

RESOLUTION

recognizing

WILLIAM RAMIREZ

October 9, 1997

WHEREAS, William "Willie" Ramirez was appointed to the Board of Trustees for the Connecticut State University System by Governor Rowland in 1995, and

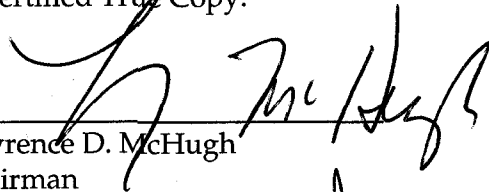
WHEREAS, During his service on the Board, Mr. Ramirez served on the Student Life Committee, as alternate representative to the Standing Advisory Committee of the Board of Governors for Higher Education, and as a member of the ad hoc Presidential Assessment Committee for President Roach, and

WHEREAS, Mr. Ramirez has been a strong advocate for the CSU System and the advancement of public education, and

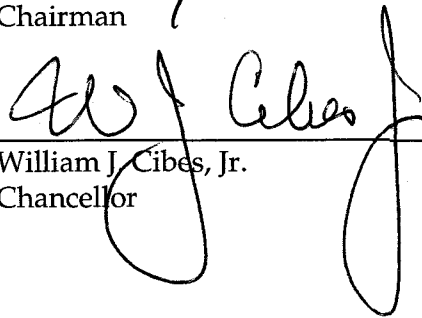
WHEREAS, Mr. Ramirez has resigned from the Board of Trustees with regret in order to devote the necessary time to the establishment of a new business venture, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System acknowledges with gratitude the contributions of Mr. Ramirez to the CSU System, to its students and to his colleagues on the Board, and extend to him their best wishes for success and enjoyment in all future endeavors.

A Certified True Copy:



Lawrence D. McHugh
Chairman



William J. Cibes, Jr.
Chancellor