



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

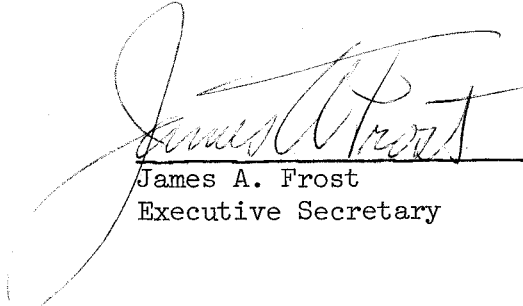
concerning

A DONATION TO ASSIST THE SEARCH COMMITTEES IN THE EFFORT TO FIND A PRESIDENT FOR WESTERN CONNECTICUT STATE COLLEGE

June 13, 1975

- WHEREAS, The Student Government Association of Western Connecticut State College voted on April 14, 1975 to donate Three Thousand Dollars (\$3,000) to The Western Connecticut State College Foundation, Inc., for the purpose of assisting the Presidential Search Committees in the search for a successor to Dr. Haas, and
- WHEREAS, The action of the Student Government Association, together with the contributions of time, energy and advice by other Western Connecticut State College students, gives evidence of the enthusiastic support of the student body in this enterprise, and
- WHEREAS, The Trustees value highly this gift and this support, be it
- RESOLVED, That the Board of Trustees accepts this donation with deep gratitude and requests that a letter, enclosing a copy of this resolution, be sent by the Executive Secretary of the Board to the Student Government Association expressing appreciation for this donation and commending the student body of Western Connecticut State College for its generous support, and be it further
- RESOLVED, That the Executive Secretary is hereby authorized to send a letter to The Western Connecticut State College Foundation, Inc., expressing the gratitude of the Trustees for the Foundation's cooperation in processing and recording transactions pertaining to the donation.

A Certified True Copy:


James A. Frost
Executive Secretary

RESOLUTION

concerning

A DONATION TO ASSIST THE SEARCH COMMITTEES
IN THEIR EFFORTS TO FIND A PRESIDENT FOR
WESTERN CONNECTICUT STATE COLLEGE

April 30, 1975

WHEREAS, The Student Government Association of Western Connecticut State College voted on April 14, 1975 to donate Three Thousand Dollars (\$3,000) to the Western Connecticut State College Foundation, Inc. for the purpose of assisting the Presidential Search Committees in their search for a successor to Dr. Haas, and

WHEREAS,

WHEREAS

RESOLVE

RESOLVE

Handwritten text in cursive script, mostly illegible due to fading and bleed-through. It appears to be a continuation of the resolution's text, possibly detailing the terms of the donation or the responsibilities of the search committees.

Handwritten signature or initials.

Handwritten note: "I need a true [unclear]"

September 30 1975

Mr. James E. Dyer
61 Davis Street
Danbury, Connecticut 06810

Dear Mr. Dyer:

Dr. Clow has been in touch with Dr. Robinson who has a complete account of the expenditures made in search of a new president for Western Connecticut State College. Dr. Robinson will give you a copy of the reckoning for your use in reporting to the Student Government.

Enclosed is a copy of my letter to Mr. Boskello dated April 21, 1975, in which appreciation is expressed for the monetary support provided by the Student Government. Also enclosed is Board Resolution #75-14 dated June 13, 1975 in which the Trustees stated their appreciation for the financial grant and for the participation of students in the presidential search. A copy of this resolution was sent to Mr. Pavis as an enclosure to my letter of June 24. A copy of my letter to Mr. Pavis is also enclosed.

Thank you for your help in this matter. Without your thoughtfulness and without the support of the Student Government, it is doubtful that our reach could have extended as far as California.

Cordially,

James A. Frost
Executive Secretary

JAF/b
encl.



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 293-229-1607 TEL. HARTFORD: 293-566-7373

SCR# 15-14
SCR# 475-14 ✓

RESOLUTION

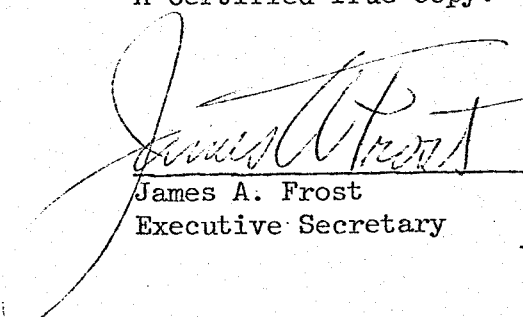
concerning

A DONATION TO ASSIST THE SEARCH COMMITTEES
IN THE EFFORT TO FIND A PRESIDENT FOR
WESTERN CONNECTICUT STATE COLLEGE

June 13, 1975

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- WHEREAS, The action of the Student Government Association, together with the contributions of time, energy and advice by other Western Connecticut State College students, gives evidence of the enthusiastic support of the student body in this enterprise, and
- WHEREAS, The Trustees value highly this gift and this support, be it
- RESOLVED, That the Board of Trustees accepts this donation with deep gratitude and requests that a letter, enclosing a copy of this resolution, be sent by the Executive Secretary of the Board to the Student Government Association expressing appreciation for this donation and commending the student body of Western Connecticut State College for its generous support, and be it further
- RESOLVED, That the Executive Secretary is hereby authorized to send a letter to The Western Connecticut State College Foundation, Inc., expressing the gratitude of the Trustees for the Foundation's cooperation in processing and recording transactions pertaining to the donation.

A Certified True Copy:


James A. Frost
Executive Secretary

The Student Government Association

Western Connecticut State College
181 White Street, Danbury, Connecticut 06810
Phone 744-5734

April 15, 1975

RECEIVED
APR 16 1975
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Dr. James Frost
Executive Secretary for the
State Colleges Board of Trustees
Box 2008
New Britain, Connecticut

Dear Dr. Frost:

It is with pleasure that I write this letter to inform you that the Western Connecticut State College Student Government Association has unanimously voted to donate \$3,000.00 to the Western Connecticut State College Foundation to assist the Presidential Search Committees of the Board of Trustees and of the WESCONN campus in their efforts to find a successor to Dr. Ruth Haas.

I feel that I must tell you that this donation is solely due to the efforts of Jim Dyer, who, for several days, worked in close contact with me and several key student leaders. I also believe that the presentation he made to an executive session of our student government was highly effective and, without a doubt, convinced even those who were against the proposal to support it.

Jim made several verbal commitments to our student government regarding the money and its use and this letter will serve to support what I believe he has informed you of regarding the donation. The WESCONN SGA is making the donation on the personal assurance of Jim that he will oversee its disbursement and make an accounting to us. Should any surplus be left it is expected that the Wesconn Foundation will return it to us.

I am sure that I speak for all student government members when I say that it is with enthusiasm that we make this donation to assist in finding the best possible president of the college (although I think that we already have the best possible president serving us right now).

With all good wishes for success in your endeavors, I am,

Sincerely yours,

Dennis J. Boskello
Dennis Boskello
President

BD:mg

cc: Dr. Ruth A. Haas ✓
Dr. Gloria Brunell ✓
Mrs. Bernice Niejadlik ✓
Mr. Jim Dyer ✓

Mr. Florida Borelli

The verbal agreement I made to the WESCON Student Government Association regarding passage of the attached item

April 18, 1975

is as follows:

Mr. James E. Dyer
Student Government Association
Western Connecticut State College
181 White Street
Danbury, Connecticut 06810

Dear Jim:

Thank you for your memo of April 14. I am sure it poses no problems, in fact, it does away with very difficult problems. I will bring the memo to the attention of the Search Committee. We will be both accountable and responsible in the use of this grant.

Your thoughtfulness in this matter is very much appreciated.

I have written to Mr. Boskello thanking him and telling him that a more formal statement of appreciation will come from the Board.

Sincerely yours,

James A. Frost
Executive Secretary

JAF:v

confidentiality and that "no strings" or special conditions could be expected because of this donation. I said that we should maintain a positive stance and avoid any negative opinion regarding the State of Connecticut or Governor [unclear]. I stated that it was my personal belief that this

Memo to Dr. James Frost and Dr. Gloria Brunell

April 14, 1975

The verbal agreement I made to the WESCONN Student Government Association regarding passage of the attached item is as follows:

*An accounting of all monies expended will be made by me to the Student Government when the search is completed

*I personally will guarantee that all monies used will be for purposes I deem essential to the success of the search

*That proper acknowledgement will be made by the parties involved of the Student Government's generous contribution

Some student senators asked for receipts. I replied that a listing of expenditures will be made and the surplus-- if any--returned to SGA. Receipts would possibly disclose more information than we wish to make known, and since no one challenged my use of the phrase "listing of expenditures," I believe there will be little, if any, question regarding a general accounting of expenditures.

I stressed confidentiality and that "no strings" or special favors could be expected because of this donation. I said that we must maintain a positive stance and avoid any negative opinion regarding the State of Connecticut or Governor Grasso. I stated that it was my personal belief that this

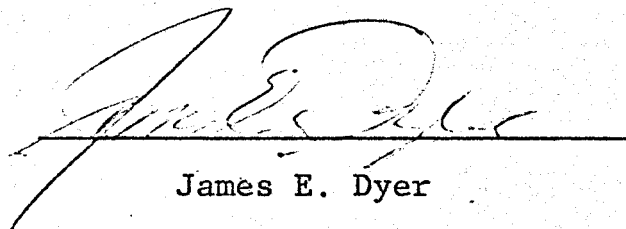
donation would enhance the presidential search process and permit activity that might not take place given the very difficult financial situation facing the State.

I spoke to the SGA as a former member of their body saying that I believed that this was a unique opportunity for the Student Government Association that would not soon be forgotten by those involved in the search.

I spoke with Dr. Haas at 6:00 p.m. on April 14th to clear with her the use of the Foundation. She was agreeable, although reluctant, to have students doing what she believed the State should be doing. I agreed with her but said that the facts of the situation being what they are we don't really have much choice.

The main concern of the SGA was over the amount of secrecy surrounding the search and the applicants and use of the money. I believe I explained the situation as well as I could given the little flexibility I had.

The vote for the donation was 17 yes with no abstentions.



James E. Dyer

STUDENT GOVERNMENT ASSOCIATION
WESTERN CONNECTICUT STATE COLLEGE

Makers Name Committee of the Peter Faass Whole LEGISLATION

Date April 14, 1975

Second _____

Motion _____ X _____

Resolution _____

I Move: That the Student Government Association of Western
~~XXXXXXXX~~ Connecticut State College donate the sum of \$3,000.00 to
the Western Connecticut State College Foundation for pur-
poses of assisting the Presidential Search Committees of
the Board of Trustees for the State Colleges and of the
WESCONN campus in their search for a successor to Dr. Haas;
and that any monies that are left over when Dr. Haas' suc-
cessor takes office will revert back to the WESCONN Student
Government Association.

To come from surplus account

Action

Committees	Senate
Committee (s) Sent To _____ _____	Date <u>4-14</u>
Date In _____ Date Out _____	Vote <u>17</u> <u>0</u> <u>0</u> Yes No Abstentions
Committee Votes _____ Yes No Abstentions	Pass <u>X</u> Fail _____
Comments/Recommendations _____ _____ _____	SGA President _____ Administration _____

April 21, 1975

Mr. Dennis Bockello, President
The Student Government Association
Western Connecticut State College
181 White Street
Danbury, Connecticut 06810

Dear Mr. Bockello:

Thank you for your letter of April 15 and for the firm commitment the Student Government Association has made to the search for a worthy successor to Dr. Haas. It will greatly strengthen and improve the effort now being made by the Search Committee and the Campus Advisory Committee. I am sure that the committee will comply with your stipulations concerning disbursement, accountability, and a return of the surplus.

The Trustees will wish to thank you formally; however, I am sure they would want me to express immediately an appreciation for the thoughtfulness of the Association and for the thoughtfulness of the Association's President.

Sincerely,

James A. Frost
Executive Secretary

JAF:v
cc Dr. Ruth A. Haas
Dr. Gloria Humall
Mrs. Bernice Kiejsalik
Mr. Jim Dyer

The Student Government Association

Western Connecticut State College
181 White Street, Danbury, Connecticut 06810
Phone 744-5734

April 15, 1975

RECEIVED
APR 16 1975
BOARD OF TRUSTEES
FOR THE STATE COLLEGE

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Executive Secretary for the
State Colleges Board of Trustees
Box 2008
New Britain, Connecticut

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President

BD:mg

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Dr. Gloria Brunell ✓
Mrs. Bernice Niejadlik ✓
Mr. Jim Dyer ✓

April 18, 1975

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Student Government Association
Western Connecticut State College
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Sincerely yours,

James A. Frost
Executive Secretary

JAF:rv

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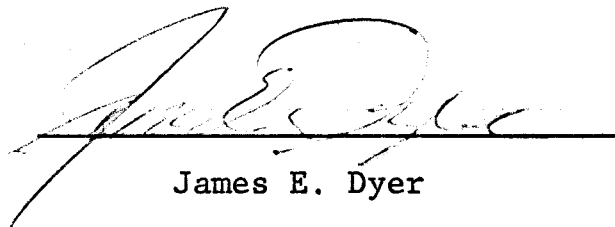
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James E. Dyer

STUDENT GOVERNMENT ASSOCIATION
WESTERN CONNECTICUT STATE COLLEGE

Committee of the Whole LEGISLATION

Makers Name Peter Faass

Date April 14, 1975

Second _____

Motion X

Resolution _____

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Date In _____ Date Out _____	Pass <u>X</u> Fail _____		
Committee Votes Yes No Abstentions			
Comments/Recommendations _____	SGA President _____		
_____	Administration _____		

