



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
827-7700
TEL. NEW BRITAIN: 203-~~XXXXXX~~ ~~XXXXXXXXXXXXXXX~~

RESOLUTION

concerning

THE APPOINTMENT OF MR. MICHAEL J. ADANTI

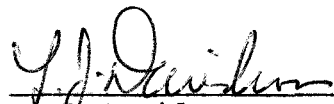
November 6, 1981

BE IT RESOLVED, That Resolution #81-76 dated June 12, 1981, is amended by substituting the words "Western Connecticut State College" to replace the words "Southern Connecticut State College" wherever the latter words appear, and be it further

RESOLVED, That Resolution #81-76 dated June 12, 1981, is amended by substituting the words "Vice President for Campus Affairs" to replace the words "Executive Vice President" wherever the latter words appear, and be it further

RESOLVED, That the intent of this action is to make Western Connecticut State College the site of Mr. Michael J. Adanti's permanent assignment from which he is placed on leave to serve in the Board's Central Office under the terms stated in Resolution #81-76.

A Certified True Copy:



L. J. Davidson
Chairman



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RESOLUTION

APPOINTING

THE EXECUTIVE OFFICER FOR FACULTY AND STAFF AFFAIRS

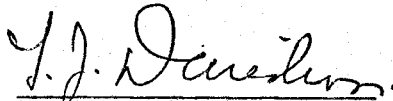
June 12, 1981

- WHEREAS, Mr. Michael J. Adanti has signified his willingness to accept the position of Executive Officer for Faculty and Staff Affairs, and
- WHEREAS, After consultation with Dr. Frost, a search committee has recommended the appointment of Mr. Adanti to the position of Executive Officer for Faculty and Staff Affairs, and
- WHEREAS, The Trustees' Executive Committee has examined Mr. Adanti's credentials and concurs in the recommendation that Mr. Adanti be appointed to the position of Executive Officer for Faculty and Staff Affairs, and
- WHEREAS, Mr. Adanti, by virtue of Board Resolution #80-138 dated November 7, 1980, is presently the Executive Vice President of Southern Connecticut State College, 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 on July 1, 1981, Mr. Michael J. Adanti shall be placed on leave as Executive Vice President at Southern Connecticut State College, and shall be assigned to serve as a professional member of the Board's Executive Staff with the title of Executive Officer for Faculty and Staff Affairs at an annual salary of \$45,000, and be it
- RESOLVED, That Mr. Adanti 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 his services, in which case Mr. Adanti's appointment as Executive Vice President at Southern Connecticut State College shall also be cancelled, or (3) Mr. Adanti 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, Mr. Adanti's leave shall immediately be cancelled and he shall immediately take up his position as Executive Vice President at Southern Connecticut State College, in which capacity he shall serve the College as determined by that College's President, and be it

RESOLVED, That during the course of his service as Executive Officer for Faculty and Staff Affairs and during his tenure as Executive Vice President, Mr. Adanti 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:


L. J. Davidson
Chairman