




THE CONNECTICUT STATE UNIVERSITY

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

Office of the President

ESTABLISHMENT
of an
ADVISORY COMMITTEE
for a
SEARCH FOR A PERSON TO BE PRESIDENT
of
THE CONNECTICUT STATE UNIVERSITY

October 5, 1984

- WHEREAS, Dr. James A. Frost has announced his intent to retire as President of The Connecticut State University, and
- WHEREAS, A Search Committee composed of Trustees has been established to seek Dr. Frost's successor, and
- WHEREAS, The Trustees desire to receive the consideration of an Advisory Committee composed of Faculty members, therefore, be it
- RESOLVED, That the leadership of the Connecticut State University AAUP shall select three AAUP members and the leadership of the AFSCME representing administrative faculty, shall select two AFSCME members to serve on an Advisory Committee, and be it
- RESOLVED, That the Advisory Committee shall elect its own chairperson 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 lay down, provided such ground rules are consistent with the Affirmative Action Plan, and be it
- RESOLVED, That the persons responsible for the administration of the search, including the keeping of the official records of the Search Committee, shall be the President of the Connecticut State University and the Associate for Board Affairs, 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 University President or the Associate for Board Affairs to bring such persons before the Advisory Committee, the Search Committee, the Board of Trustees, and such other individuals or groups as the Search Committee believes 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 The Connecticut State University, and be it

RESOLVED, That the Search Committee shall select not fewer than one or more 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:

A handwritten signature in cursive script, appearing to read "L. J. Davidson", written over a horizontal line.

L. J. Davidson
Chairperson