



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

DISTINGUISHED SERVICE PROFESSOR

July 14, 1972

- WHEREAS, Mr. James A. Frost has earned security in his present position which results from years of service, and
- WHEREAS, The Board of Trustees desires to provide him with similar security as Executive Secretary, be it
- RESOLVED, That Mr. Frost be and hereby is designated as Distinguished Service Professor with tenure at Central Connecticut State College, and be it further
- RESOLVED, That he will take up the duties of this professorship only upon occasion when this Board, the position of Executive Secretary, or when one or both of them shall be abolished.

A Certified True Copy:

Bernice C. Niejadlik
 Bernice C. Niejadlik
 Chairman

Adopted by the Board of Trustees for the State Colleges in the Executive Session on July 14, 1972 (see Secretary's transcription) - re-affirmed as of this date, June 4, 1976.



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RESOLUTION

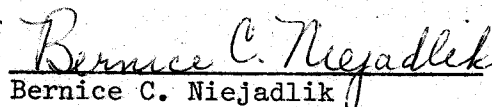
concerning

DISTINGUISHED SERVICES PROFESSOR

June 4, 1976

- WHEREAS, Mr. James A. Frost has earned security in his present position which results from years of service, and
- WHEREAS, The Board of Trustees desires to provide him with similar security as Executive Secretary, be it
- RESOLVED, That Mr. Frost be and hereby is designated as Distinguished Services Professor with tenure at Central Connecticut State College, and be it further
- RESOLVED, That he will take up the duties of this professorship only upon occasion when this Board, the Position of Executive Secretary, or when one or both of them shall be abolished.

A Certified True Copy:


Bernice C. Niejadlik
Chairman

Adopted by the Board of Trustees for the State Colleges in the Executive Session on July 14, 1972 (see Secretary's transcription) - re-affirmed as of this date, June 4, 1976.



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RESOLUTION

concerning

DISTINGUISHED SERVICE PROFESSORSHIP

for

DR. JAMES A. FROST

September 4, 1981

- WHEREAS, In Resolution #76-60, dated July 14, 1972, the Trustees provided Dr. James A. Frost with a Distinguished Service Professorship, and
- WHEREAS, With the exception of compensation, the terms and conditions of employment for Distinguished Service Professorships are stated in Resolution #76-67, dated June 4, 1976, and
- WHEREAS, The salary for Dr. Frost's Distinguished Service Professorship is fixed in Resolution #76-123, dated December 3, 1976, and
- WHEREAS, The Trustees desire to tie Dr. Frost's salary as Distinguished Service Professor to his salary as Executive Director, therefore be it
- RESOLVED, That the final Resolved in Resolution #76-123, dated December 3, 1976, is amended to provide a salary for Dr. James A. Frost as a Distinguished Service Professor which is exactly the same as his salary as Executive Director shall have been on the first day of January preceding his taking up the Distinguished Service Professorship under the conditions stated in Resolution #76-67, dated June 4, 1976.

A Certified True Copy:

A handwritten signature in cursive script, reading "L. G. Davidson".

L. G. Davidson
 Chairman

*Excerpt from Secretary's
Transcription of 7/14/72 Executive
Session*

Mr. Martinez: "My objection is that we will be paying him too much money. I would have preferred to have seen the position go to someone from Connecticut, in view of the tightening job opportunities."

It was explained to Mr. Martinez that the Governor's office had no objection to the salary offered; indeed it represented a cut in salary for Dr. Frost.

For the purpose of understanding the motion the resolution was read as amended. (It is included in this draft as a matter of record.)

WHEREAS, Mr. James A. Frost has earned security in his present position which results from years of service, and

WHEREAS, the Board of Trustees desires to provide him with similar security as Executive Secretary,

BE IT RESOLVED, that Mr. Frost be and hereby is designated as Distinguished Services Professor with tenure at Central Connecticut State College, and

BE IT FURTHER RESOLVED, that he will take up the duties of this professorship only upon occasion when this Board, the position of Executive Secretary, or when one or both of them shall be abolished.

The motion carried with two dissenting votes: Mr. McGraven and Mr. Martinez.