RESOLUTION

concerning

APPOINTMENT TO THE POSITION OF

ASSOCIATE FOR BOARD COMMUNICATIONS AND RECORDS

September 6, 1974

WHEREAS, Mrs. Grace C. Hayber has for some years filled the Central Office position entitled Executive Assistant, and

WHEREAS, During the course of that time the duties of that position have grown to encompass those now assigned to the newly created position entitled Associate for Board Communications and Records, and

WHEREAS, Mrs. Hayber has performed the duties assigned to the position entitled Associate for Board Communications and Records with faithfulness and excellence, and

WHEREAS, The Trustees desire to adhere to the principles of equity and Affirmative Action, therefore be it

RESOLVED, That, Mrs. Grace C. Hayber is assigned to the Central Office position entitled Associate for Board Communications and Records and that in this position she will report to the Executive Secretary and serve at the pleasure of the Executive Secretary, and be it

RESOLVED, That, in this position Mrs. Hayber's salary shall be that for Salary Group 21, Step 2, and be it finally

RESOLVED, That, this Resolution shall take effect on the first day of the first pay period immediately following the day on which the Commission for Higher Education approves the establishment and salary range of the position entitled Associate for Board Communications and Records.

A Certified True Copy:

James A. Frost
Executive Secretary
EXECUTIVE SECRETARY

ASSOCIATE FOR TRUSTEE COMMUNICATIONS AND RECORDS

EXECUTIVE OFFICER FOR
FINANCE AND MANAGEMENT*

CHIEF FISCAL OFFICER

LEGAL ADVISOR AND PERSONNEL OFFICER**

DIRECTOR OF PLANNING

EXECUTIVE OFFICER FOR ACADEMIC AFFAIRS

ASSOCIATE FOR ACADEMIC AFFAIRS***

* Trustees are expected to fill this position on September 6
** Position exists but is unfilled
*** Requested in budget proposal for 1975-1976
RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-324 of the 1972 Volume of the General Statutes, disapproves the request of the Board of Trustees for State Colleges to change the title of Executive Assistant in the central office to Associate for Trustee Communications and Records. The salary group would change from Salary Group 17 to 21.

Louis Rabineau, Chancellor
Commission for Higher Education

11/12/74
Executive Session