



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

SCR#76-123

See 76-67
Sec. 1 - Tab I
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81-133

RESOLUTION

concerning

Amended

DR. JAMES A. FROST

December 3, 1976

WHEREAS, On July 14, 1972, at the time Dr. James A. Frost was appointed Executive Secretary to the Board of Trustees, the Board also made him a Distinguished Service Professor with tenure at Central Connecticut State College, and

WHEREAS, This appointment as Distinguished Service Professor was re-affirmed by the Trustees on June 4, 1976, and

WHEREAS, No salary was affixed to the position of Distinguished Service Professor other than the understanding that it should be no less than that of a full professor, and

WHEREAS, In Resolution #76-67, passed on June 4, 1976, the Trustees defined the position of Distinguished Service Professor assigning to it the same twelve-month work year as is required of the College Presidents and other administrative officers, therefore, be it

RESOLVED, That the Trustees declare that should Dr. Frost take up his position as Distinguished Service Professor under the terms provided in the cited Resolution passed on July 14, 1972, and re-affirmed on June 4, 1976, his salary for twelve months shall be thirty-five thousand dollars.

A Certified True Copy:

Bernice C. Niejadlik
Bernice C. Niejadlik
Chairman



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RESOLUTION

concerning

DISTINGUISHED SERVICE PROFESSORSHIP

for

DR. JAMES A. FROST

September 4, 1981

WHEREAS, In Resolution #76-60, dated July 14, 1972, the Trustees provided Dr. James A. Frost with a Distinguished Service Professorship, and


WHEREAS, With the exception of compensation, the terms and conditions of employment for Distinguished Service Professorships are stated in Resolution #76-67, dated June 4, 1976, and

WHEREAS, The salary for Dr. Frost's Distinguished Service Professorship is fixed in Resolution #76-123, dated December 3, 1976, and

WHEREAS, The Trustees desire to tie Dr. Frost's salary as Distinguished Service Professor to his salary as Executive Director, therefore be it

RESOLVED, That the final Resolved in Resolution #76-123, dated December 3, 1976, is amended to provide a salary for Dr. James A. Frost as a Distinguished Service Professor which is exactly the same as his salary as Executive Director shall have been on the first day of January preceding his taking up the Distinguished Service Professorship under the conditions stated in Resolution #76-67, dated June 4, 1976.

A Certified True Copy:


 L. G. Davidson
 Chairman