



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
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RESOLUTION

concerning

DR. ERNEST A. JOHNSON

August 2, 1979

- WHEREAS, Dr. Ernest A. Johnson, for personal reasons, has declined reappointment to the Board of Trustees for the Connecticut State Colleges, and
- WHEREAS, Dr. Johnson was an original member of the Board of Trustees having been appointed a Trustee by Governor John Dempsey in 1965, having been reappointed by Governor Dempsey in 1969, and having again been reappointed by Governor Ella T. Grasso in 1975, serving in all some fourteen years, and
- WHEREAS, Dr. Johnson has served as Secretary to the Board and has served as a member of the Trustees' Planning Committee, Personnel Committee, and Executive Committee, and
- WHEREAS, Dr. Johnson has served the Board as a member of Presidential Search Committees, and
- WHEREAS, Dr. Johnson brought to the Board his wide experience in academic and business affairs and distinguished himself by the faithful and effective execution of his duties as a Trustee, and
- WHEREAS, He is held in warm affection by all members of the Board of Trustees, therefore be it
- RESOLVED, That the Trustees of the Connecticut State Colleges express their deep sense of loss occasioned by Dr. Ernest A. Johnson's decision to leave the Board, acknowledge with gratitude his many contributions to the work of the Board, and wish him well in the years ahead.

A Certified True Copy:

L. J. Davidson
L. J. Davidson
Chairman

James A. Frost
James A. Frost
Executive Director