



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

TEMPORARY ASSIGNMENT OF PERSONNEL

December 3, 1976

- WHEREAS, The position entitled Executive Officer for Academic Affairs remains vacant in the Board's Executive Staff, and
- WHEREAS, The question of restructure of Public Higher Education is presently before the General Assembly making it imprudent to fill that position at this time, and
- WHEREAS, The collective bargaining between the Board and the unions representing the Board's professional employees is placing an unusually heavy burden on the Executive Staff, a burden that will continue for some months, and
- WHEREAS, The present employment of a person on a part-time and temporary basis has enabled the Executive Staff to fulfill functions in the development and examination of academic programs and in the coordination of academic matters in cooperation with the University of Connecticut and the State's two-year colleges but has left other vital functions undone, and
- WHEREAS, Mrs. Margaret Wilson, an Assistant Professor at Eastern Connecticut State College, Mr. Peter Durham, the Director of Public Affairs at Central Connecticut State College, and Mr. Brendan Kennedy, Assistant to the President at Western Connecticut State College, have volunteered to serve in the Executive Staff on an overload basis, and
- WHEREAS, The Presidents of Eastern Connecticut State College, Central Connecticut State College, and Western Connecticut State College have approved such overload assignments for Mrs. Wilson, Mr. Durham, and Mr. Kennedy, therefore, be it
- RESOLVED, That for the period beginning on December 17, 1976 and ending on June 17, 1977, Mrs. Margaret Wilson, Mr. Peter Durham, and Mr. Brendan Kennedy, in addition to normal duties, are assigned to the Executive Staff on an overload basis without added compensation, and be it

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RESOLVED, That, in the performance of their duties in the Executive Staff, these three persons shall work under the supervision of the Executive Director for the Connecticut State Colleges and shall fulfill the following duties:

1. Mrs. Margaret Wilson shall coordinate and encourage the seeking of non-State monies for the development, and improvement of academic programs, shall be responsible to refine and develop programs to recognize and to encourage academic excellence on the part of faculty members and students, and to perform such other duties as may be assigned by the Executive Director.
2. Mr. Peter Durham shall be responsible to improve communications between the Board and the College faculties and between the Board and students, to prepare reports of various kinds, to develop proposals and resolutions for consideration by the Board, and to perform such other duties as may be assigned by the Executive Director.
3. Mr. Brendan Kennedy shall be responsible to work with representatives of the student bodies, most especially with the Student Advisory Board, as requested by the Executive Director to represent the Executive Director in meetings with persons from within and outside the Connecticut State Colleges, and to perform such other duties as may be assigned by the Executive Director.

A Certified True Copy:



James A. Frost
Executive Director