



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

80-133
 81-17
 82-131
 80-112
 82-131
 85-134

0 Absolute per 80-171

RESOLUTION
 concerning
 ADVISORY COUNCIL
 for the
 CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION
 November 5, 1982

WHEREAS, The Trustees by Board Resolutions 80-133 and 81-17 appointed members of the Advisory Council for the Connecticut State Colleges Research Foundation, and

WHEREAS, The terms of nine members of the Advisory Council have elapsed, and

WHEREAS, In accordance with the Regulations of the Foundation the following nominations have been recommended, be it

RESOLVED, That the Trustees appoint the following persons nominated by the campus Presidents to serve on the Advisory Council for a term of three years from the date of this resolution:

<u>Appointee</u>	<u>Title</u>	<u>Campus</u>
Dr. Joseph Dunn	Director of Research	Central Connecticut State College
Ms. Ruth Corbett	Research Coordinator	Western Connecticut State College
Dr. David Yarrington	Director of Development	Eastern Connecticut State College

and be it

RESOLVED, That the Trustees also appoint the following persons as members of the Advisory Council representing the faculties of the Connecticut State Colleges for a term of three years from the date of this resolution:

<u>Appointee</u>	<u>Campus</u>
Dr. Leon Gorski	Central Connecticut State College
Dr. Marc Goldstein	Central Connecticut State College
Dr. Michael Ryan	Southern Connecticut State College
Dr. Alan Adler	Western Connecticut State College
Mr. John Deegan	Western Connecticut State College
Dr. C. Francis Willey	Eastern Connecticut State College

A Certified True Copy:

James A. Frost
 James A. Frost
 Executive Director



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P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

ADVISORY COUNCIL

for the

CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION

October 3, 1980

WHEREAS, The Trustees in Board Resolution 80-112 approved the establishment of the Connecticut State Colleges Research Foundation and adopted Regulations concerning Administration of the Connecticut State Colleges Research Foundation, and

WHEREAS, The Regulations provide for appointment by the Trustees of an Advisory Council to advise the Executive Director in the selection of a Director of the Foundation and to advise the Director of the Foundation in the operation of the Foundation, and

WHEREAS, Nominations for the Advisory Council have been presented as specified by the Regulations, now, therefore, be it

RESOLVED, That the Trustees appoint the following persons nominated by the Campus Presidents and the Executive Director to serve on the Advisory Council for the specified terms of service which shall commence with the approval of this resolution:

<u>Appointee</u>	<u>Title</u>	<u>Campus</u>	<u>Term of Service</u>
Dr. Joseph Dunn	Director of Research	CCSC	one year
Dr. David Yarrington	Director of Research	ECSC	two years
Dr. Milton Erway	Grants Administrator	SCSC	three years
Ms. Ruth Corbett	Research Coordinator	WCSC	one year
Dr. Thomas Porter	Executive Officer for Academic & Student Affairs		

and be it further

RESOLVED, That the Trustees also appoint the following persons as members of the Advisory Council representing the faculties of the Connecticut State Colleges for the specified terms of service which shall commence with approval of this resolution:

<u>Appointee</u>	<u>Campus</u>	<u>Term of Service</u>
Dr. Leon Gorski	CCSC	one year
Mr. Richard Nelson	CCSC	two years
Dr. Kenneth M. Parzych	ECSC	three years
Dr. C. Francis Willey	ECSC	one year
Dr. Thomas Manfredi	SCSC	two years
Dr. Harry Haakonsen	SCSC	three years

and be it

RESOLVED, That because the nominating procedure has not been completed at Western Connecticut State College, the following persons are appointed on an interim basis for a period of three months or until the Trustees are presented with and approve nominations for regular terms of service, whichever occurs first:

Dr. Alan Adler
Mr. John Deegan

A Certified True Copy:



James A. Frost
Executive Director



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FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

ADVISORY COUNCIL

for the

CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION

January 9, 1981

- WHEREAS, On October 3, 1980 in Board Resolution #80-133 the Board of Trustees appointed members to serve on the Advisory Council of the State Colleges Research Foundation, and
- WHEREAS, Western Connecticut State College had not completed its nomination procedures, members were appointed on an interim basis, and
- WHEREAS, Such nomination procedures have been completed at Western Connecticut State College, now, therefore, be it
- RESOLVED, That the following persons shall serve on the Advisory Council of the State Colleges Research Foundation for the terms specified below which shall commence with the approval of this Resolution and shall terminate as specified below to coincide with termination of dates indicated in Resolution #80-133.

<u>Appointee</u>	<u>Term Ending</u>
Dr. Joan Fleckenstein	October 1981
Dr. Alan Adler	October 1982

A Certified True Copy:

James A. Frost
Executive Director

Handwritten notes:
In Central
24/24/82

RECEIVED

CENTRAL CONNECTICUT STATE COLLEGE

NEW BRITAIN, CONNECTICUT

SEP 24 1982

Office of the President

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

September 23, 1982

TO: Dr. James A. Frost, Executive Director

FROM: F. Don James, President

I am pleased to make the following appointments to the Research Foundation Advisory Committee. Each of these appointments will be for three-year terms.

1. Dr. Joseph Dunn, Director of Research, as my personal nominee.
2. Dr. Leon Gorski, nominated as a representative of the Research and Advisory Committee at Central.
3. Dr. Marc Goldstein, nominated as a member-at-large.



F. Don James
President

fdj:lp

cc: Vice President Jestin
Drs. Dunn, Gorski and Goldstein



SOUTHERN CONNECTICUT STATE COLLEGE
501 Crescent Street • New Haven, Connecticut 06515

RECEIVED

SEP 15 1982

BOARD OF TRUSTEES(203) 397-4236
FOR THE STATE COLLEGES
September 14, 1982

OFFICE OF THE PRESIDENT

Dr. James A. Frost
Executive Director
The Connecticut State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Jim:

In response to your letter of September 3 concerning the RESEARCH FOUNDATION ADVISORY COMMITTEE, the following two individuals will continue to represent Southern:

<u>Name</u>	<u>Term of Service</u>
Dr. Milton K. Erway	Three years 10/80-10/83
Dr. Harry O. Haaksonsen	Three years 10/80-10/83

I would like to submit the following nomination to replace Dr. Thomas Manfredi:

Dr. Michael Ryan
Department of Sociology
397-4475

Thank you.

Sincerely,

Frank Harrison
President

cc: Milton K. Erway
Harry O. Haaksonsen
Robert A. Nowlan
Michael Ryan

15 Sept 82



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203XXXXXX XXXXXXXXXXXXXXXXXXXXXXXX
827-7700

September 3, 1982

Dr. Frank Harrison
President
Southern Connecticut State College
501 Crescent Street
New Haven, CT 06515

Dear Dr. Harrison:

We would like to bring the membership of the Research Foundation
Advisory Committee up to date.

Each campus has three appointees to the Advisory Committee as follows:

- a. One member nominated by each President of the four State
Colleges (the campus grant administrator, or anyone else
the President on each campus may choose to nominate).
b. Two faculty members nominated from each of the four State
Colleges, one representing the Research and Development
Committee on each campus and one member-at-large selected
by whatever means is most appropriate on each campus, each
to serve non-consecutive, three year terms.

Your previously designated campus representatives are:

Table with 2 columns: Name, Term of Service. Rows include Dr. Milton Erway (three years 10/80-10/83), Dr. Thomas Manfredi (two years 10/80-10/82), and Dr. Harry Haakonsen (three years 10/80-10/83).

I request that you submit new nominations for persons whose term of
service expires in October 1982 (or has already expired) or for persons
no longer employed on your campus or interested in serving.

May I have these names by September 20th, if possible.

Sincerely,

Handwritten signature of James A. Frost

James A. Frost
Executive Director

*Mr. Porter
For action
JTB
10 Sept 1982*

Held



RECEIVED

SEP 9 1982

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

WESTERN CONNECTICUT STATE COLLEGE

Office of the President

September 8, 1982

Dr. James A. Frost
Executive Director
Connecticut State Colleges
P.O. Box 2008
New Britain, CT 06050

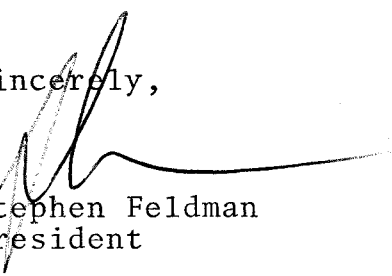
Dear Dr. Frost:

I am responding to your letter of September 3 requesting that I submit nominations from our campus for membership on the Research Foundation Advisory Committee.

The three nominees from our campus are:

- Mrs. Ruth Corbett
- Dr. Alan Adler
- Mr. John Deegan

Sincerely,



Stephen Feldman
President

jpb
cc: Dr. Adler
Mrs. Corbett
Mr. Deegan