



# THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

## RESOLUTION

concerning


### PRESIDENCY OF THE CONNECTICUT STATE UNIVERSITY

December 7, 1984

- WHEREAS, Dr. James A Frost, the President of the Connecticut State University, has signified his intent to retire, and
- WHEREAS, In the seeking of a successor to Dr. Frost the Trustees' Search Committee has been aided by an Advisory Committee made up of faculty members, and
- WHEREAS, The two committees have examined the credentials of more than sixty-five persons who were considered for the position, and
- WHEREAS, After careful screening the two committees invited seven persons to be interviewed and did interview all seven, and
- WHEREAS, The Trustees' Search Committee has recommended that Dr. Dallas K. Beal be designated as the person to succeed Dr. Frost, and
- WHEREAS, The Faculty Advisory Committee has voiced confidence in Dr. Beal, and
- WHEREAS, The Trustees desire that there be a transitional period to enable Dr. Frost's successor to become familiar with the Connecticut State University and with the State of Connecticut, therefore be it

- RESOLVED, That Dr. Dallas K. Beal be and hereby is designated as Dr. James A. Frost's successor as President of the Connecticut State University, and be it further
- RESOLVED, That as of April 2, 1985, Dr. Dallas K. Beal be and hereby is designated as President-Elect of the Connecticut State University at an annual salary of \$87,000 per year and shall receive in addition all fringe benefits available to the Management and Confidential Professional Personnel who are in the service of the Connecticut State University, and that as of the end of business on May 31, 1985, Dr. Beal shall become the President of the Connecticut State University with no change in salary or fringe benefits and shall have the responsibilities and authority assigned to that position by the Trustees' Policies for Management and Confidential Professional Personnel and as assigned by various resolutions passed by the Trustees, and be it
- RESOLVED, That until the end of business on May 31, 1985, Dr. Frost shall continue to be the President of the Connecticut State University and shall exercise the responsibilities of that office, and be it
- RESOLVED, That from the end of business on May 31, 1985, until the end of business on June 30, 1985, Dr. Frost shall continue in the service of the Trustees as an advisor to Dr. Beal and during that period shall be recompensed at his present salary and shall receive in addition all the fringe benefits presently provided to him, and be it
- RESOLVED, That effective July 1, 1985, Dr. Frost shall be retired and shall leave the service of the Board of Trustees.

A Certified True Copy:

  
L. J. Davidson  
Chairperson