

See Pg. 75, Reg. Session - 6/22/84 -
re Harrison's Resignation

BR#84-122



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

A SEARCH FOR A PERSON

to be

PRESIDENT OF SOUTHERN CONNECTICUT STATE UNIVERSITY

June 22, 1984

RESOLVED, That the chairperson of the Board shall name eight Trustees to a Search Committee to seek and to recommend to the Board three or more qualified persons for appointment as President of Southern Connecticut State University, and be it

RESOLVED, That the Search Committee shall be aided and advised by an Advisory Committee for the Presidential Search made up of four members of the teaching faculty of Southern Connecticut State University selected in a manner prescribed by the University's Faculty Senate, one student selected in a manner prescribed by the Student Government, one administrative faculty member elected by the administrative faculty, and one alumnus to be selected by Southern's Board of Directors of the Alumni Association, and be it

RESOLVED, That the search shall conform to the Trustees' Affirmative Action Plan and to such other ground rules as the Search Committee shall lay down, provided such ground rules are consistent with the Affirmative Action Plan, and be it

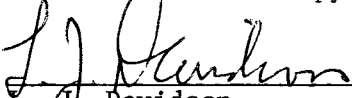
RESOLVED, That the person responsible for the administration of the search, including the keeping of the official records of the Search Committee, shall be the President for the Connecticut State University who shall have the sole and exclusive responsibility for contacting candidates or other persons under consideration for the presidency; however, the Search Committee may require the President for the Connecticut State University to bring such persons before the Advisory Committee for the Presidential Search, the Search Committee, the Board of Trustees, and such other individuals or groups as the Search Committee believe appropriate, and be it

RESOLVED, That all members of the Search Committee and the Advisory Committee for the Presidential Search shall have access to resumes and such other information as is available for every person under consideration for appointment as President of Southern Connecticut State University, and be it

RESOLVED, That the Search Committee shall select not fewer than three candidates for submission to the Board, and be it

RESOLVED, That the Board shall decide by majority vote whether to offer the position to one of the candidates and, if so, to whom the offer shall be made.

A Certified True Copy:



L. J. Davidson
Chairperson

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury