

RESOLUTION

honoring

EMILY V. MELENDEZ

June 11, 1999

WHEREAS, Ms. Emily V. Melendez was appointed to the Board of Trustees for the Connecticut State University System in September 1993 by Governor Lowell P. Weicker, and

WHEREAS, Ms. Melendez has served as Secretary of the Board since December 1994 and been a member of the former Personnel and Employee Relations Committee, the Finance and Administration Committee, and the Executive Committee, and

WHEREAS, During her tenure on the Board Ms. Melendez served on two Presidential Assessment Committees, a Presidential Search Committee, and served as Alternate to the Standing Advisory Board to the Board of Governors for Higher Education, and

WHEREAS, Ms. Melendez has been a strong advocate for the ability of the Connecticut State University System to take a student "from where they are to where they want to go," and

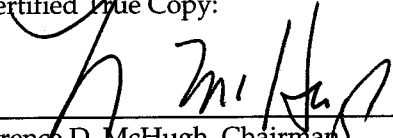
WHEREAS, Ms. Melendez has demonstrated the courage of her convictions on numerous occasions throughout her service as a trustee and provided knowledgeable counsel to the Board, and

WHEREAS, Ms. Melendez is now concluding her service on the Board, therefore be it

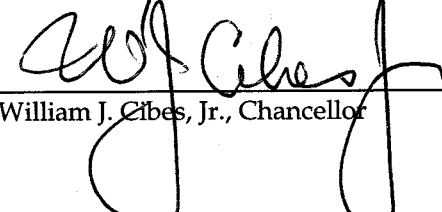
RESOLVED, That the Board of Trustees for the Connecticut State University System acknowledges with gratitude the many contributions of Ms. Melendez to the CSU System, to its students and to her colleagues on the Board, and be it further

RESOLVED, That the members of the Board of Trustees express to Ms. Melendez their appreciation for her loyalty and dedication and extend to her their best wishes for success and enjoyment in all future endeavors.

A Certified True Copy:



Lawrence D. McHugh, Chairman



William J. Cibes, Jr., Chancellor