RESOLUTION

concerning

THE APPOINTMENT OF AN INTERIM PRESIDENT
FOR
CENTRAL CONNECTICUT STATE UNIVERSITY

June 14, 2004

WHEREAS, Richard L. Judd has announced his intention to retire as president of Central Connecticut State University effective July 1, 2004, and

WHEREAS, A search has commenced to select a president for Central Connecticut State University, and

WHEREAS, A new president will not be selected immediately following President Judd’s departure, therefore, be it

RESOLVED, That Robert Aebersold is named Interim President effective July 1, 2004, and shall continue in that assignment until the new president begins service, and be it further

RESOLVED, That during the service of Dr. Aebersold as Interim President of Central Connecticut State University, the bi-weekly salary rate shall be $7,809.66 (annualized $203,832).

A Certified True Copy:

[Signature]

Lawrence D. McHugh, Chairman
ITEM

Appointment of an Interim President for Central Connecticut State University

EXECUTIVE SUMMARY

President Richard L. Judd will retire as president of Central Connecticut State University effective July 1, 2004. A search for a new president is underway, however it is not anticipated that a person will be appointed and assume the presidency until early in 2005. It is therefore necessary to name a person to be interim president until such time as a candidate approved by the Board of Trustees can assume the duties of the presidency.

After careful deliberation, the Executive Committee of the Board is recommending that Dr. Robert Aebersold be appointed as Interim President. Dr. Aebersold was president of Slippery Rock University from 1985 through his retirement in 1997. He subsequently served as Interim President at Springfield College in 1998-99, and as Interim Chief Academic Officer at CSU in 2001-02.

Dr. Aebersold has a Ph.D. from the University of Maryland, an M.S. from Ohio University and a B.A. from Ohio Wesleyan. He has also been awarded honorary doctorates from universities in Hungary, Russia and England, as well as Springfield College.

As CSU’s interim vice chancellor, Dr. Aebersold helped coordinate the academic affairs of the four Connecticut state universities, served as chief liaison to the leadership of the universities and to the state’s Board of Governors for Higher Education. As a leader at Slippery Rock, he developed the background to deal with the CCSU athletic program and all the other issues that arise at a Division I University.

The interim president at Central must not only be capable of providing stability to the institution during this period of time but also of continuing the forward momentum of the many important initiatives of the Board that have been put in place by President Judd. The Executive Committee is confident that Dr. Aebersold will provide that stability and momentum.

RECOMMENDATION

Approve the appointment of Dr. Aebersold as Interim President of Central Connecticut State University.
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Lawrence D. McHugh, Chairman