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

DEAN OF PERSONNEL ADMINISTRATION at EASTERN CONNECTICUT STATE COLLEGE

July 15, 1977

- WHEREAS, The requirements of contract administration and the growing complexities of personnel relationships call for adjustments in the organization of the management structure, and
- WHEREAS, The Personnel and Collective Bargaining Committees of the Board of Trustees have indicated that these adjustments should include the creation on each campus of the position, Dean of Personnel Administration, and
- WHEREAS, Eastern Connecticut State College, through procedures established in its bylaws and in accordance with the requirements of affirmative action, has set up a search committee which has made unanimous recommendation to the College President who in turn has strongly endorsed that recommendation and transmitted it to the Board of Trustees, and
- WHEREAS, The Personnel and Collective Bargaining Committees have carefully examined the credentials of and, through the chairmen of the committees, interviewed the candidate recommended by the President of Eastern Connecticut State College; therefore, be it
- RESOLVED, That Dr. Michael E. Pernal is hereby appointed Dean of Personnel Administration at Eastern Connecticut State College effective July 1, 1977 at a salary of \$24,642.

A Certified True Copy:

James A. Frost

James A. Frost Executive Director