

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE

HARTFORD, CONNECTICUT 06105

RESOLUTION

FOR

RUSSELL A. FITZ

April 6, 1973

Mr. Russell A. Fitz passed from this earthly life at his home in Sebastian, Florida, on March 25, 1973.

Mr. Fitz was a member of the Board of Trustees for the State Colleges of Connecticut from its inception in July, 1965 until his retirement on December 4, 1969. He was a member of the Board's Committee on Budget and Finance and he gave important leadership as Chairman of the Search Committee for President of Central Connecticut State College.

It is with a sense of gratitude to Mr. Fitz that the Board of Trustees adopts the following resolution:

BE IT RESOLVED: That the Board of Trustees for Connecticut State Colleges notes with sorrow and regret the recent death of Mr. Russell A. Fitz whose broad experience in public education and whose wise counsel were invaluable to the Board during the time of his membership, and

BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon the minutes of the Board and that the Executive Secretary of the Board be directed to forward a copy of it to Mrs. Russell A. Fitz.

April 19, 1973

Mrs. Russell A. Fitz 873 Gilbert Street Sebastian, Florida 32958

Dear Mrs. Fitz:

The Trustees for the State Colleges of Connecticut have asked me to write to you expressing their condolences. Your husband was a member of the original Board and served until his retirement in 1969. During that time the Trustees came to respect and admire him both as a man and as a person knowledgeable in the field of education.

At its last meeting the Board passed the enclosed resolution. They have directed that it be sent to you as evidence of the high esteem in which they held Mr. Fitz.

Yours very truly,

James A. Frost Executive Secretary

JAF/b encl.