RESOLUTION

concerning

ESTABLISHMENT OF POSITION

for

MR. JAMES J. MALONE

ASSOCIATE EXECUTIVE OFFICER FOR MANAGEMENT INFORMATION SYSTEMS

for

THE CONNECTICUT STATE UNIVERSITY ADMINISTRATION

and

DIRECTOR OF INFORMATION SYSTEMS

for

CENTRAL CONNECTICUT STATE UNIVERSITY

October 5, 1984

WHEREAS, There is a need to accurately define the duties and responsibilities of Mr. James J. Malone’s positions with the Connecticut State University Administration and with Central Connecticut State University, therefore be it

RESOLVED, That Mr. Malone’s duties with the CSU Administration and Central Connecticut State University be established per addendum attached, and be it further

RESOLVED, That the division of responsibilities would be 25% for the CSU Administration and 75% for CCSU and be it further

RESOLVED, That Mr. Malone’s titles will be Associate Executive Officer for Management Information Systems and Director of Information Systems at the current combined salary of the CSU Administration position and the CCSU position, effective October 5, 1984.

A Certified True Copy:

James A. Frost
President
TITLE: ASSOCIATE EXECUTIVE OFFICER,
MANAGEMENT INFORMATION SYSTEMS
(The Connecticut State University Administration)
and
DIRECTOR OF INFORMATION SYSTEMS
(Central Connecticut State University)

SUPERVISOR: Executive Officer for Finance and Management for
The Connecticut State University

DUTIES AND RESPONSIBILITIES:

1. Develop and implement policy and plans for the establishment of a Connecticut State University Management Information System.

2. Review and approve all data processing and computer related expenditure requests submitted by all campuses to the Connecticut State University Administration.

3. Coordinate, review and approve all software development and/or purchase of systems for administrative use.

4. Supervise the staff of the data processing section of the Connecticut State University Administration in the development of software for use by the CSU Administration and the four campuses.

5. Review and coordinate the development of the Connecticut State University Five-Year Plan for Academic and Administrative computing.

6. Act as liaison between the CSU Administration and the four campuses for coordination of centralized data processing activities.

7. Perform the function of Connecticut State University representative to all other state agencies and outside vendors for all systemwide data processing related matters.

8. Perform as Director of Information Systems at Central Connecticut State University.

Typed: 9/25/84
MEMORANDUM OF AGREEMENT

Between

State University Organization of Administrative Faculty-American Federation of State, County, and Municipal Employees, Council #4, Local 2836

and

Board of Trustees for The Connecticut State University

The attached Board of Trustees' resolution on the combining of Associate Executive Officer for Management Information Systems and Director of Information Systems with respect to Mr. James Malone holds no future implication that the Union agrees to the displacement of services properly performed by its members at each State University campus to the Connecticut State University Administration. These services include such areas as Information Systems, Admissions, Financial Aid, Registrar's functions, etc.

Mr. Malone's particular situation has evolved into a unique complex of responsibilities, given his vast knowledge of the System's and Central Connecticut State University's computer operations. The combination of these elements and the consultative nature of his relationship with the Connecticut State University Administration which has occurred for the last several years requires that his responsibilities at the two agencies be combined and legitimated at this time. This action by the parties, however, shall not constitute a precedent for any other such request made in the future by the Board.

[Signatures]

Date: July 25, 1984

[Signatures]

Date: Sept 25, 1984