

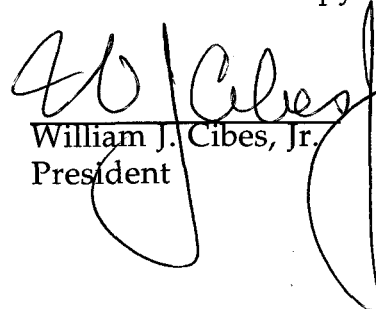
RESOLUTION
concerning

**ESTABLISHMENT OF THE POSITION
EXECUTIVE OFFICER FOR QUALITY AND ADMINISTRATION
at the
CONNECTICUT STATE UNIVERSITY SYSTEM OFFICE**

February 3, 1995

- WHEREAS, After careful consideration, the Board of Trustees for Connecticut State University has determined the desirability of establishing an executive-level position for quality improvement and benchmarking leadership, and for improving processes and procedures in the System Office, and
- WHEREAS, Grant funding has been secured from GTE Corporation to significantly offset the expense of such a position, and
- WHEREAS, The Board wishes to express its appreciation to GTE Corporation for its support of this important quality effort, now, therefore, be it
- RESOLVED, That the position of Executive Officer for Quality and Administration is herewith authorized and assigned to range #80 on the Salary Range Assignment chart for Management and Confidential Professional positions.

A Certified True Copy:



William J. Cibes, Jr.
President



An Equal
Opportunity
Employer