RESOLUTION

concerning

DR. LAURA JOHNSON

July 18, 1975

WHEREAS, Laura Johnson has served on the Board of Trustees since its inception in 1965; and

WHEREAS, She has served as chairperson of the Trustees' Budget Committee and has been a member of the Executive Committee of the Board; and

WHEREAS, She has provided wise counsel as a member of the Board and has won the respect and affection of the Trustees; and

WHEREAS, Her responsibilities in other fields of social service have made it impossible for her to accept appointment to another term on the Board; therefore, be it

RESOLVED, That the Board of Trustees expresses its deep appreciation for the contribution that Dr. Johnson has made to the Board and to the Connecticut State Colleges; and be it

RESOLVED, That the Trustees avow their personal respect and affection for Dr. Johnson; and be it further

RESOLVED, That this Resolution be entered in the permanent records of the Board of Trustees and that a copy be forwarded to Her Excellency, Ella T. Grasso, Governor of Connecticut.

A Certified True Copy:

James A. Frost
Executive Secretary