



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

Adoption of the April 11, 1975, Final Draft
of the
Personnel Policies of the Board of Trustees
for the
State Colleges of Connecticut

April 11, 1975

RESOLVED, That the Board of Trustees hereby adopts the attached April 11, 1975, Final Draft of the Personnel Policies of the Board of Trustees for the State Colleges of Connecticut with the following stipulation, that the policies and procedures be effective immediately except that decisions concerning granting of promotions now in process may continue under the provisions in effect prior to April 11, 1975, until determined or until June 30, 1975, whichever is earlier.

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost
Executive Secretary



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

April 8, 1975

TO: Mrs. Niejadlik, Chairman and Members of the Board of Trustees

FROM: James A. Frost, Executive Secretary

CONCERNING: Final Draft of the Personnel Policies

Attached is a copy of the latest and hopefully the final draft of the Personnel Policies. The draft reflects changes made by the Personnel Committee in its meeting April 7, 1975.

The Personnel Committee recommends the draft for consideration and hopefully adoption by the Trustees at their meeting this Friday, April 11, 1975.

To facilitate your review of changes made in this draft as a consequence of faculty comment presented by letter (29) or personally at the March 31, hearing (22), we have attached a summary of faculty concerns as determined by our analysis of their comments. By comparing the new draft with the March 7, draft you can readily identify where and in what form changes have been made.

Please remember that your copy has not yet been proofread. Early delivery for your study was deemed preferable.

JAF/eh
enc.

cc: College Presidents
Personnel Policies Review Committee
Faculty Advisory Council Members
Chairman Student Advisory Board
OAF Executive Committee
Chief Counselor-Each Campus
Head Librarian -Each Campus
Attorney General Ajello

(over)