RESOLUTION

concerning

FY10 SALARY ADJUSTMENT FREEZE
FOR MANAGEMENT AND CONFIDENTIAL STAFF

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;

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, now therefore, be it

RESOLVED, The salaries of all management and confidential staff in the System, including those of the Chancellor and presidents shall be frozen at their FY09 levels during FY10 and the adjustments typically processed for July 1, 2009 will be indefinitely frozen, and be it further

RESOLVED, That this salary freeze exclusively affects annual salary increases, both general wage increases and merit payments, and be it further

RESOLVED, That the Board of Trustees expresses its appreciation to all members of the management and confidential staff for their tireless efforts on behalf of our students and willingness to be partners with the Board as we navigate these difficult financial times,

A Certified True Copy:

[Signature]
Lawrence D. McHugh, Chairman