RESOLUTION

concerning

ESTABLISHMENT OF THE TITLE

PRESIDENT OF THE CONNECTICUT STATE UNIVERSITY

December 9, 1983

WHEREAS, The Executive Director for the Connecticut State University is the chief executive officer of the Connecticut State University and holds the responsibilities usually assigned to the President of a university system, and

WHEREAS, The term "Executive Director" has led to confusion concerning the responsibilities and authority assigned to that position, therefore be it

RESOLVED, That the title Executive Director for the Connecticut State University be changed to President of the Connecticut State University, and that the policy statements of the Trustees which are currently in effect and all other documents that are currently in effect be modified to reflect this change in title, and be it further

RESOLVED, That the present Executive Director, Dr. James A. Frost, be and hereby is named President of the Connecticut State University with no change in responsibilities, duties, or salary.

A Certified True Copy:

[Signature]

E. J. Davidson
Chairperson