



RESOLUTION

HONORING

REBECCA AMBERG
ASSOCIATE FOR BOARD AFFAIRS

CONNECTICUT STATE UNIVERSITY SYSTEM

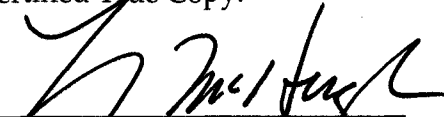
June 10, 2005

- WHEREAS, Ms. Amberg has served the Connecticut State University System for seventeen years, rising to the rank of CSU Associate for Board Affairs, and
- WHEREAS, Ms. Amberg has announced her intention to retire effective July 1, 2005, and
- WHEREAS, Ms. Amberg began her relationship with the Connecticut State University System at Eastern Connecticut State University assisting in providing administrative support to the President and then went on to serve the System providing support to the Board Affairs Office and the President's Office before her appointment as Associate for Board Affairs where she provided support and counsel to the Chancellor, the Chairman of the Board and the Board of Trustees, and
- WHEREAS, She also provided support and assistance to the Council of Presidents, the Chief Officers and staff of the System Office through her keen understanding of Board policies, their development, history and purpose, and
- WHEREAS, Ms. Amberg worked with enthusiasm, passion and commitment to enhance awareness and understanding of the roles and responsibilities of the CSU Board of Trustees and the System Office, and
- WHEREAS, Ms. Amberg brought not only her dedication and loyalty to all her endeavors at CSU but also helped guide system staff to contribute to the system's success, and
- WHEREAS, Ms. Amberg has provided advice and counsel based on sound, balanced, perceptive judgment, and
- WHEREAS, Ms. Amberg is highly regarded by all for her consummate professionalism and dedication to CSU's mission and for her unfailing honesty, integrity and sense of ethics and commitment to excellence in everything that she does, and has shown outstanding collegiality with all within the System Office and with the sister universities of the CSU System, therefore be it

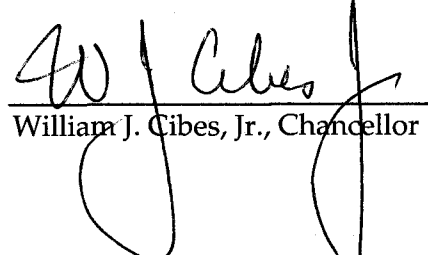
RESOLVED, That the Board of Trustees for the Connecticut State University System hereby extends its utmost appreciation to Rebecca Amberg for her outstanding service to the Connecticut State University System for more than seventeen years, and extends its sincere and heartfelt best wishes for much happiness and success to her and her family as she pursues new interests, and be it further

RESOLVED, That the Board of Trustees confers emeritus status upon Rebecca Amberg effective July 1, 2005, with all the privileges pertaining thereto.

A Certified True Copy:



Lawrence D. McHugh, Chairman



William J. Cibes, Jr., Chancellor