

Connecticut State University System
Board of Trustees

BR#95-44



RESOLUTION

establishing

A BOARD OF TRUSTEES' SEARCH COMMITTEE
and
A UNIVERSITY ADVISORY COMMITTEE
for the
PRESIDENCY OF CENTRAL CONNECTICUT STATE UNIVERSITY

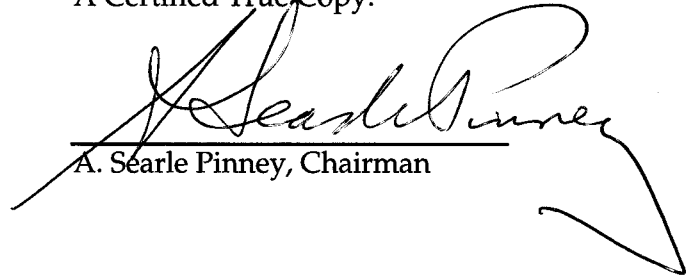
May 5, 1995

- WHEREAS, John W. Shumaker has announced his intention to resign as President of Central Connecticut State University to accept the presidency of the University of Louisville, effective July 1, 1995, therefore be it
- RESOLVED, That the Chairman of the Board of Trustees for the Connecticut State University System shall chair and name six Trustees to a Search Committee to seek and to recommend to the Board a qualified person for appointment as President of Central Connecticut State University, and be it
- RESOLVED, That the Search Committee shall be aided and advised by an eight member University Advisory Committee for the Presidential Search made up of three members of the teaching faculty and two members of the administrative faculty selected in a manner prescribed by the University's Faculty Senate, two students selected in a manner prescribed by the Student Government, and one alumnus to be selected by the Board of Directors of the Central Connecticut State University Alumni Association, and be it
- RESOLVED, That the search shall proceed according to the Affirmative Action Policy of the Board of Trustees and Central 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 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 University 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 University 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 Central Connecticut State University, and be it

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

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "A. Searle Pinney", is written over a horizontal line. The signature is fluid and extends to the right of the line.

A. Searle Pinney, Chairman