

# 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

#### honoring

#### DR. ERNEST A. JOHNSON

October 3, 1980

WHEREAS, Dr. Ernest A. Johnson departed this life on September 13, 1980, and

WHEREAS, He was an original member of the Board of Trustees, having been appointed a Trustee by Governor John Dempsey in 1965, having been reappointed by Governor Dempsey in 1969, and having again been reappointed by Governor Ella T. Grasso in 1975, serving in all some fourteen years before withdrawing from the Board for personal reasons, and

WHEREAS, He served as Secretary to the Board and, at one time or another, served as a member of the Trustees' Planning Committee, Personnel Committee, and Executive Committee, and served also as a member of Presidential Search Committees, and

WHEREAS, He brought to the Board his wide experience in academic and business affairs, and

WHEREAS, He gave his time and energy unstintingly to the Connecticut State Colleges providing outstanding leadership, deep insights, and wise counsel, and

WHEREAS, He was a true friend, greatly esteemed and held in warm affection by all members of the Board, therefore be it

RESOLVED, That Trustees for the Connecticut State Colleges express to Dr. Johnson's wife, Mrs. Jennie Olson Johnson, their deep sense of loss and great sorrow at the death of Dr. Ernest A. Johnson and that they acknowledge with gratitude the outstanding contribution of her husband to the work of the Board.

Certified True Copy:

James A. Frost Executive Director

JAF/b encl.

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A Certified True Copy:

L. J. Davidson

Chairman

James A. Frost Executive Director