AMENDMENT

to

RESOLUTION #76-57

concerning

APPOINTMENT OF DR. THOMAS M. JENKINS

July 16, 1976

WHEREAS, In Resolution #76-57, dated June 4, 1976, the Trustees appointed Dr. Thomas M. Jenkins to serve as Executive Officer for Academic Affairs, and

WHEREAS, In the said Resolution Dr. Jenkins was required to report for duty not later than August 1, 1976, and

WHEREAS, For good and sufficient reason Dr. Jenkins has requested a delay until August 15, 1976, therefore, be it

RESOLVED, That Resolution #76-57 is amended to provide that the effective date for Dr. Jenkins' appointment shall be at a date agreed upon by Dr. Jenkins and Dr. Frost, but not later than September 1, 1976.

A Certified True Copy:

James A. Frost
Executive Director