RESOLUTION

awarding

ANTHONY V. MILANO

the

TITLE OF DISTINGUISHED PROFESSOR OF PUBLIC POLICY

at

CENTRAL CONNECTICUT STATE UNIVERSITY

January 30, 2004

WHEREAS, Mr. Anthony V. Milano, former Secretary of the Office of Policy and Management will bring a rich array of public policy experience and knowledge to this role, and

WHEREAS, This nomination is supported by the faculty of the Department of Political Science at Central Connecticut State University; the President of Central Connecticut State University, Richard L. Judd, has recommended awarding this title to Anthony V. Milano, and Connecticut State University Chancellor, William J. Cibes, Jr., has concurred, and

WHEREAS, Mr. Milano is recognized as a public figure who has made an outstanding contribution to the shaping of public policy in Connecticut; with a long and distinguished record of public service, commencing in 1970 as Comptroller of the City of Bridgeport, serving Governors Ella T. Grasso and William A. O'Neill as Secretary of the Connecticut Office of Policy and Management from 1977-1991, and serving as Chief Executive Officer of the Metropolitan District Commission in Hartford from 1998-2002, therefore, be it

RESOLVED, That Mr. Anthony V. Milano be awarded the title of Distinguished Professor of Public Policy at Central Connecticut State University and retain this title throughout the term of his academic appointment at the University.

A Certified True Copy:

[Signature]
Lawrence D. McHugh, Chairman

[Signature]
William J. Cibes, Jr., Chancellor
ITEM

Awarding Anthony V. Milano the title of Distinguished Professor of Public Policy at Central Connecticut State University

BACKGROUND

Pursuant to Board Resolution #2000-27, the title of Distinguished Professor may be awarded from time to time to recognize individuals of prominence who have made significant academic or otherwise valuable service to a university. The award of such a title allows a university to recognize significant contributions made to students, faculty and the university community by such individuals.

ANALYSIS

Mr. Milano has provided distinguished service to the State of Connecticut and the cities of Hartford and Bridgeport through his years of service as Secretary of the Office of Policy and Management, Chief Executive Officer of the Metropolitan District Commission in Hartford, and Comptroller of the City of Bridgeport. His public service background, particularly at the top-level of state government, qualifies him for this position and will enable him to bring an aspect to the field of policy development that is beyond the theory and application found in textbooks.

CHANCELLOR’S RECOMMENDATION

It is recommended that Mr. Anthony V. Milano be awarded the title of Distinguished Professor of Public Policy at Central Connecticut State University.
MEMORANDUM

TO: Dr. William J. Cibes, Jr.
Chancellor
Connecticut State University System

FROM: Richard L. Judd
President

DATE: December 15, 2003

SUBJECT: Distinguished Professor

In accordance with Board Resolution #2000-27, I request approval to award the title of Distinguished Professor of Public Policy at Central Connecticut State University to Anthony V. Milano.

Mr. Milano has been nominated for this distinction by William A. O’Neill, holder of the William A. O’Neill Endowed Chair in Public Policy and Practical Politics. The faculty of the Department of Political Science support the nomination, and I concur with the recommendation.

Mr. Milano is recommended because he is recognized as a public figure who has made an outstanding contribution to the shaping of public policy in Connecticut. He has a long and distinguished record of public service, commencing in 1970 as Comptroller of the City of Bridgeport.

He served Governors Ella T. Grasso and William A. O’Neill as Secretary of the Connecticut Office of Policy and Management from 1977-1991. As Distinguished Professor of Public Policy, Mr. Milano will explore with students and faculty the various aspects of the policy developments and processes in which he participated. His personal experiences in the highest echelons of state government bring an academic dimension to the classroom that cannot be found in textbooks.

Mr. Milano’s duties will center on contributing to the intellectual life of the Department of Political Science and the intellectual discussions of the CCSU community. This will include a combination of guest lectures in classes, working with students on projects, organizing a speakers’ series, seminars with students and faculty, and other activities in which Mr. Milano can share his expertise. The exact nature of his duties will
be determined in consultation between the Department of Political Science and the Center for Public Policy and Practical Politics.

Enclosed is Mr. Milano’s vita. With the approval of the Academic Affairs and Finance and Administration Committees of the Board of Trustees, I request this be forwarded to the Board of Trustees for approval.

Thank you for your assistance.

ww
Enc.
c: J. Harper
    D. Munroe
February, 1991 to Present

Wright Investors' Service - Bridgeport, Connecticut

Vice President and Senior Assistant
to the Chairman for Public Finance

Responsibilities:

- Provide direct client contact and service, including investment advice and analysis, to state/local governments and other not-for-profit organizations on investment alternatives for:
  - Pension and trust funds
  - Short-term cash investment options
  - Deferred compensation plans
- Develop asset allocation plans.
- Develop investment options for plan sponsors, including:
  - Equity (U.S. and international)
  - Fixed income for short-term and long-term investment goals
  - Balanced portfolios
- Work closely with consultants, brokers, actuaries, and plan administrators.
- Review and monitor performance of investments.
- Study, analyze, and present economic forecasts.
- Maximize business development.

April, 1975 to January, 1991

State of Connecticut

Commissioner of Finance and Control
May, 1977 - September, 1977
Deputy Commissioner of Finance and Control
April, 1975 - May, 1977

OPM functions as the major staff and policy arm of the Governor's Office and serves as the Executive Branch's lead agency. OPM is comprised of five divisions with approximately 240 employees and an operating budget of $86 million. The major duties of my position were:

- Supervise the formulation and execution of the State's fiscal policy, which includes the General Fund Operating Budget of $6.4 billion and Capital Program of $1.3 billion, as well as the Special
Transportation Fund Operating Budget of $618.4 million and the Ten Year Capital Program Plan of $7.3 billion; provide analysis of national and regional economic forecasts.

- Provide fiscal oversight for all collective bargaining negotiations with state employees, including pension funding requirements.
- Analyze key issues concerning state programs; formulate recommendations and future policy implications for the Governor.
- Coordinate the formulation and implementation of the Governor's legislative agenda.
- Work closely with the State Treasurer on all bonding and cash flow requirements.
- Supervise planning and research activities for the State's criminal justice agencies; administer federal/state juvenile justice and local law enforcement grants, and anti-drug programs.
- Formulate and coordinate energy policy for the State.
- Coordinate federal/state/regional financial activities and provide a wide range of related management and advisory services to local governments.
- Provide management consulting services to state agencies.
- Oversee the coordination of the State's telecommunications and information systems.
- In 1977 directed and implemented the first major reorganization of Connecticut State Government structure in forty years.

In addition, my position as Secretary of OPM required me to serve on various administrative boards, task forces, and commissions including:

- The State Bond Commission (Secretary)
- The Connecticut Development Authority
- The Connecticut Health and Educational Facilities Authority
- The John Dempsey Hospital Finance Corporation (Director)
- The Connecticut Resources Recovery Authority
- The Connecticut Housing Finance Authority
- The Governor's Human Services Cabinet (Chairman)
- The Investment Advisory Council
The State Job Training Coordinating Council
The Governor's Task Force on Insurance Costs and Availability
The State Private Activity Bond Commission
The University of Connecticut Educational Properties, Inc.
The Connecticut Convention Center Authority
The Commission to Study the Management of State Government
The Bridgeport Financial Review Board

October, 1971 to March, 1975
Municipal Finance Officer--The Citytrust Bank of Connecticut--Bridgeport, Connecticut. Responsible for servicing municipal customers of the bank and assisting them with their investments, capital projects, and other bank services.

June, 1970 to October, 1971
Comptroller (City's Chief Fiscal Officer)--City of Bridgeport, Connecticut. Responsible for the planning and administration of a municipal budget of approximately $60 million as well as planning and coordinating financial requirements for capital projects in conjunction with the City Treasurer.

February, 1968 to June, 1970
Financial Officer--Office of Community Development--City of Bridgeport, Connecticut. Responsible for all financial aspects of special grant programs, applications, budgets, budget control, taxes, personnel, insurance, and subcontract negotiations.

February, 1960 to February, 1968
Budget Analyst--Lycoming Division of Avco Corporation--Stratford, Connecticut. Responsible for the administration of government contracts, establishing and maintaining budgets, reporting and projecting manpower, preparing progress payments, and supervising other required governmental reports.
EDUCATION

University of Bridgeport--Bridgeport, Connecticut.
B.S./Accounting - 1971.

MEMBERSHIPS

Government Finance Officers Association
Board of Directors - The Kennedy Center for the Disabled
Treasurer - The Bridgeport Area Foundation
Vice Chairman, Finance Board - St. Charles Borromeo Church
Board of Directors - McGivney Community Center of Bridgeport
Board of Directors - Connecticut Committee of the Regional Planning Association
Board of Directors - Greater Bridgeport Regional Economic Development Commission

FORMER AFFILIATION

Sacred Heart University--Fairfield, Connecticut.
Adjunct Professor of Accounting and State Government

RECOGNITION AWARDS

- Beta Alpha Psi (The National Accounting Fraternity) Epsilon Lambda Chapter - Meritorious Service Award - 1981
- University of Bridgeport - "Alumnus of the Year" - 1986
- Connecticut Council of Small Towns - Distinguished Public Service Award - 1987
- International Institute of Connecticut - Distinguished Public Official Award - 1987
- Various Awards for Services to Persons with Mental and Physical Disabilities - 1977 through 1990
- Academy of Our Lady of Mercy, Lauralton Hall - Milford, Connecticut - McClean Award - 1992
- Diocese of Bridgeport, Connecticut - Papal Honor of Knighthood in the Order of St. Gregory the Great - 1992

May, 1993
2003
BIOGRAPHICAL DATA FORM

In order to keep our Board of Directors Records current and to comply with several regulatory agency requirements, would you please complete the following information:

Name: Anthony V. Milano
Date of Birth: 11-17-1939

Home Address: 5 Village Drive
Trumbull, Conn. 06611

Telephone: (203) 459-9812
Fax Number: __________
E-Mail: avmilano@charter.net

Work Address: The Metropolitan District
Hartford, Conn.

Telephone: __________
Fax Number: __________
E-Mail: __________

Current Position Title: Special Assistant to the C. E. O.
(through December) (Various Titles Held)
(31, 2003) (During That Time)

Number of Years in Present Position: 10

Present Community Involvement Other Than St. Vincent's Medical Center:

Board of Directors - St. Joseph's Manor - Trumbull
- Board of Directors - The Kennedy Center - Trumbull
- Board of Directors - St. Vincent's Medical Center and St. Vincent's Health Services - Bridgeport

PLEASE ATTACH A CURRENT COPY OF YOUR CURRICULUM VITAE FOR THE FILES. ALL INFORMATION WILL BE MAINTAINED IN A CONFIDENTIAL MANNER.

September 10, 2003
October 1, 2003
ANTHONY V. MILANO
5 Village Drive
Trumbull, CT 06611

Anthony V. Milano has been Special Assistant to the Chief Executive Officer of the Metropolitan District Commission in Hartford since June, 2002. Prior to that he served as the Commission's Chief Executive Officer since his appointment in January, 1994.

Before joining the Metropolitan District Commission, he served as Vice President and Senior Assistant to the Chairman for Public Finance at Wright Investor's Service where he was employed since February, 1991.

Previously he was secretary of the Office of Policy and Management of the State of Connecticut from 1977 to 1991.

Mr. Milano has also worked in finance positions for the City of Bridgeport, The Citytrust Bank of Connecticut in Bridgeport and the Lycoming Division of Avco Corporation in Stratford. He is a graduate of the University of Bridgeport with a Bachelor of Science Degree in Accounting.

Mr. Milano serves on the Boards of Directors of St. Joseph's Manor and St. Vincent's Medical Center Foundation. He formerly served on the Boards of Directors of the Greater Hartford Chamber of Commerce, the Greater Bridgeport Regional Economic Development Commission, the McGivney Community Center of Bridgeport, the Connecticut Committee of the Regional Planning Association and the Kennedy Center for the Disabled. He is a former treasurer of the Bridgeport Area Foundation and served as Vice Chairman of the St. Charles Borromeo Church Finance Board.


2/2003