80-138



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

ASSIGNMENT OF MR. MICHAEL J. ADANTI

May 1, 1981

WHEREAS, Dr. E. Franklin Harrison has accepted the presidency of Southern Connecticut State College and has agreed to take up the responsibilities of that office on or before July 1, 1981, therefore, be it

RESOLVED, That effective at the time Dr. Harrison takes office, Mr. Michael J. Adanti is relieved of his responsibilities as Chief Executive Officer for Southern Connecticut State College as such responsibilities are defined in Board Resolution #81-3, dated January 9, 1981, and be it

RESOLVED, That effective September 30, 1981, Mr. Adanti's salary as Executive Vice President shall revert to that provided in Board Resolution #80-138, dated November 7, 1980, plus whatever upward adjustment may be made by the Trustees prior to September 30, 1981.

A Certified True Copy:

James A. Frost Executive Director