



## 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

DR. JAMES A. FROST

September 4, 1981

WHEREAS, In Resolution #76-60, dated July 14, 1972, the Trustees provided Dr. James A. Frost with a Distinguished Service Professorship, and

WHEREAS, With the exception of compensation, the terms and conditions of employment for Distinguished Service Professorships are stated in Resolution #76-67, dated June 4, 1976, and

WHEREAS, The salary for Dr. Frost's Distinguished Service Professorship is fixed in Resolution #76-123, dated December 3, 1976, and

WHEREAS, The Trustees desire to tie Dr. Frost's salary as Distinguished Service Professor to his salary as Executive Director, therefore be it

RESOLVED, That the final Resolved in Resolution #76-123, dated December 3, 1976, is amended to provide a salary for Dr. James A. Frost as a Distinguished Service Professor which is exactly the same as his salary as Executive Director shall have been on the first day of January preceding his taking up the Distinguished Service Professorship under the conditions stated in Resolution #76-67, dated June 4, 1976.

A Certified True Copy:

  
L. G. Davidson  
Chairman



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## RESOLUTION

concerning

## DISTINGUISHED SERVICE PROFESSOR

July 14, 1972

- WHEREAS, Mr. James A. Frost has earned security in his present position which results from years of service, and
- WHEREAS, The Board of Trustees desires to provide him with similar security as Executive Secretary, be it
- RESOLVED, That Mr. Frost be and hereby is designated as Distinguished Service Professor with tenure at Central Connecticut State College, and be it further
- RESOLVED, That he will take up the duties of this professorship only upon occasion when this Board, the position of Executive Secretary, or when one or both of them shall be abolished.

A Certified True Copy:

*Bernice C. Niejadlik*  
Bernice C. Niejadlik  
Chairman

Adopted by the Board of Trustees for the State Colleges in the Executive Session on July 14, 1972 (see Secretary's transcription) - re-affirmed as of this date, June 4, 1976.

3-23-77

SCR#76-67



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ALL # 76-6  
Sec. 3-Tab 5  
Vol 76-  
Sp. 1  
Section 11

RESOLUTION

concerning

Distinguished Service Professors

June 4, 1976

CSC-AAUP recognizes that Distinguished Service Professor, as defined below, is not a member of the CSC-AAUP bargaining unit.

Dave Newton 3-25-77  
Norm R. Brien 3-25-77

RESOLVED, That the Board of Trustees hereby authorizes the establishment of the position of Distinguished Service Professors in accordance with the guidelines reflected below:

The position is intended to combine teaching and administrative skills. The appointee must have a background of scholarship in an academic discipline and must have both training and experience in college or university administration. The appointee shall serve the same calendar year as regular members of the administrative faculty who are on twelve-month appointments. The College Presidents shall assign the appointee to such administrative tasks and/or teaching assignments as the President finds appropriate. The College President may require the appointee to report directly to the President or to another officer of the College.

Persons appointed to such positions are assigned to a College and immediately placed on leave to serve on the Trustees Executive Staff. Appointments may be granted only to members of the said Executive Staff and persons so appointed shall remain on leave to serve on the Executive Staff unless one or more of the following three conditions occur: (1) the Board of Trustees of the Connecticut State Colleges goes out of existence, (2) the Board of Trustees of the Connecticut State Colleges is combined with another Board, Commission, or other agency, or (3) the Executive Staff position held by the appointee is abolished by law. Appointment as a Distinguished Service Professor may be made with tenure, with continuing appointment, or for a specified term; however, such provisions for tenure, continuing appointment or a specified term shall take effect only when one or more of the aforementioned conditions occur. Specifically, the Trustees reserve the right to dismiss any member of the Executive Staff when they believe such action is in the best interest of the Connecticut State Colleges and a person so dismissed shall not take up assignment as Distinguished Service Professor.

A Certified True Copy:

Bernice C. Niejadlik  
Bernice C. Niejadlik  
Chairman



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SCR#76-123  
See 76-67  
Sub. 1 - Tab 2  
Vol. II - B  
See 76-60  
Vol. II B - Tab  
See 76-46 - Tab D  
Vol. II - B

## RESOLUTION

concerning

DR. JAMES A. FROST

December 3, 1976

- WHEREAS, On July 14, 1972, at the time Dr. James A. Frost was appointed Executive Secretary to the Board of Trustees, the Board also made him a Distinguished Service Professor with tenure at Central Connecticut State College, and
- WHEREAS, This appointment as Distinguished Service Professor was re-affirmed by the Trustees on June 4, 1976, and
- WHEREAS, No salary was affixed to the position of Distinguished Service Professor other than the understanding that it should be no less than that of a full professor, and
- WHEREAS, In Resolution #76-67, passed on June 4, 1976, the Trustees defined the position of Distinguished Service Professor assigning to it the same twelve-month work year as is required of the College Presidents and other administrative officers, therefore, be it
- RESOLVED, That the Trustees declare that should Dr. Frost take up his position as Distinguished Service Professor under the terms provided in the cited Resolution passed on July 14, 1972, and re-affirmed on June 4, 1976, his salary for twelve months shall be thirty-five thousand dollars.

A Certified True Copy:

*Bernice C. Niejadlik*  
Bernice C. Niejadlik  
Chairman