



RESOLUTION

establishing

Chairman
Board Of Trustees

**A BOARD OF TRUSTEES' SEARCH COMMITTEE
and
A CAMPUS ADVISORY COMMITTEE
for the
PRESIDENCY OF WESTERN CONNECTICUT STATE UNIVERSITY**

April 3, 1992

RESOLVED, That the Chairman of the Board of Trustees for Connecticut State University shall name six Trustees to a Search Committee to seek and to recommend to the Board a qualified person for appointment as President of Western Connecticut State University.

RESOLVED, That the Search Committee shall be aided and advised by a Campus Advisory Committee for the Presidential Search made up of three members of the teaching faculty selected in a manner prescribed by the University's Faculty Senate, two members of the administrative faculty selected in a manner prescribed by SUOAF bylaws, one management representative selected by the management/ confidential personnel, one student selected in a manner prescribed by the Student Government, and one alumnus to be selected by Western's Board of Directors of the Alumni Association, and be it

RESOLVED, That the search shall proceed according to the Affirmative Action Policy of the Board of Trustees and Western Connecticut State University, and other guidelines as the Trustees' Search Committee shall establish, provided such guidelines are consistent with Affirmative Action, 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 of the Connecticut State University system 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 of the Connecticut State University system to bring such persons before the Campus Advisory Committee, the Trustees' 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 Campus Advisory Committee for the Presidency shall have access to resumes and such other information as is available for every person under consideration for appointment as President of Western Connecticut State University, and be it

RESOLVED, That the Board, following a recommendation from the Connecticut State University President and Trustees' Search Committee, shall decide by majority vote whether to offer the position to the candidate recommended.

A Certified True Copy:

A. Searle Pinney, Chairman



An Equal
Opportunity
Employer