



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

A SEARCH FOR A PERSON TO BE PRESIDENT of WESTERN CONNECTICUT STATE COLLEGE

March 6, 1981

WHEREAS, Dr. Robert M. Bersi has announced his intent to resign as President of Western Connecticut State College at the end of the present semester, therefore, be it

RESOLVED, That the Chairperson of the Board shall name five Trustees to a Search Committee to seek and to recommend to the Board a qualified person to succeed Dr. Bersi as President of Western Connecticut State College, and be it

RESOLVED, That the Search Committee shall be aided and advised by an Advisory Committee for the Presidential Search made up of one member of the teaching faculty from the School of Professional Studies selected by the teaching faculty of the School of Professional Studies, one member of the teaching faculty from the School of Arts and Science selected by the teaching faculty of the School of Arts and Science, one member of the teaching faculty from the Ansell School of Business selected by the teaching faculty of the Ansell School of Business, one member from the ranks of the librarians and counsellors selected by the librarians and counsellors, one member of the administrative faculty selected by the administrative faculty, one student selected by the Student Government, one alumnus selected by the Alumni Board, and one Director from Western Connecticut State College's Foundation selected by the Foundation's Board of Directors, and be it

RESOLVED, That the search shall conform to the Trustees' Affirmative Action Plan and to such other ground rules as the Search Committee shall lay down, provided such ground rules are consistent with the Affirmative Action Plan and with this Resolution, and be it

RESOLVED, That the person responsible for the administration of the search, including the keeping of the official records of the Search Committee, shall be the Executive Director for the Connecticut State Colleges who shall have the sole and exclusive responsibility for contacting candidates or other persons under consideration for the presidency;

-2-

however, the Search Committee may require the Executive Director bring such persons before the Advisory Committee for the Presidential Search, the Search Committee, the Board of Trustees, and such other individuals or groups as the Search Committee believes appropriate, and be it

RESOLVED, That all members of the Search Committee and the Advisory Committee for the Presidential Search shall have access to résumés and such other information as is available for every person under consideration for appointment as President of Western Connecticut State College, provided that such information is treated confidentially; however, if confidentiality is violated the Chairperson of the Board may order such materials withheld and decide upon proper steps, and be it

RESOLVED, That the Search Committee shall select one candidate for submission to the Board, and be it

RESOLVED, That the Board shall decide by majority vote whether to offer the position to the candidate recommended by the Search Committee.

A Certified True Copy:



L. J. Davidson
Chairman