RESOLUTION

concerning

THE CONNECTICUT REVIEW

May 10, 1974

WHEREAS, The Board of Trustees for the State Colleges desires to make known its purpose in publishing The Connecticut Review, and

WHEREAS, The Board desires to state its plan for publishing The Connecticut Review, therefore be it

RESOLVED, That the addendum to this resolution is adopted by the Board as a policy statement to guide the publication of The Connecticut Review.
The aim of the Connecticut Review is to publish for the most part scholarly articles of a humanistic nature and to encourage contribution of such articles from members of our own colleges. In addition, when funds are available, articles of a more general nature will be accepted from professional writers. The primary purpose in these efforts is to represent excellence from many disciplines. Therefore, contributors will be sought from wherever articles of acceptable quality can be found.

It is planned to maintain the established publication dates of April 1 and October 1 of each year and to continue on a basis of 3,000 copies per issue. Editor and Associate Editor, currently on appointment until 1976, will be selected as heretofore by the Board of Trustees for a length of time to be determined by said Board. An Editorial Committee, made up of representatives from the colleges other than those where the Editor and Associate Editor presently are faculty members, will be selected by the presidents of the appropriate colleges, such appointments to be made on a bi-annual basis.

An Advisory Board consisting of the Executive Secretary of the Board of Trustees and no more than two members of the Board will be selected by the Chairman of the Board of Trustees.
Dr. James A. Frost, Executive Secretary
Board of Trustees for State Colleges
1280 Asylum Avenue
Hartford, Connecticut 06105

April 24, 1974

Dear Dr. Frost:

Dick Gurney and I have been discussing the final paragraph of the "Purpose of the Connecticut Review." Dick does not think that making a second member mandatory would be a good idea.

I have revised the statement of purpose to reflect the change he has suggested. A copy of the revision is enclosed.

Sincerely,

Bertram D. Sarason
Editor
Connecticut Review

BDS/wcw
enc.
Memo of telephone conversation with Mr. R. Gurney, May 7, 1974, concerning a resolution for the Connecticut Review.

I called Mr. Gurney concerning a resolution that he desired be submitted to the Board at the next meeting. I read a proposed resolution to him. He clarified the issues involved noting that he wished to place on record that the Connecticut Review sought articles beyond the State College faculty and even from professional writers who are paid a modest honorarium for the purpose of establishing a standard of excellence that will inspire faculty members to produce and to contribute.

He also noted that the possible addition of another Trustee on the Advisory Board was for purposes of providing for continuity of concern by Board members for the Review.

I informed him that a draft of the resolution will be submitted to him on Friday, hopefully before noon, for his final review.
Resolution
concerning
The Connecticut Review

Whereas it is the aim of the Connecticut Review to represent excellence in many disciplines through the publication of worthy articles of a scholarly and humanistic nature for the encouragement of faculty contributions at the State Colleges,

Be it resolved that, in the pursuit of the excellence that is the inspiration and magnet for creativity, contributors shall be sought from wherever articles of acceptable quality can be found including, when funds for modest honorariums permit, articles by professional writers, and

Be it further resolved that 3,000 copies per issue of the Connecticut Review shall be annually published each April 1 and October 1, and

Be it further resolved that an Editor and Associate Editor will be selected by the Board of Trustees from the faculty of the colleges for a length of time to be determined by the Board of Trustees, and

Be it further resolved that an Editorial Committee shall be appointed for bi-annual terms by the Presidents of the colleges other than those of the Editor and Associate Editor, and

Be it further resolved that an Advisory Board consisting of the Executive Secretary of the Board of Trustees and up to but not more than two members of the Board shall be selected by the Chairman of the Board of Trustees.