



Connecticut State University System

Developing a State of Minds

BR#06-11



RESOLUTION

concerning the

APPOINTMENT OF DR. DAVID G. CARTER
CHANCELLOR

THE CONNECTICUT STATE UNIVERSITY SYSTEM

January 27, 2006

WHEREAS, On December 16, 2005, by Board Resolution 05-70, the Board of Trustees appointed Dr. David G. Carter as Chancellor of the Connecticut State University System effective February 3, 2006, and

WHEREAS, At the request of the Board, Chancellor Carter has agreed to a change in the effective date of his appointment, and

WHEREAS, On January 12, 2006, on behalf of the full Board, the Executive Committee approved a change to the effective date of Dr. Carter's appointment, from February 3, 2006 to January 20, 2006, therefore be it

RESOLVED, That the CSU Board of Trustees hereby ratifies the January 12, 2006, action of the Executive Committee.

A Certified True Copy:


Lawrence D. McHugh, Chairman

ITEM

Ratification of Executive Committee approval to revise the effective date of the appointment of Dr. David G. Carter as Chancellor of the Connecticut State University System.

EXECUTIVE SUMMARY

On December 16, 2005, the Board of Trustees appointed Dr. Carter as Chancellor of the Connecticut State University System, effective February 3, 2006.

On January 12, 2006, the Executive Committee of the Board of Trustees approved a change to the effective date of Dr. Carter's appointment from February 3, 2006 to January 20, 2006 on behalf of the full Board. In accordance with Board bylaws, this action is to be ratified at the next regularly scheduled meeting on January 27, 2006.

CHANCELLOR'S RECOMMENDATION

Ratify the January 12, 2006 action of the Executive Committee.