

Connecticut State University System

Board of Trustees

RESOLUTION



honoring

DR. ROY H. MEROLLI

for

DISTINGUISHED SERVICE

at

EASTERN CONNECTICUT STATE UNIVERSITY

September 19, 1996

WHEREAS, Dr. Roy H. Merolli has served Eastern Connecticut State University with distinction as Vice president for Finance and Administration since October 3, 1980, and as Interim Vice President for Academic Affairs from July 1, 1984 to December 31, 1986, and

WHEREAS, Dr. Merolli also served the Connecticut State University System as Interim Vice President for Finance and Management from January 10, 1992 to September 3, 1992, and

WHEREAS, During his tenure in the CSU System Office Dr. Merolli was instrumental in the implementation of the requirements of higher education flexibility legislation for the system, and

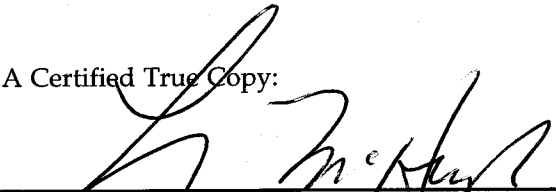
WHEREAS, Dr. Merolli has administered his responsibilities in each position with rare distinction, unswerving loyalty, exceptional dedication, and outstanding leadership, and

WHEREAS, Dr. Merolli has contributed immeasurably to the development of Eastern Connecticut State University as an outstanding public institution of higher education, and

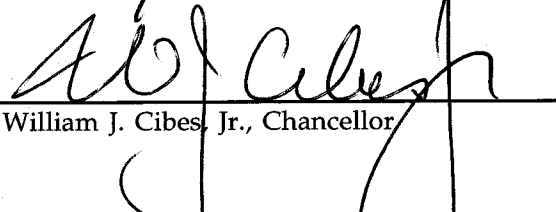
WHEREAS, Dr. Merolli is resigning his position to accept the post of Executive Vice President as Marist College, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Dr. Merolli on his appointment and extends its gratitude for his exceptional service to the University System.

A Certified True Copy:



Lawrence D. McHugh, Chairman



William J. Cibes, Jr., Chancellor