



Office of the President

RESOLUTION

establishing

A BOARD OF TRUSTEES' SEARCH COMMITTEE  
and  
A SYSTEMWIDE ADVISORY COMMITTEE  
for the

PRESIDENCY OF THE CONNECTICUT STATE UNIVERSITY SYSTEM

November 5, 1993

- RESOLVED, That the Chairman of the Board of Trustees for Connecticut State University shall chair and name six Trustees to a Search Committee to seek and to recommend to the Board a qualified person for appointment as President of the Connecticut State University system; and be it further
- RESOLVED, That the Search Committee shall be aided and advised by a seven-member Systemwide Advisory Committee for the Presidential Search; and be it further
- RESOLVED, That the Systemwide Advisory Committee be made up of a faculty representative selected by the system president of the American Association of University Professors (AAUP); an administrative faculty representative selected by the system president of the State University Organization of Administrative Faculty - American Federation of State, County and Municipal Employees (SUOAF-AFSCME) - Council 4, Local 2836; a student representative selected by the Student Advisory Board; and one at-large faculty or staff member elected from each university, using established election procedures; and be it further
- RESOLVED, That the search shall proceed according to the Affirmative Action Policy of the Board of Trustees for the Connecticut State University system, and other guidelines as the Trustees' Search Committee shall establish, provided that such guidelines are consistent with Affirmative Action; and be it further
- RESOLVED, That the person responsible for the administration of the search, including the keeping of the official records of the Search Committee, shall be the current President of the Connecticut State University system, or if the search continues beyond the current President's tenure, an appropriate executive officer designated by the Chairman of the Board; and be it further



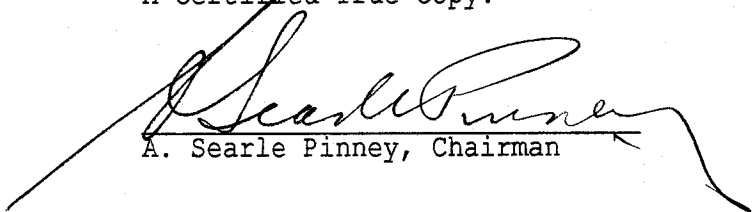
RESOLVED, That the current President of the Connecticut State University system, or if the search continues beyond the current President's tenure, the appropriate designee, shall have the sole and exclusive responsibility for contacting candidates or other persons under consideration for the Presidency; and be it further

RESOLVED, That notwithstanding any other provisions to the contrary, the Search Committee may require the President of the Connecticut State University system to bring such persons before the Trustees' Search Committee, the Systemwide Advisory Committee, the Board of Trustees, and such other individuals or groups as the Search Committee deems appropriate; and be it further

RESOLVED, That all members of the Search Committee and the Systemwide Advisory Committee shall have access to resumes and such other information as is available for each candidate under consideration for the Presidency; and be it further

RESOLVED, That the Board, following a recommendation from the Search Committee, shall decide by majority vote whether to offer the position to the candidate recommended.

A Certified True Copy:

  
A. Searle Pinney, Chairman