STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 New Britain, Connecticut 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

A DONATION TO ASSIST THE SEARCH COMMITTEES
IN THE EFFORT TO FIND A PRESIDENT FOR
WESTERN CONNECTICUT STATE COLLEGE

June 13, 1975

WHEREAS, The Student Government Association of Western Connecticut State College voted on April 14, 1975 to donate Three Thousand Dollars ($3,000) to The Western Connecticut State College Foundation, Inc., for the purpose of assisting the Presidential Search Committees in the search for a successor to Dr. Haas, and

WHEREAS, The action of the Student Government Association, together with the contributions of time, energy and advice by other Western Connecticut State College students, gives evidence of the enthusiastic support of the student body in this enterprise, and

WHEREAS, The Trustees value highly this gift and this support, be it

RESOLVED, That the Board of Trustees accepts this donation with deep gratitude and requests that a letter, enclosing a copy of this resolution, be sent by the Executive Secretary of the Board to the Student Government Association expressing appreciation for this donation and commending the student body of Western Connecticut State College for its generous support, and be it further

RESOLVED, That the Executive Secretary is hereby authorized to send a letter to The Western Connecticut State College Foundation, Inc., expressing the gratitude of the Trustees for the Foundation's cooperation in processing and recording transactions pertaining to the donation.

A Certified True Copy:

[Signature]
James A. Frost
Executive Secretary
RESOLUTION
concerning
A DONATION TO ASSIST THE SEARCH COMMITTEES
IN THEIR EFFORTS TO FIND A PRESIDENT FOR
WESTERN CONNECTICUT STATE COLLEGE

April 30, 1975

WHEREAS, The Student Government Association of Western Connecticut State College voted on April 14, 1975 to donate Three Thousand Dollars ($3,000) to the Western Connecticut State College Foundation, Inc., for the purpose of assisting the Presidential Search Committees in their search for a successor to Dr. Haas, and

WHEREAS,

RESOLVE 1.

RESOLVE
September 3, 1975

Mr. James E. Dyer
61 Davis Street
Darien, Connecticut 06820

Dear Mr. Dyer:

Dr. Clow has been in touch with Dr. Robinson who has a complete account
of the expenditures made in search of a new president for Western
Connecticut State College. Dr. Robinson will give you a copy of the
recess in reporting to the Student Government.

Enclosed is a copy of my letter to Mr. Bosaballo dated April 21, 1973,
in which appreciation is expressed for the monetary support provided by
the Student Government. Also enclosed is Board Resolution 73-14 dated
June 13, 1973 in which the Trustees stated their appreciation for the
financial grant and for the participation of students in the presidential
search. A copy of this resolution was sent to Mr. Favis as an enclosure
to my letter of June 28. A copy of my letter to Mr. Favis is also en-
closed.

Thank you for your help in this matter. Without your thoughtfulness and
without the support of the Student Government, it is doubtful that our
reach could have extended as far as California.

Cordially,

James A. Frest
Executive Secretary

JAY/b
enc...
RESOLUTION

concerning

A DONATION TO ASSIST THE SEARCH COMMITTEES IN THE EFFORT TO FIND A PRESIDENT FOR WESTERN CONNECTICUT STATE COLLEGE

June 13, 1975

WHEREAS, The Student Government Association of Western Connecticut State College voted on April 14, 1975 to donate Three Thousand Dollars ($3,000) to The Western Connecticut State College Foundation, Inc., for the purpose of assisting the Presidential Search Committees in the search for a successor to Dr. Haas, and

WHEREAS, The action of the Student Government Association, together with the contributions of time, energy and advice by other Western Connecticut State College students, gives evidence of the enthusiastic support of the student body in this enterprise, and

WHEREAS, The Trustees value highly this gift and this support, be it

RESOLVED, That the Board of Trustees accepts this donation with deep gratitude and requests that a letter, enclosing a copy of this resolution, be sent by the Executive Secretary of the Board to the Student Government Association expressing appreciation for this donation and commending the student body of Western Connecticut State College for its generous support, and be it further

RESOLVED, That the Executive Secretary is hereby authorized to send a letter to The Western Connecticut State College Foundation, Inc., expressing the gratitude of the Trustees for the Foundation's cooperation in processing and recording transactions pertaining to the donation.

A Certified True Copy:

James A. Frost
Executive Secretary
April 15, 1975

Dr. James Frost
Executive Secretary for the
State Colleges Board of Trustees
Box 2008
New Britain, Connecticut

Dear Dr. Frost:

It is with pleasure that I write this letter to inform you that the Western Connecticut State College Student Government Association has unanimously voted to donate $3,000.00 to the Western Connecticut State College Foundation to assist the Presidential Search Committees of the Board of Trustees and of the WESCONN campus in their efforts to find a successor to Dr. Ruth Haas.

I feel that I must tell you that this donation is solely due to the efforts of Jim Dyer, who, for several days, worked in close contact with me and several key student leaders. I also believe that the presentation he made to an executive session of our student government was highly effective and, without a doubt, convinced even those who were against the proposal to support it.

Jim made several verbal commitments to our student government regarding the money and its use and this letter will serve to support what I believe he has informed you of regarding the donation. The WESCONN SGA is making the donation on the personal assurance of Jim that he will oversee its disbursement and make an accounting to us. Should any surplus be left it is expected that the Wesconn Foundation will return it to us.

I am sure that I speak for all student government members when I say that it is with enthusiasm that we make this donation to assist in finding the best possible president of the college (although I think that we already have the best possible president serving us right now).

With all good wishes for success in your endeavors, I am,

Sincerely yours,

Dennis Boskello
President

cc: Dr. Ruth A. Haas
    Dr. Gloria Brunell
    Mrs. Bernice Niewadlik
    Mr. Jim Dyer
The verbal agreement I made to the Western Student Government Association regarding passage of the attached item is as follows:

Mr. James E. Dyer
131 White Street
Danbury, Connecticut 06810
Dear Jim:

Thank you for your memo of April 14. I am sure it poses no problems, in fact, it does away with very difficult problems. I will bring the memo to the attention of the Search Committees. We will be both accountable and responsible in the use of this grant.

Your thoughtfulness in this matter is very much appreciated.

I have written to Mr. Boskello thanking him and telling him that a more formal statement of appreciation will come from the Board.

Sincerely yours,

James A. Frost
Executive Secretary

JAP: I agree completely with that "no strings" or special condition but it would be expected because of this situation. I said at the outset that we would maintain a positive stance and avoid any negative reactions regarding the State of Connecticut or Governor Scully. I think that it was my personal feeling that the
Memo to Dr. James Frost and Dr. Gloria Brunell

April 14, 1975

The verbal agreement I made to the WESCONN Student Government Association regarding passage of the attached item is as follows:

*An accounting of all monies expended will be made by me to the Student Government when the search is completed

*I personally will guarantee that all monies used will be for purposes I deem essential to the success of the search

*That proper acknowledgement will be made by the parties involved of the Student Government’s generous contribution

Some student senators asked for receipts. I replied that a listing of expenditures will be made and the surplus—if any—returned to SGA. Receipts would possibly disclose more information than we wish to make known, and since no one challenged my use of the phrase "listing of expenditures," I believe there will be little, if any, question regarding a general accounting of expenditures.

I stressed confidentiality and that "no strings" or special favors could be expected because of this donation. I said that we must maintain a positive stance and avoid any negative opinion regarding the State of Connecticut or Governor Grasso. I stated that it was my personal belief that this
donation would enhance the presidential search process and permit activity that might not take place given the very difficult financial situation facing the State.

I spoke to the SGA as a former member of their body saying that I believed that this was a unique opportunity for the Student Government Association that would not soon be forgotten by those involved in the search.

I spoke with Dr. Haas at 6:00 p.m. on April 14th to clear with her the use of the Foundation. She was agreeable, although reluctant, to have students doing what she believed the State should be doing. I agreed with her but said that the facts of the situation being what they are we don't really have much choice.

The main concern of the SGA was over the amount of secrecy surrounding the search and the applicants and use of the money. I believe I explained the situation as well as I could given the little flexibility I had.

The vote for the donation was 17 yes with no abstentions.

James E. Dyer
I move: That the Student Government Association of Western Connecticut State College donate the sum of $3,000.00 to the Western Connecticut State College Foundation for purposes of assisting the Presidential Search Committees of the Board of Trustees for the State Colleges and of the WESCONN campus in their search for a successor to Dr. Haas; and that any monies that are left over when Dr. Haas' successor takes office will revert back to the WESCONN Student Government Association.

To come from surplus account

| Action |
|-------------------|-------------------|
| Committees | Senate |
| Committee (s) Sent To | Date 4-14 |
| Date In | Vote Yes 17  No 0  Abstentions 0 |
| Date Out | Pass X | Fail |
| Committee Votes Yes  No Abstentions | |
| Comments/Recommendations | SGA President |
| | Administration |
April 21, 1975

Mr. Dennis Boskello, President
The Student Government Association
Western Connecticut State College
161 White Street
Danbury, Connecticut 06810

Dear Mr. Boskello:

Thank you for your letter of April 15 and for the firm commitment the Student Government Association has made to the search for a worthy successor to Dr. Haas. It will greatly strengthen and improve the effort now being made by the Search Committee and the Campus Advisory Committee. I am sure that the committee will comply with your stipulations concerning disqualification, accountability, and a return of the surplus.

The Trustees will wish to thank you formally; however, I am sure they would want me to express immediately an appreciation for the thoughtfulness of the Association and for the thoughtfulness of the Association's President.

Sincerely,

James A. Frost
Executive Secretary

JAF

cc Dr. Ruth A. Haas
Dr. Gloria Bemmill
Mrs. Bernice Blajdlik
Mr. Jim Dyer
The Student Government Association  
Western Connecticut State College  
181 White Street, Danbury, Connecticut 06810  
Phone 744-5734  

April 15, 1975

Dr. James Frost  
Executive Secretary for the  
State Colleges Board of Trustees  
Box 2008  
New Britain, Connecticut

Dear Dr. Frost:

It is with pleasure that I write this letter to inform you that the Western Connecticut State College Student Government Association has unanimously voted to donate $3,000.00 to the Western Connecticut State College Foundation to assist the Presidential Search Committees of the Board of Trustees and of the WESCONN campus in their efforts to find a successor to Dr. Ruth Haas.

I feel that I must tell you that this donation is solely due to the efforts of Jim Dyer, who, for several days, worked in close contact with me and several key student leaders. I also believe that the presentation he made to an executive session of our student government was highly effective and, without a doubt, convinced even those who were against the proposal to support it.

Jim made several verbal commitments to our student government regarding the money and its use and this letter will serve to support what I believe he has informed you of regarding the donation. The WESCONN SGA is making the donation on the personal assurance of Jim that he will oversee its disbursement and make an accounting to us. Should any surplus be left it is expected that the Wesconn Foundation will return it to us.

I am sure that I speak for all student government members when I say that it is with enthusiasm that we make this donation to assist in finding the best possible president of the college (although I think that we already have the best possible president serving us right now).

With all good wishes for success in your endeavors, I am,

Sincerely yours,

Dennis Boskello  
President

cc: Dr. Ruth A. Haas  
Dr. Gloria Brunell  
Mrs. Bernice Niejadlik  
Mr. Jim Dyer
April 18, 1975

Mr. James R. Dyer
Student Government Association
Western Connecticut State College
181 White Street
Danbury, Connecticut 06810

Dear Jim:

Thank you for your memo of April 14. I am sure it poses no problem, in fact, it does easy with very difficult problems. I will bring the memo to the attention of the Board Committee. We will be both accountable and responsible in the use of this grant.

Your thoughtfulness in this matter is very much appreciated.

I have written to Mr. Buskello thanking him and telling him that a more formal statement of appreciation will come from the Board.

Sincerely yours,

James A. Prust
Executive Secretary
Memo to Dr. James Frost and Dr. Gloria Brunell

April 14, 1975

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Some student senators asked for receipts. I replied that a listing of expenditures will be made and the surplus—if any—returned to SGA. Receipts would possibly disclose more information than we wish to make known, and since no one challenged my use of the phrase "listing of expenditures," I believe there will be little, if any, question regarding a general accounting of expenditures.

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The vote for the donation was 17 yes with no abstentions.

James E. Dyer
That the Student Government Association of Western Connecticut State College donate the sum of $3,000.00 to the Western Connecticut State College Foundation for purposes of assisting the Presidential Search Committees of the Board of Trustees for the State Colleges and of the WESCONN campus in their search for a successor to Dr. Haas; and that any monies that are left over when Dr. Haas' successor takes office will revert back to the WESCONN Student Government Association.

To come from surplus account