

## THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION
concerning
A DISTINGUISHED SERVICE PROFESSORSHIP
for
DR. DALLAS K. BEAL

December 7, 1984

WHEREAS, The Trustees desire to provide a measure of security to Dr. Dallas K. Beal in the event the Board of Trustees or the position of President of the Connecticut State University is abolished by legislative action, therefore, be it

RESOLVED, That, in accordance with the Trustees' Resolution #76-67, dated June 4, 1976, Dr. Dallas K. Beal be, and hereby is, appointed as Distinguished Service Professor at Central Connecticut State University effective April 2, 1985, and be it

RESOLVED, That, in accordance with the Trustees' Resolution #76-67, dated June 4, 1976, Dr. Beal be and hereby is placed on leave from his campus based assignment as Distinguished Service Professor at Central Connecticut State University to serve in the Administrative Office of the Connecticut State University during the period from April 2, 1985, to May 31, 1985, inclusive, as President-Elect of the Connecticut State University and to serve on June 1, 1985, and from June 1, 1985, on as President of the Connecticut State University, and be it

RESOLVED, That should Dr. Beal take up his Distinguished Service Professorship under the terms of this Resolution and under the terms of Resolution #76-67, dated June 4, 1976, his salary as Distinguished Service Professor shall be the same as his salary was as President of the Connecticut State University immediately before the abolishment of the Board of Trustees or the abolishment of the position of President of the Connecticut State University and that the fringe benefits provided him shall be the same as they are for members of the instructional faculty at Central Connecticut State University.

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