



RESOLUTION

concerning

REVISION OF THE HUMAN RESOURCES POLICIES FOR
THE
CSUS CHANCELLOR AND UNIVERSITY PRESIDENTS

AT

THE CONNECTICUT STATE UNIVERSITY SYSTEM

January 26, 2007

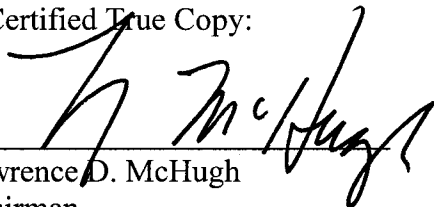
WHEREAS, On July 22, 2005, the Board of Trustees revised the Human Resources Policies for the CSUS Chancellor and University Presidents, which outline the terms and conditions of employment of the Chancellor and presidents under their jurisdiction, and

WHEREAS, Since the most recent revision, there have been issues identified that require clarification and/or updating, and

WHEREAS, It is important to streamline the process to ensure timely action and appropriate documentation that revisions have been approved, now therefore, be it

RESOLVED, That the Board of Trustees approve the attached revision to the existing Human Resources Policies for the CSUS Chancellor and University Presidents at the Connecticut State University System and authorize the Executive Committee of the Board to approve amendments to such policy as may be necessary from time to time.

A Certified True Copy:



Lawrence D. McHugh
Chairman

CSUS Human Resources Policies for the CSUS Chancellor and University Presidents
Policy Revision

General Change

Wherever the term “Chief Administrative Officer” appears in these policies, it shall be replaced by “Chancellor or designee.” In cases where the reference to “Chief Administrative Officer” is utilized in connection with the employment, compensation, or benefits of the Chancellor, it shall be replaced by “Chairman of the Board.”

1.1 Purpose

These policies are promulgated by the Board of Trustees for Connecticut State University System (the “Board”) to set forth the terms and conditions of employment of the Chancellor and presidents under Board jurisdiction. They have been amended effective ~~July 22, 2005~~ January 26, 2007, superceding and cancelling all prior practices and agreements whether written or oral unless expressly stated to the contrary herein. *The Board authorizes the Executive Committee to review these policies annually and to make adjustments necessary to these policies that facilitate the effective, efficient, and optimum operation of the Connecticut State University System.*