



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
 TEL. NEW BRITAIN: 203-229-1602 TEL. HARTFORD: 203-566-7373

RESOLUTION

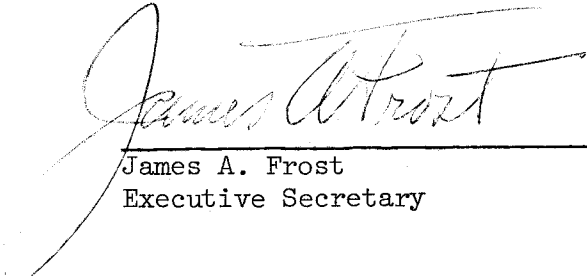
concerning

DR. LAURA JOHNSON

July 18, 1975

- WHEREAS, LAURA JOHNSON has served on the Board of Trustees since its inception in 1965; and
- WHEREAS, She has served as chairperson of the Trustees' Budget Committee and has been a member of the Executive Committee of the Board; and
- WHEREAS, She has provided wise counsel as a member of the Board and has won the respect and affection of the Trustees; and
- WHEREAS, Her responsibilities in other fields of social service have made it impossible for her to accept appointment to another term on the Board; therefore, be it
- RESOLVED, That the Board of Trustees expresses its deep appreciation for the contribution that DR. JOHNSON has made to the Board and to the Connecticut State Colleges; and be it
- RESOLVED, That the Trustees avow their personal respect and affection for DR. JOHNSON; and be it further
- RESOLVED, That this Resolution be entered in the permanent records of the Board of Trustees and that a copy be forwarded to Her Excellency, Ella T. Grasso, Governor of Connecticut.

A Certified True Copy:



 James A. Frost
 Executive Secretary