



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

RESOLUTION

concerning

MR. FREDERIC W. ROSSOMANDO

January 12, 1979

WHEREAS, The Trustees wish to reaffirm the commitments they made to Mr. Frederic W. Rossomando in Resolution #76-59, dated June 4, 1976, and in Resolution #77-135, dated January 6, 1978, and

WHEREAS, The Trustees wish to transfer Mr. Rossomando's assignment as a Distinguished Service Professor from Western Connecticut State College to Southern Connecticut State College, and

WHEREAS, Mr. Rossomando has agreed to such a change in assignment, therefore, be it

RESOLVED, That Resolution #76-59, dated June 4, 1976, is amended as follows:

wherever the name "Western Connecticut State College" appears in the cited Resolution it is changed to read "Southern Connecticut State College."

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost", written over a horizontal line.

James A. Frost
Executive Director



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SCR#76-59

See SCR 77-135

RESOLUTION

concerning

APPOINTMENT OF MR. FREDERIC W. ROSSOMANDO

June 4, 1976

- WHEREAS, The retirement of Dr. Cletus A. Clow has left vacant the position of Executive Officer for Finance and Management, and
- WHEREAS, Mr. Frederic W. Rossomando has signified his willingness to accept the position of Executive Officer for Finance and Management, and
- WHEREAS, Dr. Frost, after consultation with a committee composed of Trustees, a College President, and a Vice President for Academic Affairs, has recommended Mr. Rossomando for appointment 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 Mr. Rossomando and Dr. Frost, but not later than August 1, 1976, Mr. Rossomando is assigned to Western Connecticut State College as a Distinguished Service Professor, Salary Group 37, Step 7, and be it
- RESOLVED, That on the date agreed to for Mr. Rossomando's assignment to Western Connecticut State College, Mr. Rossomando 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 Finance and Management, Salary Group 37, Step 7, and be it

-2-

RESOLVED, That Mr. Rossomando 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) Mr. Rossomando 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, Mr. Rossomando's leave shall immediately be cancelled, he shall immediately take up his position as Distinguished Service Professor at Western Connecticut State College, and he shall from that time on hold a continuing appointment in his position as Distinguished Service Professor at Western Connecticut State College.

A Certified True Copy:

Bernice C. Niejadlik
Bernice C. Niejadlik
Chairman



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827-7700

RESOLUTION

concerning

APPOINTMENT OF MR. FREDERIC W. ROSSOMANDO

January 6, 1978

WHEREAS, The State Salary Schedule has been voided by the advent of Collective Bargaining, therefore, be it

RESOLVED, That so much of the first Resolved of Board Resolution #76-59, dated June 4, 1976, and pertaining to the appointment of Mr. Frederick W. Rossomando as reads:

"Distinguished Service Professor, Salary Group 37, Step 7," be deleted and replaced with the following:

"Distinguished Service Professor at a salary of \$35,000 per calendar year."

A Certified True Copy:

James A. Frost
Executive Director