



Chairman
Board Of Trustees

RESOLUTION

concerning

PERSONNEL POLICIES FOR MANAGEMENT
AND CONFIDENTIAL PROFESSIONAL PERSONNEL
(VERSION 1.4)

July 22, 1994

WHEREAS, The Personnel Policies for Management and Confidential Professional Personnel have not been revised since 1990, and

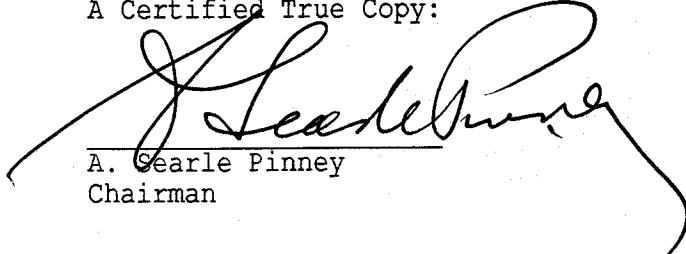
WHEREAS, There have been many policy changes adopted by the Board since that time which should be reflected in the Personnel Policies, and

WHEREAS, The proposed revisions to the Personnel Policies have been circulated twice to all covered personnel and suggestions for revision solicited, considered and incorporated wherever possible, now, therefore, be it

RESOLVED, That the attached document entitled, Personnel Policies for Management and Confidential Professional Personnel (Version 1.4), is herewith adopted by the Board of Trustees, subject to necessary approval of certain sections by the Office of the Policy and Management, and be it further

RESOLVED, That the CSU President is authorized to make final changes to bring the Family and Medical Leave section into conformance with laws, statutes and regulations; and to include an appendix on presidential evaluation when the Board has made final adjustments and adopted written procedures for this purpose.

A Certified True Copy:


A. Searle Pinney
Chairman



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THE ATTACHMENT, "PERSONNEL POLICIES FOR MANAGEMENT AND CONFIDENTIAL PROFESSIONAL PERSONNEL" (VERSION 1.4), WILL BE FORWARDED UPON APPROVAL BY THE OFFICE OF POLICY AND MANAGEMENT.