BR#94-70



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

Chairman Board Of Trustees

RESOLUTION

concerning

APPOINTMENT OF A NEW PRESIDENT FOR THE CONNECTICUT STATE UNIVERSITY SYSTEM

June 10, 1994

WHEREAS,

S, Dr. Dallas K. Beal, the President of the Connecticut State University system has retired, and

WHEREAS,

- The Trustees' Search Committee has carefully evaluated forty applicants for the position, considered the advice of the Systemwide Advisory Committee, campus presidents, and system office staff, and interviewed four candidates, and
- WHEREAS, The Trustees' Search Committee recommends to the Board of Trustees William J. Cibes, Jr. for President of the Connecticut State University system, now, therefore, be it

RESOLVED, That William J. Cibes, Jr. is herewith designated President of the Connecticut State University system effective August 5, 1994, and be it further

RESOLVED, That William J. Cibes, Jr. shall serve at an annual salary of \$132,000 under the Personnel Policies for Management and Confidential Professional Personnel of Connecticut State University, and be it further

RESOLVED, That the Trustees express their sincere appreciation to all those who assisted in the search process.

A Certified True Copy:

Searle Pinney Α.

Chairman

