RESOLUTION
concerning
ADVISORY COUNCIL
for the
CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION

October 3, 1980

WHEREAS, The Trustees in Board Resolution 80-112 approved the establishment of the Connecticut State Colleges Research Foundation and adopted Regulations concerning Administration of the Connecticut State Colleges Research Foundation, and

WHEREAS, The Regulations provide for appointment by the Trustees of an Advisory Council to advise the Executive Director in the selection of a Director of the Foundation and to advise the Director of the Foundation in the operation of the Foundation, and

WHEREAS, Nominations for the Advisory Council have been presented as specified by the Regulations, now, therefore, be it

RESOLVED, That the Trustees appoint the following persons nominated by the Campus Presidents and the Executive Director to serve on the Advisory Council for the specified terms of service which shall commence with the approval of this resolution:

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Title</th>
<th>Campus</th>
<th>Term of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Joseph Dunn</td>
<td>Director of Research</td>
<td>CCSC</td>
<td>one year</td>
</tr>
<tr>
<td>Dr. David Yarington</td>
<td>Director of Research</td>
<td>ECSC</td>
<td>two years</td>
</tr>
<tr>
<td>Dr. Milton Erway</td>
<td>Grants Administrator</td>
<td>SCSC</td>
<td>three years</td>
</tr>
<tr>
<td>Ms. Ruth Corbett</td>
<td>Research Coordinator</td>
<td>WCSC</td>
<td>one year</td>
</tr>
<tr>
<td>Dr. Thomas Porter</td>
<td>Executive Officer for Academic &amp; Student Affairs</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Trustees also appoint the following persons as members of the Advisory Council representing the faculties of the Connecticut State Colleges for the specified terms of service which shall commence with approval of this resolution:

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Campus</th>
<th>Term of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Leon Gorski</td>
<td>CCSC</td>
<td>one year</td>
</tr>
<tr>
<td>Mr. Richard Nelson</td>
<td>CCSC</td>
<td>two years</td>
</tr>
<tr>
<td>Dr. Kenneth M. Parzych</td>
<td>ECSC</td>
<td>three years</td>
</tr>
<tr>
<td>Dr. C. Francis Willey</td>
<td>ECSC</td>
<td>one year</td>
</tr>
<tr>
<td>Dr. Thomas Manfredi</td>
<td>SCSC</td>
<td>two years</td>
</tr>
<tr>
<td>Dr. Harry Haakonsen</td>
<td>SCSC</td>
<td>three years</td>
</tr>
</tbody>
</table>
and be it

RESOLVED, That because the nominating procedure has not been completed at Western Connecticut State College, the following persons are appointed on an interim basis for a period of three months or until the Trustees are presented with and approve nominations for regular terms of service, whichever occurs first:

Dr. Alan Adler  
Mr. John Deegan

A Certified True Copy:

[signature]

James A. Frost  
Executive Director
January 5, 1981

Dr. Thomas A. Porter  
Board of Trustees for State Colleges  
P.O. Box 2008  
New Britain, CT 06050

Dear Dr. Porter:

Western has completed its appointment and election process for members of the Research Foundation Advisory Committee. Those (s)elected are as follows:

- Ruth Corbett - President's appointee
- Alan Adler - Research and Development Committee appointment
- Joan Fleckenstein - Elected representative of General Faculty

Dr. Fleckenstein will assume the seat occupied by John Deegan as an interim appointee.

Sincerely,

Gertrude Braun  
Vice President for  
Academic Affairs

181 White Street • Danbury Connecticut 06810 • (203) 797-4230
December 19, 1980

TO: Advisory Council for the Connecticut State Colleges Research Foundation

From: Ruth Corbett

This is to inform you that in an election conducted by the Faculty Senate of Western Connecticut State College, Dr. Joan Fleckenstein was elected to serve on the Advisory Council for the Connecticut State Colleges Research Foundation.

Dr. Fleckenstein is Chairperson of the Photography, Film and TV Department. Her telephone number is 797-4046.
Dr. Fleckenstein replaces John Deegan, who was serving temporarily until the Senate could hold its election.

Distribution:
Dr. Thomas Porter (BOT)
Dr. Joseph Dunn (CCSC)
Dr. Leon Gorski (CCSC)
Mr. Richard Nelson (CCSC)
Dr. Kenneth Parczych (ECSC)
Dr. David Yarington (ECSC)
Dr. C. Francis Wiley (ECSC)
Dr. Milton Erway (SCSC)
Dr. Harry Haakonsen (SCSC)
Dr. Thomas Manfredi (SCSC)
Dr. Alan Adler (WCSC)
Dr. Joan Fleckenstein (WCSC)