



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

DISTINGUISHED SERVICE PROFESSORSHIP

for

MISS ANTOINETTE BASCETTA

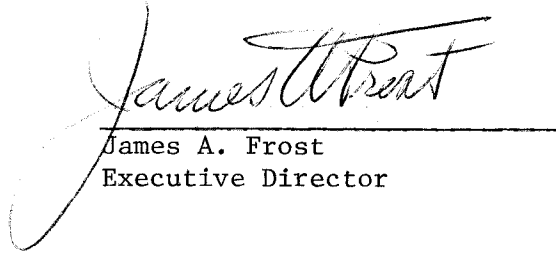
September 4, 1981

WHEREAS, Inflation has led to the increase of salaries throughout the Connecticut State Colleges, and

WHEREAS, There has been no corresponding increase in the salaries for Distinguished Service Professors, therefore be it

RESOLVED, That Resolution #80-17 concerning the Distinguished Service Professorship for Miss Antoinette M. Bascetta is amended to provide a salary of \$45,000 on an annual basis.

A Certified True Copy:


James A. Frost
Executive Director



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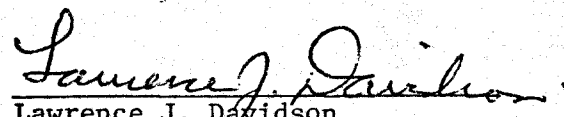
APPOINTMENT OF MISS ANTOINETTE M. BASCETTA

February 8, 1980

- WHEREAS, Miss Antoinette M. Bascetta has signified her willingness to accept the position of Executive Officer for Finance and Management, and
- WHEREAS, The Trustees' Search Committee after consultation with the Executive Director, has recommended the appointment of Miss Bascetta 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 Miss Bascetta and the Executive Director, but not later than March 7, 1980, Miss Bascetta is assigned to Central Connecticut State College as a Distinguished Service Professor, at an annual salary of \$35,000, and be it
- RESOLVED, That on the date agreed to for Miss Bascetta's assignment to Central Connecticut State College, Miss Bascetta shall be placed on leave as a Distinguished Service Professor and shall be assigned to serve as a member of the Board's Executive Staff with the title of Executive Officer for Finance and Management at an annual salary of \$40,500, and be it

- RESOLVED, That Miss Bascetta 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 her services, in which case Miss Bascetta's appointment as a Distinguished Service Professor shall also be cancelled, or (3) Miss Bascetta 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, Miss Bascetta's leave shall immediately be cancelled, she shall immediately take up her position as Distinguished Service Professor at Central Connecticut State College and she shall, from that time on, hold a tenured appointment in her position as Distinguished Service Professor at Central Connecticut State College serving the College as determined by the President, and be it
- RESOLVED, That during the course of her service as Executive Officer for Finance and Management and during her tenure as a Distinguished Service Professor, Miss Bascetta shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits, inclusive of longevity payments and retirement benefits as enumerated in the current collective bargaining agreement between the Trustees and the Administrative Faculty.

A Certified True Copy:


Lawrence J. Davidson
Chairman