



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

PROVIDING A

DISTINGUISHED SERVICE PROFESSORSHIP

for

DR. CLINTON M. RITCHIE

January 12, 1979

- WHEREAS, The Trustees have provided a Distinguished Service Professorship for all Central Staff Executive Officers except Dr. Clinton M. Ritchie, the Executive Officer for Faculty and Staff Affairs, and
- WHEREAS, In recognition of his years of excellent service the Trustees wish to provide Dr. Clinton Ritchie with a Distinguished Service Professorship, and
- WHEREAS, In providing Distinguished Service Professorships the Trustees have retained their authority to dismiss any Executive Officer when they believe such action is in the best interests of the Connecticut State Colleges and yet have provided job security in the event that the Board of Trustees for the Connecticut State Colleges should cease to exist or should be combined with other boards, board, commission, or commissions, now, therefore, be it
- RESOLVED, That, effective January 12, 1979, Dr. Clinton Ritchie is relieved of his assignment as Executive Officer for Faculty and Staff Affairs and is assigned to Eastern Connecticut State College as a Distinguished Service Professor at an annual salary of \$35,000, and be it
- RESOLVED, That, effective immediately, Dr. Ritchie is placed on leave as a Distinguished Service Professor and is assigned to serve as a member of the Trustees' Executive Staff with the title Executive Officer for Faculty and Staff Affairs at an annual salary of \$40,000.00, and be it

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RESOLVED, That Dr. Ritchie shall continue on leave and shall continue to serve as Executive Officer for Faculty and Staff Affairs until one or more of the following conditions occur:
(1) the Board of Trustees for the Connecticut State Colleges ceases to exist or is combined with one or more other boards or commissions (2) the Board determines that it no longer required Dr. Ritchie's services, or (3) Dr. Ritchie decides to leave the Board's service, and be it further

RESOLVED, That should the Board of Trustees for the Connecticut State Colleges cease to exist or should the said Board be combined with other boards or commissions, Dr. Ritchie's leave shall be deemed to have been cancelled and he shall immediately take up his position as Distinguished Service Professor at Eastern Connecticut State College and from that time on he shall hold a continuing appointment (tenure) in his position as Distinguished Service Professor at Eastern Connecticut State College.

A Certified True Copy:


James A. Frost
Executive Director