RESOLUTION

concerning

THE ADMINISTRATION OF THE

CONNECTICUT STATE UNIVERSITY

RESEARCH FOUNDATION (CSURF)

December 4, 1987

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, 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:

Dallas 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
CSURF Board of Directors

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
Karen Beyard**  1988-89
Ronald Fernandez  1988-90
Arthur Iriarte*  1988-90
Sarah King  1986-89
Michael Williams  1988-89

Eastern Connecticut State University
David Yarington*  1988-89
Edwin Nebelkopf  1986-88
Robert Horrocks*  1988-89
Irene Glasser**  1988-89
Barry Wulff  1986-89

Southern Connecticut State University
Milt Erway  1986-89
Michael Ryan  1986-88
Harvey Feinberg  1986-88
Harry Haakonsen*  1988-89
Martin Glassner  1986-89

Western Connecticut State University
Ruth Corbett*  1988-91
John Deegan*  1988-89
Majorie Shafto**  1988-90
Phillip K. Lu*  1988-91
Charlotte LeMay*  1988-89

* Renewal
** New Nominee