



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

MR. JAMES E. DYER

December 3, 1976

WHEREAS, Mr. James E. Dyer has been elected to the General Assembly of the State of Connecticut and, for that reason, must resign as a Trustee prior to the beginning of the next legislative session, and

WHEREAS, The Trustees are honored to have one of their members chosen by his fellow citizens for this important office, and

WHEREAS, Mr. Dyer has served the Board excellently and faithfully for several years, having been appointed originally by Governor John Dempsey while Mr. Dyer was still a student at Western Connecticut State College, thereby becoming the first student to serve as a Trustee, having continued his service upon graduation from college, and having been appointed to a second term by Governor Ella T. Grasso, and

WHEREAS, His study and report upon the condition of the student body, its needs, and its concerns has been very useful to the Board in arriving at a variety of decisions and

WHEREAS, He has served the Board first as a member of its Planning Committee and later as a member of its Budget Committee, and

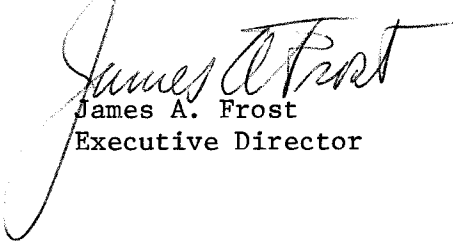
WHEREAS, He has also served the Board as its representative on the Board of Governors for Higher Education Centers and as one of its three representatives to the Coordinating Council which is composed of Trustees from the Connecticut State Colleges and the University of Connecticut, now therefore be it

RESOLVED, That the Trustees hereby express their regret in losing Mr. Dyer as a member of the Board, and be it

RESOLVED, That the Trustees congratulate him for the high honor bestowed upon him by his fellow citizens, and be it

RESOLVED, That the Trustees affirm their great respect, their friendship, and their affection for him, and that they wish him well in the years ahead.

A Certified True Copy


James A. Frost
Executive Director