



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

APPOINTMENT OF
MR. GERALD J. MC CANN
as
ACTING EXECUTIVE OFFICER
for
FINANCE AND MANAGEMENT

November 2, 1979

WHEREAS, The Board of Trustees, by Resolution #79-133, dated October 5, 1979, appointed Mr. Gerald J. McCann to the position of Acting Executive Officer for Finance and Management effective September 11, 1979, and

WHEREAS, It is fitting that he be compensated at a rate appropriate to his responsibility as Acting Executive Officer for Finance and Management, therefore, be it

RESOLVED, That Mr. Gerald J. McCann's biweekly salary as Acting Executive Officer for Finance and Management shall be \$1,460, effective retroactively to September 11, 1979.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "James A. Frost", written over a horizontal line.

James A. Frost
Executive Director