



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

DISTINGUISHED SERVICE PROFESSORSHIP

for

DR. THOMAS A. PORTER


September 4, 1981

WHEREAS, Inflation has led to the increase of salaries throughout the Connecticut State Colleges, and

WHEREAS, There has been no corresponding increase in the salaries for Distinguished Service Professors, therefore be it

RESOLVED, That Resolutions #77-97 and #79-9 concerning the Distinguished Service Professorship for Dr. Thomas A. Porter are amended to provide a salary of \$45,000 on an annual basis.

A Certified True Copy:



James A. Frost
Executive Director



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RESOLUTION

concerning

DR. THOMAS A. PORTER

January 12, 1979

WHEREAS, The Trustees wish to reaffirm the commitments made to Dr. Thomas A. Porter in Resolution #77-97, dated September 9, 1977, and


WHEREAS, The Trustees wish to transfer Dr. Porter's assignment as a Distinguished Service Professor from Southern Connecticut State College to Central Connecticut State College, and

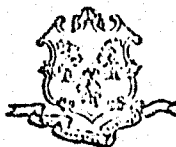
WHEREAS, Dr. Porter has agreed to such a change in assignment, therefore, be it

RESOLVED, That Resolution #77-97, dated September 9, 1977, is amended as follows:

wherever the name "Southern Connecticut State College" appears in the cited Resolution it is changed to read "Central Connecticut State College."

A Certified True Copy:


James A. Frost
Executive Director



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RESOLUTION

concerning

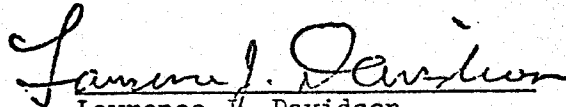
APPOINTMENT OF DR. THOMAS A. PORTER

September 9, 1977

- WHEREAS, Dr. Thomas A. Porter has signified his willingness to accept the position of Executive Officer for Academic and Student Affairs, and
- WHEREAS, Dr. Frost, after consultation with the Trustees' Executive Committee has recommended the appointment of Dr. Porter to this position, and
- WHEREAS, The Trustees wish to retain the authority to dismiss any professional employee on their Executive Staff when they believe such action is in the best interests of the Connecticut State Colleges and yet wish to provide job security in the event the Board of Trustees for the Connecticut State Colleges should cease to exist or should be combined with any other boards, board, or commission, now, therefore, be it
- RESOLVED, That, effective at a date agreed upon by Dr. Porter and Dr. Frost, but not later than January 3, 1978, Dr. Porter is assigned to Southern Connecticut State College as a Distinguished Service Professor, at an annual salary of \$35,000, and be it
- RESOLVED, That on the date agreed to for Dr. Porter's assignment to Southern Connecticut State College, Dr. Porter is placed on leave as a Distinguished Service Professor and is assigned to serve as a member of the Board's Executive Staff with the title of Executive Officer for Academic and Student Affairs at an annual salary of \$39,500, provided the Board of Higher Education approves this salary level as has been requested by the Board of Trustees for the Connecticut State Colleges, and be it
- RESOLVED, That Dr. Porter shall continue on leave until one or more of the following conditions occur: (1) the Board of Trustees for the Connecticut State Colleges ceases to exist or is combined with one or more other boards or commissions, (2) the Board determines that it no longer requires his services, or (3) Dr. Porter decides to leave the Board's service, and be it further

RESOLVED, That, should the Board of Trustees for the Connecticut State Colleges cease to exist or should the said Board be combined with other boards or commissions, Dr. Porter's leave shall immediately be cancelled, he shall immediately take up his position as Distinguished Service Professor at Southern Connecticut State College and he shall from that time on hold a continuing appointment in his position as Distinguished Service Professor at Southern Connecticut State College.

A Certified True Copy:


Lawrence J. Davidson
Chairman