



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

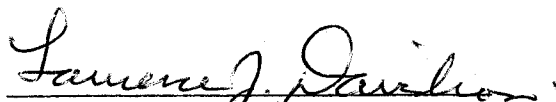
APPOINTMENT OF MISS ANTOINETTE M. BASCETTA

February 8, 1980

- WHEREAS, Miss Antoinette M. Bascetta has signified her willingness to accept the position of Executive Officer for Finance and Management, and
- WHEREAS, The Trustees' Search Committee after consultation with the Executive Director, has recommended the appointment of Miss Bascetta to this position, and
- WHEREAS, The Trustees wish to retain the authority to dismiss any professional employee on their Executive Staff when they believe such action is in the best interests of the Connecticut State Colleges and yet wish to provide job security in the event the Board of Trustees for the Connecticut State Colleges should cease to exist or should be combined with any other boards, board, or commission, now, therefore, be it
- RESOLVED, That, effective at a date agreed upon by Miss Bascetta and the Executive Director, but not later than March 7, 1980, Miss Bascetta is assigned to Central Connecticut State College as a Distinguished Service Professor, at an annual salary of \$35,000, and be it
- RESOLVED, That on the date agreed to for Miss Bascetta's assignment to Central Connecticut State College, Miss Bascetta shall be placed on leave as a Distinguished Service Professor and shall be assigned to serve as a member of the Board's Executive Staff with the title of Executive Officer for Finance and Management at an annual salary of \$40,500, and be it

- RESOLVED, That Miss Bascetta shall continue on leave 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 requires her services, in which case Miss Bascetta's appointment as a Distinguished Service Professor shall also be cancelled, or (3) Miss Bascetta 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, Miss Bascetta's leave shall immediately be cancelled, she shall immediately take up her position as Distinguished Service Professor at Central Connecticut State College and she shall, from that time on, hold a tenured appointment in her position as Distinguished Service Professor at Central Connecticut State College serving the College as determined by the President, and be it
- RESOLVED, That during the course of her service as Executive Officer for Finance and Management and during her tenure as a Distinguished Service Professor, Miss Bascetta shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits, inclusive of longevity payments and retirement benefits as enumerated in the current collective bargaining agreement between the Trustees and the Administrative Faculty.

A Certified True Copy:


Lawrence J. Davidson
Chairman



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

CR
2/6/80 *revision, etc.*
etc.
1. Reversed with
D. Newton 2/6/80
2. He has no problem
happy at appointment
of a woman
3. He will assist us
handle/avoid any
negative reactions
of faculty
4. He suggests Pres. to
consult appropriate
dept chairman as
to dual appointment

RESOLUTION

concerning

APPOINTMENT OF MISS ANTOINETTE M. BASCETTA

February 8, 1980

WHEREAS, Miss Antoinette M. Bascetta has signified her willingness to accept the position of Executive Officer for Finance and Management, and

WHEREAS, The Trustees' Search Committee, after consultation with the Executive Director, has recommended the appointment of Miss Bascetta to this position, and

WHEREAS, The Trustees wish to retain the authority to dismiss any professional employee on their Executive Staff when they believe such action is in the best interests of the Connecticut State Colleges and yet wish to provide job security in the event the Board of Trustees for the Connecticut State Colleges should cease to exist or should be combined with any other boards, board, or commission, now, therefore, be it

RESOLVED, That, effective at a date agreed upon by Miss Bascetta and the Executive Director, but not later than March 7, 1980, Miss Bascetta is assigned to Central Connecticut State College as a Distinguished Service Professor, at an annual salary of \$35,000, and be it

RESOLVED, That on the date agreed to for Miss Bascetta's assignment to Central Connecticut State College, Miss Bascetta is placed on leave as a Distinguished Service Professor and is assigned to serve as a member of the Board's Executive Staff with the title of Executive Officer for Finance and Management at an annual salary of \$40,500, and be it

*CAS
Suggests*

RESOLVED, That Miss Bascetta shall continue on leave 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 requires her services, in which case Miss Bascetta's appointment as a Distinguished Service Professor shall also be cancelled, or (3) Miss Bascetta 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, Miss Bascetta's leave shall immediately be cancelled, she shall immediately take up her position as Distinguished Service Professor at Central Connecticut State College and she shall, from that time on, hold a tenured appointment in her position as Distinguished Service Professor at Central Connecticut State College, and be it

the college as determined by the president,

RESOLVED, That, during the course of her service as Executive Officer for Finance and Management and during her tenure as a Distinguished Service Professor, Miss Bascetta shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits, inclusive of longevity payments and retirement benefits as enumerated in the current collective bargaining agreement between the Trustees and the Administrative Faculty.

A Certified True Copy:

Lawrence J. Davidson
Chairman

RECEIVED

JAN 16 1980

**BOARD OF TRUSTEES
FOR THE STATE COLLEGES**

805 Farmington Avenue
West Hartford, Connecticut 06119

January 16, 1980

Dr. James A. Frost
Executive Director
The Connecticut State Colleges
Post Office Box 2008
New Britain, Connecticut 06050

Dear Dr. Frost:

I am submitting my resume for your consideration for the position of Executive Officer for Finance and Management for the Connecticut State Colleges.

In the eighteen years that I have worked for the State of Connecticut, I have held positions in both the Budget Division and the Office of the Commissioner of Finance and Control. My duties required that I work closely with the state's agencies, the Governor's staff and the General Assembly, especially the chairmen of the Finance and Appropriation Committees. In addition, I have represented the Secretary of the Office of Policy and Management as a voting alternate on the Housing Finance Authority, Connecticut Development Authority and the Capitol Center Commission.

In August, 1959, I registered with the State Board of Accountancy to practice as a public accountant in Connecticut. I have maintained my registration and have worked for public accountants on a full-time and part-time basis over the years.

More recently, I took an educational leave from the Budget Division (9/1/78 - 9/1/79) and enrolled as a full-time graduate student at the University of Connecticut. In December, 1979, I completed the course requirements for an MBA degree.

The position of Executive Officer for Finance and Management with the State Colleges is a career opportunity that would utilize my skills and experience in budgeting and administration.

I am, of course, available for personal interviews to review my qualifications with you, the Board of Trustees or other administrative officers at your convenience.

Very truly yours,

Antoinette M. Bascetta

Antoinette M. Bascetta

Enclosures

RESUME

3582

Antoinette Marie Bascetta
805 Farmington Avenue
West Hartford, Connecticut 06119

(203) 233-5207

EDUCATION:

THE UNIVERSITY OF CONNECTICUT
STORRS, CONNECTICUT

December, 1979

Master of Business Administration Degree,
Finance and Management Studies
Quality point ratio of 3.7.

June, 1958

Bachelor of Science Degree,
Business Education, Accounting
Graduated with high honors.

EXPERIENCE:

May, 1961 to
present

STATE OF CONNECTICUT
OFFICE OF POLICY AND MANAGEMENT
BUDGET AND FINANCIAL MANAGEMENT DIVISION

November, 1977
to present
(except for
educational
leave - 9/1/78 -
9/1/79)

(Acting) Assistant Budget Director
Worked under general direction of Under Secretary
for Budget and Financial Management. Responsible
for formulation of Governor's Budget and Long
Range Capital Plan. Assisted in formulation of
executive policy and procedures with respect to
execution of the budget passed by the Legislature.

January, 1971 to
November, 1977

Capital Program Coordinator
Supervised staff of the State Bond Commission in
preparation of agenda and minutes of monthly
meetings. Reviewed agency requests, contracts and
appraisal reports for conformity with statutory
authorizations and executive policy prior to Bond
Commission action. Reviewed materials prepared by
bond counsel for Bond Commission's approval.
Assisted in preparation of Governor's capital
program and budget. Drafted legislation required
to implement Governor's capital program and
budget recommendations. Assisted in preparation
of official statements to present the State's fiscal
position as required for the issuance of bonds and
notes of the State. Assisted the Commissioner in
the scheduling of capital project construction with
respect to control of cash expenditures and debt
management.

May, 1961 to
January, 1971

Began employment with the State as an Administrative Trainee in the Budget Division of Finance and Control and progressed through the following classifications after meeting experience requirements and successfully passing examinations for each class:

Budget Analyst I
Budget Analyst II
Associate Budget Analyst
Principal Budget Analyst
Capital Program Coordinator

December, 1960 to
May, 1961

WESTERN GIRL, INC.
Hartford, Connecticut

Temporary employment as Secretary, Clerk and Bookkeeper.

June, 1959 to
December, 1960

ANTHONY R. DeFRONZO, P.A.
Hartford, Connecticut

Public Accountant - Registered as a Public Accountant with the State of Connecticut since 1959.

September, 1958 to
June, 1959

SUFFIELD BOARD OF EDUCATION
SUFFIELD HIGH SCHOOL
Suffield, Connecticut

Teacher - Bookkeeping, General Business.

PERSONAL:

Born December 11, 1936, Winsted, Connecticut
Single. Excellent Health

REFERENCES:

Available on request.