See 81-84



## STATE OF CONNECTICUT

BOARD OF TRUSTEES

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P.O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

DR. HEIMWARTH B. JESTIN

September 5, 1980

WHEREAS, Dr. Heimwarth B. Jestin, the Vice President for Academic Affairs at Central Connecticut State College, has served and continues to serve as Executive Officer for Faculty and Staff Affairs during the illness of Dr. Clinton M. Ritchie, and

WHEREAS, Dr. Jestin serves in this capacity on an extra service basis, therefore, be it

RESOLVED. That Resolution #80-24, dated March 7, 1980, is rescinded, and be it

RESOLVED, That the Trustees express their appreciation to Dr. Jestin for his willingness to accept this heavy assignment in addition to his responsibilities as Vice President for Academic Affairs, and be it

RESOLVED, That effective July 1, 1980, Dr. Jestin's biweekly salary shall be increased in the amount of \$235 over his salary as Vice President and that this increase shall continue for as long as Dr. Jestin serves as Executive Officer for Faculty and Staff Affairs on an extra service basis.

A Certified True Copy:

James A. Frost

Executive Director



## STATE OF CONNECTICUT

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NEW BRITAIN, CONNECTICUT 06050

RESOLUTION

concerning

APPOINTMENT OF ACTING EXECUTIVE OFFICER FOR FACULTY AND STAFF AFFAIRS

March 7, 1980

BE IT RESOLVED,

That Dr. Heimwarth B. Jestin be and hereby is appointed Acting Executive Officer for Faculty and Staff Affairs; and be it

RESOLVED,

That, during his tenure as Acting Executive Officer for Faculty and Staff Affairs, Dr. Jestin shall continue to serve as Vice President for Academic Affairs at Central Connecticut State College; and be it

RESOLVED,

That, during the period Dr. Jestin serves in a dual capacity as Vice President for Academic Affairs and as Acting Executive Officer for Faculty and Staff Affairs, his salary as Vice President shall be augmented by \$4,045.50 per year on an annual basis or \$155 biweekly.

A Certified True Copy:

James A. Frost Executive Director