



Connecticut State University System

Developing a State of Minds

BR#06-12



RESOLUTION

ratifying

THE APPOINTMENT OF AN INTERIM PRESIDENT FOR EASTERN CONNECTICUT STATE UNIVERSITY

January 27, 2006

WHEREAS, Dr. David G. Carter, Sr., was appointed by the CSU Board of Trustees as the Chancellor of the Connecticut State University System, effective January 20, 2006, and

WHEREAS, A search will commence to select a president for Eastern Connecticut State University, and

WHEREAS, A new president will not be selected immediately following President Carter's departure, and

WHEREAS, The Executive Committee is empowered to act for the Board when the Board cannot meet, and

WHEREAS, The Executive Committee has, after deliberation, appointed Dr. Michael Pernal as Interim President for Eastern Connecticut State University effective January 20, 2006, therefore, be it

RESOLVED, That the appointment of Dr. Michael Pernal as Interim President effective January 20, 2006, to continue in that assignment until the new president begins service, is ratified, and be it further

RESOLVED, That during the service of Dr. Pernal as Interim President of Eastern Connecticut State University, the bi-weekly salary rate shall be \$8,209.73 (annualized \$214,274).

A Certified True Copy:

[Signature]
Lawrence D. McHugh, Chairman

ITEM

Appointment of an Interim President for Eastern Connecticut State University

EXECUTIVE SUMMARY

Dr. David G. Carter has stepped down as President of Eastern Connecticut State University to assume the position of Chancellor of the Connecticut State University System effective January 20, 2006. It is therefore necessary to name an interim president until such time as a candidate approved by the Board of Trustees can assume the duties of the presidency.

After careful deliberation, the Executive Committee of the Board has appointed Dr. Michael Pernal as Interim President of Eastern Connecticut State University. Dr. Pernal has served Eastern Connecticut State University in various roles for over 30 years, beginning in 1969, as an Instructor, to his present position, which he has held since 1998, as Executive Vice President. . In this position, Dr. Pernal serves as Eastern's Chief Operating Officer managing the day-to-day affairs of the university including direct oversight responsibility for human resources, labor relations and legal matters, the Office of University Relations, and gallery and museum services.

Dr. Pernal has a Ph.D. and an M.A. from the University of Connecticut and a B.A. from Central Connecticut State College.

The interim president at Eastern must not only be capable of providing stability to the institution during this period of time but also of continuing the forward momentum of the many important initiatives of the Board. The Executive Committee is confident that Dr. Pernal will provide that stability and momentum.

RECOMMENDATION

Approve the resolution ratifying the appointment of Dr. Pernal as Interim President of Eastern Connecticut State University.