



BR#92-20

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

Chairman
Board Of Trustees

RESOLUTION

conferring

EMERITUS STATUS

upon

ELIZABETH A. HIGGINS

ASSOCIATE FOR BOARD AFFAIRS

and

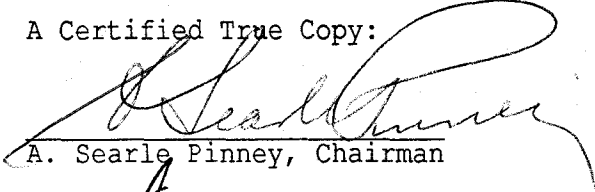
EXECUTIVE ASSISTANT TO THE PRESIDENT

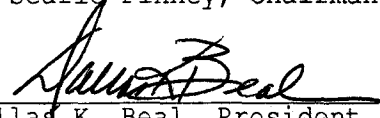
CONNECTICUT STATE UNIVERSITY

February 7, 1992

- WHEREAS, Elizabeth Higgins has indicated her intention to retire from Connecticut State University on March 1, 1992, and
- WHEREAS, Miss Higgins has served the Board of Trustees and the President of Connecticut State University since November 24, 1972, and as Associate for Board Affairs and Executive Assistant to the President since 1976, and
- WHEREAS, Miss Higgins has set a high standard of excellence in fulfilling a wide range of duties and responsibilities, and
- WHEREAS, Miss Higgins has contributed wise judgement and a total commitment to issues of concern in the continuing improvement of the University, never seeking recognition for herself, now therefore, be it
- RESOLVED, That the Board of Trustees and the President of Connecticut State University extend deep and lasting appreciation for her outstanding contributions and express their best wishes for a happy and fulfilling retirement, and be it further
- RESOLVED, That the Board of Trustees confer upon Elizabeth Higgins the title of Associate for Board Affairs and Executive Assistant to the President Emeritus, effective March 1, 1992.

A Certified True Copy:


A. Searle Pinney, Chairman


Dallas K. Beal, President



An Equal
Opportunity
Employer

BOARD OF TRUSTEES FOR CONNECTICUT STATE UNIVERSITY
RECOMMENDED UNCLASSIFIED PERSONNEL CHANGES

CONNECTICUT STATE UNIVERSITY

DATE: January 23, 1992

I certify that the following recommended personnel actions conform to applicable Affirmative Action policies. Official transcript(s) have been examined for new appointments, except as noted.

PRESIDENT


(Signature)

February 7, 1992
(Date of Board Meeting)

| ACTION CATEGORIES AND EMPLOYEE NAME | POS. CONT. NUMBER | RANK (INCLUDING INTERNAL TITLE AND/OR DEPARTMENT) | BI-WEEKLY SALARY | | EFFECTIVE DATE |
|---|----------------------|---|------------------|----------------------|-------------------|
| | | | FROM (ANNUAL) | TO (ANNUAL) | |
| I. RETIREMENTS | | | | | |
| 1. Elizabeth A. Higgins | 0020 | Associate for Board Affairs & Executive Assistant to the President | | 2,408.13 (62,852) | 3/1/92 |
| 2. Inez Laird | 0021 | Secretarial Assistant | | 1,446.07 (37,742) | 3/1/92 |
| II. EMERITUS STATUS | | | | | |
| 3. Elizabeth A. Higgins | 0020 | Associate for Board Affairs & Executive Assistant to the President | | | 3/1/92 |
| III. MISCELLANEOUS CHANGES ALREADY ACTED UPON BY THE BOARD | | | | | |
| Return from Sabbatic Leave | | | | | |
| 4. Jennifer Brown | 0028 | Director of Institutional Research | | 2,205.43 (57,561) | 1/1/92 |

REVIEWED BY: _____

DATE: _____

DATE OF BOARD APPROVAL: 2/7/92

SIGNATURE: 