RESOLUTION

appointing

DAVID G. CARTER

as

CHANCELLOR

OF THE

CONNECTICUT STATE UNIVERSITY SYSTEM

December 16, 2005

WHEREAS, The members of the Connecticut State University System Board of Trustees Search Committee with the assistance of members of the Systemwide Advisory Committee conducted a national search for a chancellor for the university system resulting in applications from 40 individuals, and

WHEREAS, Having completed this search through the careful evaluation of credentials and interviews with 3 outstanding candidates, the Trustees' Search Committee recommends that David G. Carter be appointed as Chancellor of the Connecticut State University System, and

WHEREAS, The Chairman of the Board of Trustees concurs in this recommendation, therefore, be it

RESOLVED, That effective February 3, 2006, under the terms and conditions of the Trustees' Human Resources Policies for the CSU System Chancellor and University Presidents (attachment to Board Resolution #05-53), David G. Carter is hereby appointed as Chancellor of the Connecticut State University System at a biweekly salary of $9,031.41 ($235,719 annualized).

A Certified True Copy:

[Signature]

Lawrence D. McHugh, Chairman