RESOLUTION
concerning
ADVISORY COUNCIL
for the
CONNECTICUT STATE UNIVERSITY RESEARCH FOUNDATION
March 2, 1984

WHEREAS, The Trustees by Board Resolution #80-133 appointed members of the Advisory Council for the Connecticut State University Research Foundation, and

WHEREAS, The terms of three members of the Advisory Council have elapsed and one member has retired at the campuses of Eastern Connecticut State University and Southern Connecticut State University leaving vacancies for four appointees, be it

RESOLVED, That the Trustees appoint the following person nominated by President Harrison to serve as a member of the Advisory Council for a term of three years effective immediately:

Dr. Milton Erway

RESOLVED, That the Trustees appoint the following persons to serve as members of the Advisory Council to represent the faculties at Eastern and Southern Connecticut State Universities for terms noted.

Dr. Robert Horrocks - ECSU - March 1983 to November 1985
Dr. Nancy Salter - ECSU - March 1983 to March 1986
Dr. Harry Haakonsen - SCSU - March 1983 to March 1986

A Certified True Copy:

James A. Frost
President