RESOLUTION

concerning

A 10% REDUCTION IN MANAGEMENT AND
CONFIDENTIAL STAFF EFFECTIVE IN FY2011

at

THE CONNECTICUT STATE UNIVERSITY SYSTEM

March 12, 2009

WHEREAS, The State of Connecticut is presently experiencing a fiscal crisis unlike any in its history and the ability of the state to maintain its current level of funding for the Connecticut State University System is not anticipated for FY10 and possibly beyond;

WHEREAS, All aspects of the administration of our System and universities must be examined and efficiencies identified and cost savings executed wherever possible;

WHEREAS, The management and confidential staff of the Connecticut State University System are dedicated public servants who have the best interests of our System, universities, and students as their focus;

WHEREAS, The Human Resources Policies of the Board contain specific procedures for the reduction of management and confidential staff, now therefore, be it

RESOLVED, The number of full-time management and confidential staff in the System Office and the universities shall be reduced by 10% of the total aggregate positions filled and unfilled as of March 1, 2009, on or before July 1, 2010, and be it further

RESOLVED, A plan for this reduction for the System Office and each University shall be in place and on file with the Office of the Chancellor by June 15, 2009 and be fully in place by July 1, 2010,

A Certified True Copy:

[Signature]

Lawrence D. McHugh, Chairman