

Obsolete - See
BR#90-31

BR#89-218



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

RESOLUTION
concerning
ELECTION OF FACULTY MEMBER

to the

HENRY BARNARD FOUNDATION BOARD OF DIRECTORS

December 1, 1989

WHEREAS, Connecticut State University Trustees' policy requires that there shall be an elected faculty representative on the Board of Directors of the Henry Barnard Foundation, therefore, be it

RESOLVED, That the campus faculty senates shall on a rotating basis elect a faculty member to serve a one-year term as a non-voting member of the Board of Directors of the Henry Barnard Foundation, and be it

RESOLVED, That the election shall take place at the first meeting of the senate for the academic year--in no case later than October 31--and that the person elected shall continue to serve until his/her successor is elected the following year, and be it

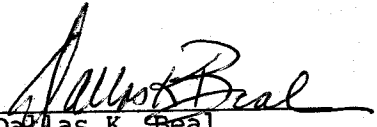
RESOLVED, That elections shall rotate among the campus senates according to the following schedule:

Central	1989-90
Eastern	1990-91
Southern	1991-92
Western	1991-93,

and be it

RESOLVED, That in the event a vacancy in the faculty representative position occurs prior to the completion of the regular one year term, a special election by the same faculty senate that elected the representative shall occur to fill the unexpired term.

A Certified True Copy:


Dallas K. Beal
President

