



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

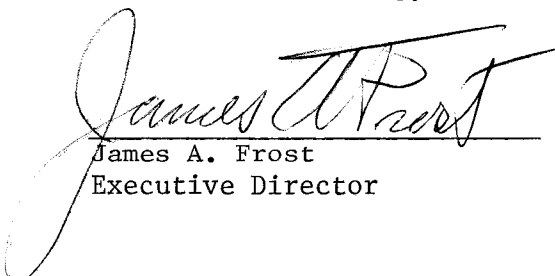
concerning

DR. GERTRUDE BRAUN

May 1, 1981

- WHEREAS, Dr. Robert M. Bersi has announced his intention to resign as President of Western Connecticut State College at the end of business on May 31, 1981, after which he will take up his responsibilities as Chancellor of the State University of Nevada System, and
- WHEREAS, Dr. Gertrude Braun, Vice President for Academic Affairs at Western Connecticut State College, has agreed to serve as Acting President until Dr. Bersi's successor is named and taken office, therefore, be it
- RESOLVED, That effective 4:30 p.m. on May 31, 1981, Dr. Gertrude Braun shall become Acting President of Western Connecticut State College and shall serve in that capacity until a new president has been named for Western Connecticut State College and has taken up the responsibilities of that office, and be it
- RESOLVED, That while serving as Acting President, Dr. Braun's salary shall be \$50,277 on a yearly basis or approximately \$1,926 biweekly, and be it
- RESOLVED, That upon completion of her term as Acting President, Dr. Braun shall again become the Vice President for Academic Affairs at Western Connecticut State College and shall receive the same salary for the Vice Presidency as she received for that office prior to becoming Acting President; however, should Dr. Braun's tenure as Acting President extend beyond July 1, 1981, her salary as Vice President shall be adjusted upward and she shall receive such an adjusted salary upon her return to the Vice Presidency.

A Certified True Copy:


 James A. Frost
 Executive Director



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RESOLUTION

concerning

MR. MICHAEL J. ADANTI

January 9, 1981

- WHEREAS, Dr. Manson Van B. Jennings has been granted a leave effective at the end of business on January 9, 1981, and
- WHEREAS, It is necessary that Southern Connecticut State College be under the administrative control of a chief executive officer, therefore, be it
- RESOLVED, That effective at the end of business on January 9, 1981, Mr. Michael J. Adanti, the Executive Vice President of Southern Connecticut State College, shall become the chief executive officer for Southern Connecticut State College, and in that capacity shall assume the responsibilities of a college president and shall have the authority of a college president, and be it
- RESOLVED, That, during the time Mr. Adanti is the chief executive officer his salary shall be \$1,725 each bi-weekly pay period or \$45,022.50 on an annual basis, and be it
- RESOLVED, That at some future date, when the Trustees relieve Mr. Adanti as chief executive officer, the provision of the Trustees Resolution #80-138, dated November 7, 1980, shall apply.

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director