RESOLUTION

appointing

RICHARD L. JUDD

as

PRESIDENT

of

CENTRAL CONNECTICUT STATE UNIVERSITY

February 16, 1996

WHEREAS, The members of the Connecticut State University System Board of Trustees Search Committee and the members of Central Connecticut State University Advisory Committee have evaluated the credentials of ninety-one individuals, and

WHEREAS, Having completed this careful search by interviewing five candidates, it is recommended that Richard L. Judd be appointed as President of Central Connecticut State University, and

WHEREAS, The Chairman of the Board of Trustees and the President of the Connecticut State University System concur in this recommendation, therefore, be it

RESOLVED, That effective June 3, 1996, under the terms and conditions of the Trustees' Personnel Policies for Management and Confidential Professional Personnel, Richard L. Judd is hereby appointed as President of Central Connecticut State University at a biweekly salary of $4,854.79 ($126,370 annualized).

A Certified True Copy:

[Signature]

Lawrence D. McHugh
Chairman