RESOLUTION

honoring

DR. ERNEST A. JOHNSON

October 3, 1980

WHEREAS, Dr. Ernest A. Johnson departed this life on September 13, 1980, and

WHEREAS, He was an original member of the Board of Trustees, having been appointed a Trustee by Governor John Dempsey in 1965, having been re-appointed by Governor Dempsey in 1969, and having again been reappointed by Governor Ella T. Grasso in 1975, serving in all some fourteen years before withdrawing from the Board for personal reasons, and

WHEREAS, He served as Secretary to the Board and, at one time or another, served as a member of the Trustees' Planning Committee, Personnel Committee, and Executive Committee, and served also as a member of Presidential Search Committees, and

WHEREAS, He brought to the Board his wide experience in academic and business affairs, and

WHEREAS, He gave his time and energy unstintingly to the Connecticut State Colleges providing outstanding leadership, deep insights, and wise counsel, and

WHEREAS, He was a true friend, greatly esteemed and held in warm affection by all members of the Board, therefore be it

RESOLVED, That Trustees for the Connecticut State Colleges express to Dr. Johnson's wife, Mrs. Jennie Olson Johnson, their deep sense of loss and great sorrow at the death of Dr. Ernest A. Johnson and that they acknowledge with gratitude the outstanding contribution of her husband to the work of the Board.

A Certified True Copy:

James A. Frost
Executive Director
October 7, 1980

November 3 the Trustees passed the enclosed letter to Dr. Johnson and as an expression of our deep respect and sympathy, I, on behalf of the Connecticut State Colleges, extend my sympathy to you and the members of your family. Your husband was universally respected, admired and loved by all of us who are associated with the Connecticut State Colleges. Please allow me, however, to express my appreciation for his strong support, and to add my personal condolences to those of the Board.

Sincerely,

James A. Frost
Executive Director

JAF/b
encl.
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A Certified True Copy:

L. J. Davidson
Chairman

James A. Frost
Executive Director