



BR94-17

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

Chairman of the Board

RESOLUTION

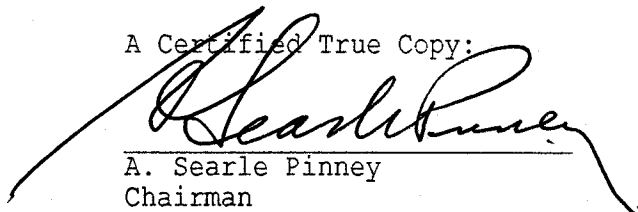
concerning

AN INTERIM PRESIDENT
for the
CONNECTICUT STATE UNIVERSITY SYSTEM

April 8, 1994

- WHEREAS, President Dallas K. Beal previously has announced his retirement effective May 1, 1994, and
- WHEREAS, A search is underway to select a president for the Connecticut State University system, and
- WHEREAS, A new president may not be selected immediately following President Beal's departure, now, therefore be it
- RESOLVED, That Provost Thomas A. Porter is named Interim President effective May 1, 1994, and shall continue in that assignment until the president begins service.

A Certified True Copy:



A. Searle Pinney
Chairman



An Equal
Opportunity
Employer