



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

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827-7700

RESOLUTION

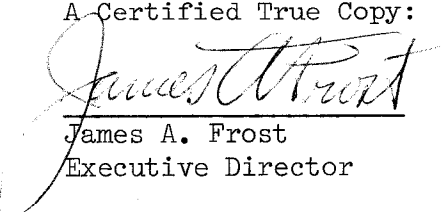
concerning

The Appointment of an Assistant to the Executive Director

January 6, 1978

- WHEREAS, In Resolution 77-79, dated September 9, 1977, and as amended by Resolution 77-114, dated November 7, 1977, the Board established a position entitled Assistant to the Executive Director, and
- WHEREAS, A Search Committee was established by the Board Chairman to conduct a search, to screen candidates, and to recommend a person for appointment to the position, and
- WHEREAS, The Search Committee decided that the search should be confined to the Connecticut State Colleges as a system, and
- WHEREAS, Such a system-wide search was conducted and the Search Committee examined the credentials of all applicants and interviewed the three persons it felt most highly qualified, and
- WHEREAS, The Search Committee with the concurrence of the Executive Director has recommended the appointment of Mr. Brendan J. Kennedy to the position, therefore be it
- RESOLVED, That Mr. Brendan J. Kennedy be and hereby is appointed Assistant to the Executive Director, effective immediately at an annual salary of \$28,500.

A Certified True Copy:


James A. Frost
Executive Director