



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

*Did not accept
appointment*

RESOLUTION

concerning

APPOINTMENT OF DR. THOMAS M. JENKINS

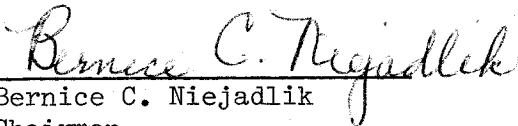
June 4, 1976

- WHEREAS, The assignment of Dr. Clinton M. Ritchie as Executive Officer for Student, Faculty, and Staff Affairs has left vacant the position of Executive Officer for Academic Affairs, and
- WHEREAS, Dr. Thomas M. Jenkins has signified his willingness to accept the position of Executive Officer for Academic Affairs, and
- WHEREAS, Dr. Frost, after consultation with a committee composed of Trustees, a College President, and a Vice President for Academic Affairs, has recommended the appointment of Dr. Jenkins to this position, and
- WHEREAS, The Trustees wish to retain the authority to dismiss any professional employee on their Executive Staff when they believe such action is in the best interests of the Connecticut State Colleges and yet wish to provide job security in the event the Board of Trustees for the Connecticut State Colleges should cease to exist or should be combined with any other boards, board, or commission, now, therefore, be it
- RESOLVED, That, effective at a date agreed upon by Dr. Jenkins and Dr. Frost, but not later than August 1, 1976, Dr. Jenkins is assigned to Southern Connecticut State College as a Distinguished Service Professor, Salary Group 37, Step 7, and be it
- RESOLVED, That on the date agreed to for Dr. Jenkins' assignment to Southern Connecticut State College, Dr. Jenkins is placed on leave as a Distinguished Service Professor and is assigned to serve as a member of the Board's Executive Staff with the title of Executive Officer for Academic Affairs, Salary Group 37, Step 7, and be it

RESOLVED, That Dr. Jenkins shall continue on leave until one or more of the following conditions occur: (1) the Board of Trustees for the Connecticut State Colleges ceases to exist or is combined with one or more other boards or commissions, (2) the Board determines that it no longer requires his services, or (3) Dr. Jenkins decides to leave the Board's service, and be it further

RESOLVED, That, should the Board of Trustees for the Connecticut State Colleges cease to exist or should the said Board be combined with other boards or commissions, Dr. Jenkins' leave shall immediately be cancelled, he shall immediately take up his position as Distinguished Service Professor at Southern Connecticut State College and he shall from that time on hold a continuing appointment in his position as Distinguished Service Professor at Southern Connecticut State College.

A Certified True Copy:


Bernice C. Niejadlik
Bernice C. Niejadlik
Chairman