RESOLUTION

concerning

The Administration
of the
Connecticut State University
Research Foundation
(CSURF)

January 10, 1986

WHEREAS, The Trustees of the Connecticut State University have established the nomination and appointment procedure for the Board of Directors of the Connecticut State University Research Foundation, in Article III, Section 1.a – g of the Regulations concerning the Administration of the Research Foundation, and

WHEREAS, The Regulations were amended by Resolution 85-134 to provide an expanded faculty membership on the Board of Directors, now therefore be it

RESOLVED, That the Trustees appoint to the Board of Directors of the Connecticut State University Research Foundation the persons listed in the attachment hereto and for the terms noted thereon.

A Certified True Copy:

Dennis K. Beal
President

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic
Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury

An Equal Opportunity Employer
One member nominated by the President of CSU

Thomas A. Porter

One member in the person of the Director of the Foundation, without voting powers

Leon J. Gorski

Five members nominated from each campus

Central Connecticut State University

Joseph Dunn 1986-87
Kevin Earls 1986-88
Marc Goldstein 1986-87
Sarah King 1986-89
Michael Williams 1986-87

Eastern Connecticut State University

David Yarington 1986-87
Edwin Nebelkopf 1986-88
Robert Horrocks 1986-87
Nancy Salter 1986-87
Barry Wulff 1986-89

Southern Connecticut State University*

Milt Erway
Michael Ryan
Harvey Feinberg
Harry Haakonsen
Martin Glassner

Western Connecticut State University

Ruth Corbett 1985-88
John Deegan 1985-86
Alan Adler 1985-87
Phillip K. Lu 1985-88
Charlotte LeMay 1985-86

**Membership terms temporarily limited to 6 months