

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

MR. HOWARD M. KLEBANOFF

October 14, 1977

WHEREAS, The Board of Trustees recognizes the heavy responsibility charged to the Board of Higher Education for the coordination and advocacy of Higher Education in our State, and

WHEREAS, The Board of Trustees desires to support and to cooperate with the Board of Higher Education, and

WHEREAS, The Board of Trustees has full confidence in the Chairman of the Board of Higher Education and desires to obtain his views concerning ways in which the Trustees can be helpful, now, therefore, be it

RESOLVED, That Mr. Howard M. Klebanoff, Chairman of the Board of Higher Education, is cordially invited to address the Board of Trustees at one of its meetings, and be it

RESOLVED, That the Chairman of the Board of Trustees is requested to present this invitation to Mr. Klebanoff.

A Certified True Copy:

James A. Frost

Executive Director

October 18, 1977

Dr. Samuel B. Gould Interim Commissioner Board of Higher Education P.O. Box 1320 Hartford, CT 06101

Dear Samı

Enclosed please find two Resolutions, #77-102 and #77-103, which were passed by our Trustees at their last meeting and which concern the Board for Higher Education.

Sincerely,

James A. Frost Executive Director

JAF/b encl.