RESOLUTION
AMENDING
THE ADMINISTRATION
OF THE
CONNECTICUT STATE UNIVERSITY
RESEARCH FOUNDATION
(CSURF)

April 4, 1986

WHEREAS, The Trustees of the Connecticut State University have appointed persons to serve on the Board of Directors of the Connecticut State University in Resolution #86-6 and

WHEREAS, Southern Connecticut State University has now defined the membership term, therefore, be it

RESOLVED, That the Addendum to Resolution #86-6, passed at the January 10, 1986 Board of Trustees meeting, be amended to read

Southern Connecticut State University
Milt Erway 1986-89
Michael Ryan 1986-88
Harvey Feinberg 1986-88
Harry Haakonsen 1986-87
Martin Glassner 1986-89

A Certified True Copy:

Dallas K. Beal
President

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 1986-89
Michael Ryan 1986-88
Harvey Feinberg 1986-88
Harry Haakonsen 1986-87
Martin Glassner 1986-89

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