



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
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RESOLUTION

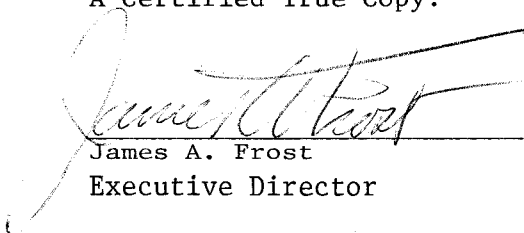
concerning

MR. GERALD J. MCCANN

December 7, 1979

- WHEREAS, By Resolution #79-74, dated June 8, 1979, Mr. Gerald J. McCann was appointed Acting Director of Management Systems for a six (6) month period to end on December 31, 1979, and
- WHEREAS, By Resolution #79-133, dated October 5, 1979, Mr. McCann was appointed Acting Executive Officer for Finance and Management to serve until Mr. Frederic W. Rossomando was able to return to duty or until January 2, 1980, whichever occurred first, and
- WHEREAS, Mr. Rossomando has signified his intention to retire as of January 1, 1980, and
- WHEREAS, A search is now underway to find a person to succeed Mr. Rossomando as Executive Officer for Finance and Management, and
- WHEREAS, It is unlikely that Mr. Rossomando's successor can be appointed until late winter or early spring, therefore, be it
- RESOLVED, That Mr. Gerald J. McCann's appointment as Acting Executive Officer for Finance and Management be extended beyond January 2, 1980, until July 1, 1980 or until a person is appointed to succeed Mr. Rossomando as Executive Officer for Finance and Management, whichever occurs first, and be it
- RESOLVED, That Mr. McCann's salary as Acting Executive Officer for Finance and Management shall continue to be \$1,460 bi-weekly, the rate established in Resolution #79-139, dated November 2, 1979, and be it further
- RESOLVED, That during the course of his service as Acting Executive Officer for Finance and Management Mr. McCann shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the current collective bargaining agreement between the Trustees and the Administrative Faculty.

A Certified True Copy:


 James A. Frost

Executive Director