RESOLUTION

concerning

MR. GERALD J. MCCANN

December 7, 1979

WHEREAS, By Resolution #79-74, dated June 8, 1979, Mr. Gerald J. McCann was appointed Acting Director of Management Systems for a six (6) month period to end on December 31, 1979, and

WHEREAS, By Resolution #79-133, dated October 5, 1979, Mr. McCann was appointed Acting Executive Officer for Finance and Management to serve until Mr. Frederic W. Rossomando was able to return to duty or until January 2, 1980, whichever occurred first, and

WHEREAS, Mr. Rossomando has signified his intention to retire as of January 1, 1980, and

WHEREAS, A search is now underway to find a person to succeed Mr. Rossomando as Executive Officer for Finance and Management, and

WHEREAS, It is unlikely that Mr. Rossomando's successor can be appointed until late winter or early spring, therefore, be it

RESOLVED, That Mr. Gerald J. McCann's appointment as Acting Executive Officer for Finance and Management be extended beyond January 2, 1980, until July 1, 1980 or until a person is appointed to succeed Mr. Rossomando as Executive Officer for Finance and Management, whichever occurs first, and be it

RESOLVED, That Mr. McCann's salary as Acting Executive Officer for Finance and Management shall continue to be $1,460 bi-weekly, the rate established in Resolution #79-139, dated November 2, 1979, and be it further

RESOLVED, That during the course of his service as Acting Executive Officer for Finance and Management Mr. McCann shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the current collective bargaining agreement between the Trustees and the Administrative Faculty.

A Certified True Copy:

James A. Frost
Executive Director