

Obsolete per 90-171

BR#85-101

80-112

See 85-134



THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

APPOINTMENT OF DIRECTOR of the CONNECTICUT STATE UNIVERSITY RESEARCH FOUNDATION

June 21, 1985

- WHEREAS, The Trustees of the Connecticut State University by Resolution #80-112 established the Connecticut State University Research Foundation and authorized the President of Connecticut State University to recruit an appropriate staff, and
- WHEREAS, The President of Connecticut State University has in conformity with University procedures requested applications for the position of Director of the Research Foundation and has consulted with the Research Foundation Advisory Committee in evaluating the applications, and
- WHEREAS, The President of Connecticut State University has recommended that Professor Leon J. Gorski of the Department of Biology of Central Connecticut State University be appointed, therefore be it
- RESOLVED, That Professor Leon J. Gorski is appointed Director of the Connecticut State University Research Foundation for a period of one year, effective June 21, 1985, to serve under the direction of and at the pleasure of the President of Connecticut State University, and be it
- RESOLVED, That Professor Gorski shall be reassigned from the Biology Department of Central Connecticut State University for a maximum of nine workload hours per semester to perform the duties of the Director's position and shall receive such other compensation for work during periods outside the regular academic calendar as shall be determined by the President of Connecticut State University, and be it further
- RESOLVED, That Dr. Thomas A. Porter is hereby relieved of his assignment as Acting Director of the Connecticut State University Research Foundation and is thanked by the Trustees and commended for his work in this interim assignment.

A Certified True Copy:

Dallas K. Beal
President

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury



CSU

A unit of The Connecticut State University

CENTRAL CONNECTICUT STATE UNIVERSITY

1615 Stanley Street • New Britain, Connecticut 06050

Department of Biological Sciences
June 6, 1985

RECEIVED

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**THE CONNECTICUT
STATE UNIVERSITY**

Dr. Dallas Beal, President
Connecticut State University
Barnard Hall
C.C.S.U. Campus

Dear Dr. Beal,

I was both pleased and honored to have been designated Director of the Connecticut State University Research Foundation at the 6/5/85 meeting of the "Board of Trustees" of CSURF.

As promised I am submitting to you a list of several specific issues which will become part of the Boards' agenda for the next several months, so you may discuss them when you meet with the Presidents next week. They are:

1. The development of a statement of purpose for CSURF.
2. Consideration of the role of research (sponsored programs) at CSU and a more defined interpretation of these terms and their implications with faculty performance, tenure, promotion policies, and general unit administration.
3. A review of current budgeting procedures relative to sponsored programs and the initiation of efforts to "streamline" sponsored program fiscal administration. An examination of overhead management policies and methods of increasing effective use of funds to extend support for scholarly development will also be considered.
4. The establishment of a coordinated inter-unit sponsored program information system, faculty awareness procedure and a "CSU Researchers Procedural Manual".
5. The development of "model" conditions for faculty participation in sponsored programs within the context (and constraints) of both the collective bargaining agreement and the requirements of management.

6. Discussion with outside consultants regarding multicampus foundation structure and function and with top CSU researchers to establish priorities and address tangible issues required to achieve the goals of CSURF.
7. To generally agree on effective methods of integrating the special needs, desires and missions of each CSU unit and to construct an equitable and credible CSURF program to enhance scholarly activity at the Connecticut State University.
8. The preparation of a position paper which identifies policies, procedures and responsibilities of CSURF in detail.

I am hopeful that the above points of concern will provide you with ample opportunity to explore with the Presidents the question of unit participation in the development of CSURF and the long term resource benefits which can derive from a well designed and administered research foundation.

Please contact me if questions arise.

Sincerely,



Leon J. Gorski
Director, (designate) CSURF

cc: members, CSURF
Board of Trustees
Dr. Thomas Porter