RESOLUTION

concerning

AN INTERIM PRESIDENT
for the
CONNECTICUT STATE UNIVERSITY SYSTEM

April 8, 1994

WHEREAS, President Dallas K. Beal previously has announced his retirement effective May 1, 1994, and

WHEREAS, A search is underway to select a president for the Connecticut State University system, and

WHEREAS, A new president may not be selected immediately following President Beal's departure, now, therefore be it

RESOLVED, That Provost Thomas A. Porter is named Interim President effective May 1, 1994, and shall continue in that assignment until the president begins service.

A Certified True Copy:

A. Searle Pinney
Chairman