RESOLUTION

in appreciation of

ASSISTANT ATTORNEY GENERAL
JAMES GRADY

December 13, 2002

WHEREAS, Assistant Attorney General James Grady was assigned to the Connecticut State University System to provide in-house legal counsel in January 1996, and

WHEREAS, Throughout his tenure, Attorney Grady provided thoughtful and wise advice to the universities, the System Office and to the Board of Trustees, and

WHEREAS, Attorney Grady has demonstrated tremendous loyalty and dedication to the mission of the Connecticut State University System, and

WHEREAS, Throughout his tenure Attorney Grady exercised diplomacy and carried out his responsibilities with reflection and in a conscientious manner as Counsel to the System, and

WHEREAS, The Connecticut State University System is most grateful to Attorney Grady for the caution and care he employed while weighing the best legal strategy for the Connecticut State University System, and

WHEREAS, After serving the State of Connecticut and the Office of the Attorney General for thirty-nine years, Attorney Grady announced his retirement effective October 31, 2002, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System extends its heartfelt appreciation for the services and friendship of James Grady and wishes him and his family a very healthy and happy retirement.

A Certified True Copy:

Lawrence D. McHugh, Chairman

William J. Gibes, Jr., Chancellor