



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

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RESOLUTION

concerning

SALARY ADJUSTMENT FOR DR. JAMES A. FROST

June 9, 1978

- WHEREAS, The Trustees wish to adjust the salary of the Executive Director for the Connecticut State Colleges in a manner which reflects organizational structure and responsibility, and
- WHEREAS, The Trustees wish to recognize the high quality of the professional service rendered by the Executive Director, and
- WHEREAS, The matter has been studied by the Trustees' Executive Committee and that Committee has made certain recommendations; therefore, be it
- RESOLVED, That, effective June 30, 1978, the annual salary for Dr. James A. Frost, the Executive Secretary to the Board and the Executive Director for the Connecticut State Colleges, shall be forty-nine thousand dollars (\$49,000), with no change in fringe benefits.

A Certified True Copy:

Handwritten signature of L. J. Davidson in cursive script.

L. J. Davidson
Chairman