

See 80-112
See 81-17

See 84-54



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 ADVISORY COUNCIL for the CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION

October 3, 1980

WHEREAS, The Trustees in Board Resolution 80-112 approved the establishment of the Connecticut State Colleges Research Foundation and adopted Regulations concerning Administration of the Connecticut State Colleges Research Foundation, and

WHEREAS, The Regulations provide for appointment by the Trustees of an Advisory Council to advise the Executive Director in the selection of a Director of the Foundation and to advise the Director of the Foundation in the operation of the Foundation, and

WHEREAS, Nominations for the Advisory Council have been presented as specified by the Regulations, now, therefore, be it

RESOLVED, That the Trustees appoint the following persons nominated by the Campus Presidents and the Executive Director to serve on the Advisory Council for the specified terms of service which shall commence with the approval of this resolution:

<u>Appointee</u>	<u>Title</u>	<u>Campus</u>	<u>Term of Service</u>
Dr. Joseph Dunn	Director of Research	CCSC	one year
Dr. David Yarrington	Director of Research	ECSC	two years
Dr. Milton Erway	Grants Administrator	SCSC	three years
Ms. Ruth Corbett	Research Coordinator	WCSC	one year
Dr. Thomas Porter	Executive Officer for Academic & Student Affairs		

and be it further

RESOLVED, That the Trustees also appoint the following persons as members of the Advisory Council representing the faculties of the Connecticut State Colleges for the specified terms of service which shall commence with approval of this resolution:

<u>Appointee</u>	<u>Campus</u>	<u>Term of Service</u>
Dr. Leon Gorski	CCSC	one year
Mr. Richard Nelson	CCSC	two years
Dr. Kenneth M. Parzych	ECSC	three years
Dr. C. Francis Willey	ECSC	one year
Dr. Thomas Manfredi	SCSC	two years
Dr. Harry Haakonsen	SCSC	three years

and be it

RESOLVED, That because the nominating procedure has not been completed at Western Connecticut State College, the following persons are appointed on an interim basis for a period of three months or until the Trustees are presented with and approve nominations for regular terms of service, whichever occurs first:

Dr. Alan Adler
Mr. John Deegan

A Certified True Copy:



James A. Frost
Executive Director



WESTERN CONNECTICUT STATE COLLEGE

Vice-President for Academic Affairs

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BOARD OF TRUSTEES
FOR THE STATE COLLEGES

January 5, 1981

Dr. Thomas A. Porter
Board of Trustees for State Colleges
P.O. Box 2008
New Britain, CT 06050

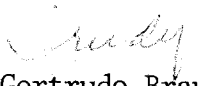
Dear Dr. Porter:

Western has completed its appointment and election process for members of the Research Foundation Advisory Committee. Those (s)elected are as follows:

Ruth Corbett - President's appointee
Alan Adler - Research and Development Committee appointment
Joan Fleckenstein - Elected representative of General Faculty

Dr. Fleckenstein will assume the seat occupied by John Deegan as an interim appointee.

Sincerely,


Gertrude Braun
Vice President for
Academic Affairs

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STATE OF CONNECTICUT
WESTERN CONNECTICUT STATE COLLEGE
181 WHITE STREET - DANBURY CONNECTICUT 06810



December 19, 1980

TO: Advisory Council for the
Connecticut State Colleges
Research Foundation

From: Ruth Corbett *RC*

This is to inform you that in an election conducted by the Faculty Senate of Western Connecticut State College, Dr. Joan Fleckenstein was elected to serve on the Advisory Council for the Connecticut State Colleges Research Foundation.

Dr. Fleckenstein is Chairperson of the Photography, Film and TV Department. Her telephone number is 797-4046. Dr. Fleckenstein replaces John Deegan, who was serving temporarily until the Senate could hold its election.

Distribution:

Dr. Thomas Porter (BOT)
Dr. Joseph Dunn (CCSC)
Dr. Leon Gorski (CCSC)
Mr. Richard Nelson (CCSC)
Dr. Kenneth Parczyk (ECSC)
Dr. David Yarrington (ECSC)
Dr. C. Francis Wiley (ECSC)
Dr. Milton Erway (SCSC)
Dr. Harry Haakonsen (SCSC)
Dr. Thomas Manfredi (SCSC)
Dr. Alan Adler (WCSC)
Dr. Joan Fleckenstein (WCSC)

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