

Connecticut State University System

Developing a State of Minds

BR#04-63



RESOLUTION

appointing

JOHN W. MILLER

as

PRESIDENT

OF

CENTRAL CONNECTICUT STATE UNIVERSITY

December 10, 2004

WHEREAS, The members of the Connecticut State University System Board of Trustees Search Committee with the assistance of members of the Central Connecticut State University Advisory Committee conducted a national search for a president for the university resulting in applications from one-hundred and twenty individuals, and

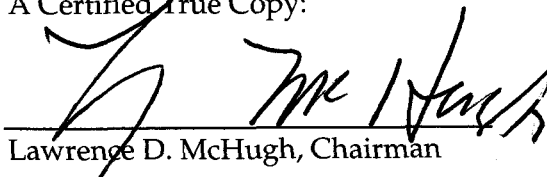
WHEREAS, Having completed this search through the careful evaluation of credentials and interviews with four outstanding candidates, the Trustees' Search Committee recommends that John W. Miller be appointed as President of Central Connecticut State University, and

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

RESOLVED, That effective July 1, 2005, under the terms and conditions of the Trustees' Policies and Procedures for Presidential Compensation, John W. Miller is hereby appointed as President of Central Connecticut State University at a biweekly salary of \$8209.73 (\$214,274 annualized), and be it further

RESOLVED, That effective July 1, 2006, or sooner if recommended by the Executive Committee of the Board, the annual salary rate will increase to the full level in effect for CSU presidents at that time, in accordance with Board policy.

A Certified True Copy:


Lawrence D. McHugh, Chairman