



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

RESIGNATION OF MARGARET A. LIPSCOMBE

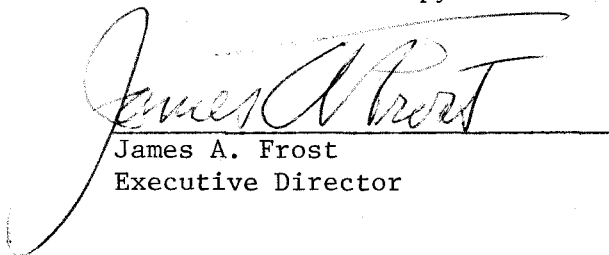
April 11, 1980

WHEREAS, Margaret A. Lipscombe, a faculty member at Western Connecticut State College, believes that she may be unable to consistently perform her duties for the remainder of the current academic year, and

WHEREAS, An agreement has been reached between Margaret A. Lipscombe and Western Connecticut State College by which she will resign her position on or before April 18, 1980 (a copy of said agreement is appended), now therefore be it

RESOLVED, That the Board of Trustees authorizes the payment of \$7,188.07 by Western Connecticut State College to Margaret A. Lipscombe upon receipt of her resignation which shall be deemed accepted by the Board of Trustees for the State Colleges upon receipt by the President of Western Connecticut State College and which shall consummate the agreement.

A Certified True Copy:

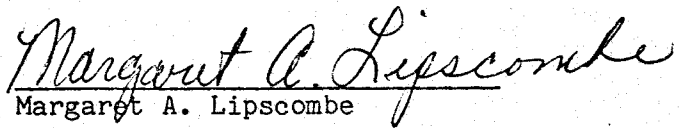

James A. Frost
Executive Director

STIPULATION

Western Connecticut State College and Margaret A. Lipscombe hereby stipulate and agree as follows:

1. In consideration of the terms and conditions set forth in paragraphs two, three and four hereinbelow, Margaret A. Lipscombe agrees herewith to resign from her tenured position at Western Connecticut State College.
2. In consideration of the aforesaid resignation, Western Connecticut State College agrees to pay in one lump sum payment to Margaret A. Lipscombe an amount representing payment of her salary for the remainder of the academic year, 1979-80 as follows: \$7,188.07 on or before April 18, 1980. The last biweekly payroll check will be issued April 18, 1980.
3. In consideration of the aforesaid resignation, Western Connecticut State College agrees that in the event Margaret A. Lipscombe should apply for disability retirement the college would support her application in accordance with the normal procedures of the Retirement Commission of the State of Connecticut.
4. In consideration of the aforesaid resignation, Western Connecticut State College will forward a letter from the chairperson of the Physical Education Department to Margaret A. Lipscombe that will cite her contributions to the college while she was in service.


For WCSC


Margaret A. Lipscombe

March 31, 1980
Date