



RESOLUTION

concerning

THE RETIREMENT OF MICHAEL J. ADANTI, PRESIDENT

SOUTHERN CONNECTICUT STATE UNIVERSITY

May 28, 2003

WHEREAS, President Michael J. Adanti has announced his retirement effective June 1, 2003, and

WHEREAS, Connecticut State University System employees who are part of the State Employee Retirement system are eligible for rehire for up to 120 business days per calendar year, and

WHEREAS, President Adanti has agreed to be reappointed for a period of twenty business days (June 27, 2003) until an interim president can be named by the Board of Trustees, therefore be it

RESOLVED, That during this period President Adanti will continue to receive the bi-weekly salary rate of \$7,257.37.

A Certified True Copy:


Lawrence D. McHugh, Chairman

ITEM

Ratification of Executive Committee approval to extend the appointment of President Michael J. Adanti, Southern Connecticut State University

EXECUTIVE SUMMARY

President Adanti retired from state service on June 1, 2003 under the Early Retirement Incentive Program (ERIP). State employees who are part of the State Employee Retirement system are eligible for rehire for up to 120 days per calendar year.

Because the Board of Trustees did not have the opportunity to meet and name an interim president for Southern prior to the mandated ERIP deadline of June 1, 2003, and to ensure a smooth transition to the interim president, President Adanti agreed to be reappointed for twenty business days (June 27, 2003).

On May 28, 2003, the Executive Committee approved this appointment on behalf of the full Board and in accordance with Board bylaws, this action is to be ratified at the next regularly scheduled meeting on June 13, 2003.

CHANCELLOR'S RECOMMENDATION

Ratify the May 28, 2003 action of the Executive Committee.