




THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7701

RESOLUTION
ESTABLISHING


A

BOARD OF TRUSTEES' SEARCH COMMITTEE AND A CAMPUS ADVISORY COMMITTEE
FOR THE
PRESIDENCY OF EASTERN CONNECTICUT STATE UNIVERSITY

April 3, 1987

- RESOLVED, That the Chairperson of the Board of Trustees for Connecticut State University shall name eight Trustees to a Search Committee to seek and to recommend to the Board a qualified person for appointment as President of Eastern Connecticut State University.
- RESOLVED, That the Search Committee shall be aided and advised by a Campus Advisory Committee for the Presidential Search made up of three members of the teaching faculty and two members of the administrative faculty of Eastern, selected in a manner prescribed by the University's Faculty Senate, one student selected in a manner prescribed by the Student Government, and one alumnus to be selected by Eastern's Board of Directors of the Alumni Association, and be it
- RESOLVED, That the search shall proceed according to the Affirmative Action Policy of the Board of Trustees and Eastern Connecticut State University, and other guidelines as the Trustees' Search Committee shall establish, provided such guidelines are consistent with Affirmative Action, and be it
- RESOLVED, That the person responsible for the administration of the Search, including the keeping of the official records of the Search Committee, shall be the President of Connecticut State University who shall have the sole and exclusive responsibility for contacting candidates or other persons under consideration for the Presidency; however, the Search Committee may require the President of Connecticut State University to bring such persons before the Campus Advisory Committee, the Trustees' Search Committee, the Board of Trustees, and such other individuals or groups as the Search Committee believes appropriate, and be it
- RESOLVED, That all members of the Search Committee and the Campus Advisory Committee for the Presidency shall have access to resumes and such other information as is available for every person under consideration for appointment as President of Eastern Connecticut State University, and be it
- RESOLVED, That the Board shall decide by majority vote whether to offer the position to the candidate recommended by the Search Committee.

A Certified True Copy:



L. J. Davidson, Chairperson

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury