

**CSU**

THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION
REORGANIZING
THE CONNECTICUT STATE UNIVERSITY
EXECUTIVE OFFICES

July 26, 1985

WHEREAS, The Trustees recognize that the titles, duties and responsibilities of members of the Connecticut State University Executive Staff need to be changed in order to identify the functions of specific units within the President's Executive Offices, be it

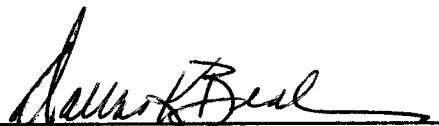
RESOLVED, That the document entitled "Reorganization of the Connecticut State University" dated July 26, 1985, attached to this resolution as an addendum, be adopted, and be it further

RESOLVED, That the following changes be approved:

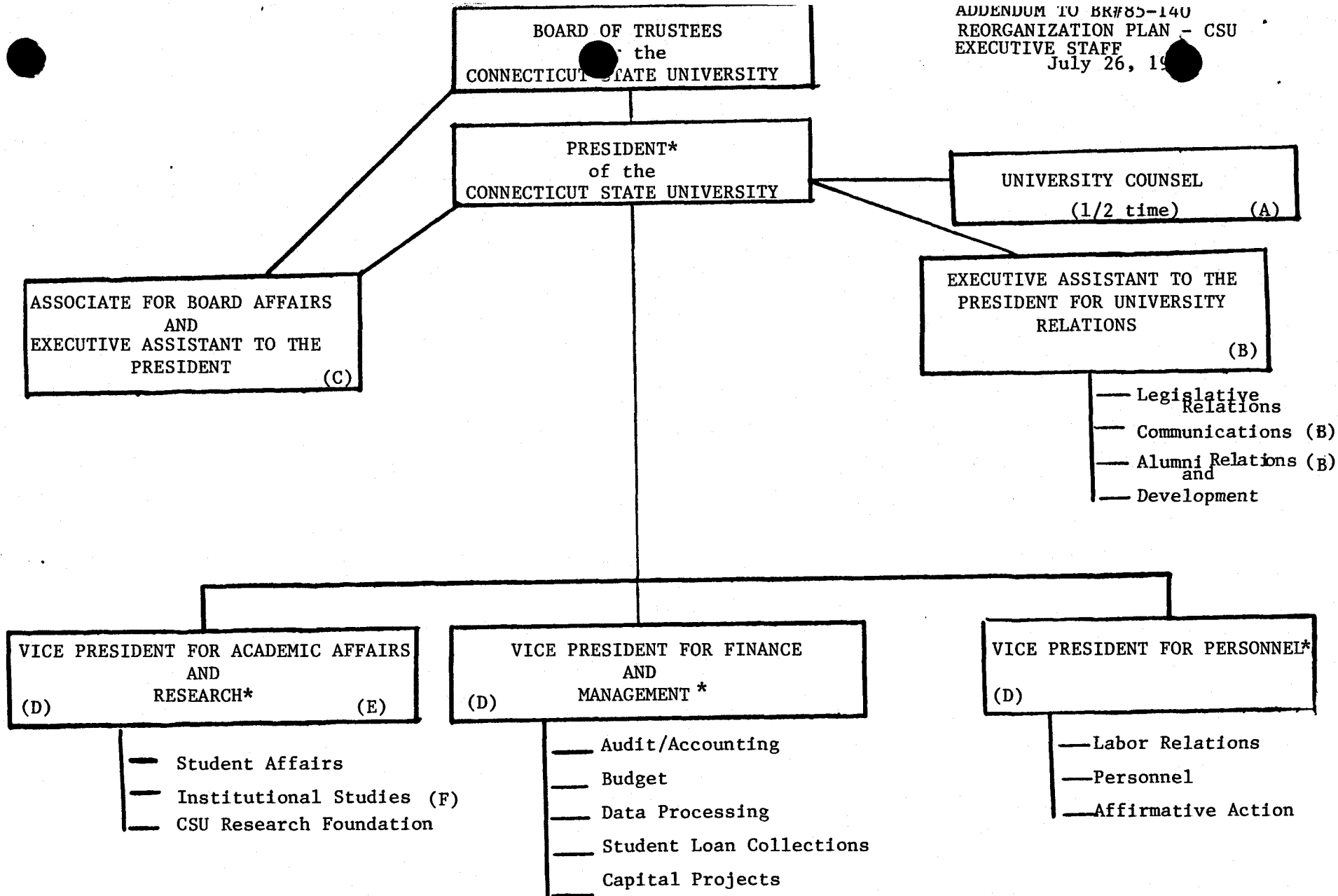
1. That the Title Vice President for Academic and Student Affairs be changed to Vice President for Academic Affairs and Research.
2. That the current vacant position of Assistant to the President be converted to the position of Assistant Vice President for Academic Affairs and Research effective July 26, 1985, and a search to fill this position be undertaken immediately.
3. That the title of Executive Officer for Finance and Management be changed to Vice President for Finance and Management effective July 26, 1985.
4. That the title of the position of Vice President for University Affairs currently being filled by Dr. H. B. Jestin as Provost, be changed to Vice President for Personnel effective January 1, 1986, and a search to fill this position be undertaken immediately.
5. That the title Executive Assistant for University Communications be changed to Executive Assistant to the President for University Relations at an annual salary of \$37,500, effective July 26, 1985.

6. That the title Associate for Student Affairs be changed to read Associate for Alumni Relations and Development and be assigned to the Office of University Relations.
7. That the Associate for University Communications position be assigned to the Office of University Relations.
8. That the title for the position of Associate for Institutional Research be changed to read Director of Institutional Research.
9. That the title for the position of Associate for Board Affairs be changed to read Associate for Board Affairs and Executive Assistant to the President effective July 26, 1985.

A Certified True Copy:



Dallas K. Beal
Dallas K. Beal
President



NOTES:*Secretarial Assistant assigned to each Executive Officer.

A. At a future date establish a 1/2 time position University Counsel.

B. Establishment of a University Relations Office -3 current staff members to be utilized.

C. Title & duty changes for Associate for Board Affairs.

D. Title change for 3 Executive Officers.

E. Establishment of the position Assistant Vice President for Academic Affairs & Research by converting the vacant position of Assistant to the President.

F. Title change for the Associate for Institutional Research to Director of Institutional Research.



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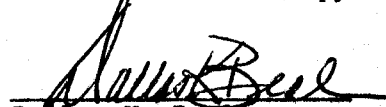
RESOLUTION

AMENDING THE REGULATIONS OF THE BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY
CONCERNING THE ADMINISTRATION
OF THE
CONNECTICUT STATE UNIVERSITY RESEARCH FOUNDATION

July 26, 1985

- WHEREAS, Pursuant to authority granted by Section 10a-98 though 10a-98g of the Connecticut General Statutes the Trustees of the Connecticut State University have established the Connecticut State University Research Foundation for the purpose of facilitating and encouraging faculty and staff research and service activities and for developing non-state support for such activities, and
- WHEREAS, The Trustees of the Connecticut State University by Resolutions 80-112 and 82-131 have adopted regulations for the operation of the Connecticut State University Foundation, and
- WHEREAS, It is now appropriate to expand the size of the faculty and staff group which recommends policy guidelines to the Director of the Foundation and to give this group greater prominence and visibility within the University community, and
- WHEREAS, It is appropriate, due to extremely limited support in previous years, to extend the time during which start-up financing may be provided to the Research Foundation, therefore be it
- RESOLVED, That Articles II, III, IV, and VII of the Regulations of the Board of Trustees for the Connecticut State University concerning the Administration of the Connecticut State University Research Foundation are amended as shown in the attachment hereto.

A Certified True Copy:


Dallas K. Beal
President