive Officer for Academic Affairs and are very grateful for the excellence with which he has carried out these responsibilities, and
- WHEREAS, Dr. Ritchie has stated that he would prefer to serve as Executive Officer for Student, Faculty, and Staff Affairs rather than Executive Officer for Academic Affairs, therefore be it
- RESOLVED, That the Trustees express their appreciation to Dr. Ritchie for his diligence and for the excellence of his service to the Board, and be it
- RESOLVED, That in deference to his wishes, Dr. Clinton M. Ritchie is relieved of his duties as Executive Officer for Academic Affairs and is appointed to the position hereby established as Executive Officer for Student, Faculty, and Staff Affairs at State Salary Group 37, Step 7, effective June 18, 1976.

A Certified True Copy:


James A. Frost
Executive Secretary



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 - HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

MAY 17 1976

May 14, 1976

Dr. James A. Frost
Board of Trustees for State Colleges
P.O. Box 2008
New Britain, Connecticut 06060

Dear Dr. Frost:

At the Commission for Higher Education meeting on Wednesday, May 12, 1976, a quorum being present and voting, the following resolutions were approved:

SC-6 To establish the position of Executive Officer for Student, Faculty and Staff Affairs at Salary Group 37 in the central office.

SC-8 To increase the mandatory accident insurance fee from \$16.00 to \$22.00 and the optional health insurance fee from \$25.00 to \$31.00 in the State Colleges.

I hereby certify that these are true copies of the resolutions.

Other actions taken by the Commission were:

1. To approve a change in the central office position title from Executive Secretary and Chief Executive Officer for the Connecticut State Colleges to Executive Director.
2. To disapprove a request to increase the salary grade of the Executive Assistant from 17 to 19 and to change the title to Associate for Board Communications and Records; to disapprove requests to increase the salary grades of the Executive Officer for Academic Affairs and Executive Officer for Finance and Management from 37 to 39.

Sincerely yours,

W. Robert Bokelman
Director

WRB:ja

Enclosures

CC: Frederic Rossomando, Personnel Dept.
Zalman Bass, Personnel Dept.
Victor Harris, Personnel Dept.
James Poloshian, Budget Division
Auditors of Public Accounts

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1975 version of the General Statutes, approve the establishment of the position of Executive Officer for Student, Faculty and Staff Affairs at Salary Group 37 in the central office of the Board of Trustees for State Colleges.



Louis Rabineau, Chancellor
Commission for Higher Education

5/12/76
Executive Session

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-116 of the 1975 version of the General Statutes, approve the recommendation of the Board of Trustees for State Colleges to adjust the mandatory accident insurance fee from \$16.00 to \$22.00 and the optional health insurance fee from \$25.00 to \$31.00.



Louis Rabineau, Chancellor
Commission for Higher Education

5/12/76