



THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

APPOINTMENT OF DR. PENELOPE L. LISI

AS EXECUTIVE DIRECTOR OF

THE CENTER FOR EDUCATIONAL EXCELLENCE

September 4, 1987

WHEREAS, The Trustees of the Connecticut State University established the position of Executive Director of the Center for Educational Excellence in Resolution 87-90, and

WHEREAS, A search has been conducted for the position of Executive Director of the Center, and as a result of that search, the President of Connecticut State University has recommended that Dr. Penelope L. Lisi be appointed to the position of Executive Director effective September 14, 1987, now, therefore, be it

RESOLVED, That the Trustees of the Connecticut State University appoint Dr. Penelope L. Lisi as Executive Director of the Center for Educational Excellence for a term beginning on September 14, 1987 and continuing through June 30, 1989, at a bi-weekly salary rate of \$1,762.46 (annual salary of \$46,000), which amount may be adjusted according to a time schedule appropriate for management personnel during fiscal year 1988-89.

A Certified True Copy:

Dallas K. Beal
President

PENELOPE LEITNER LISI

90 High Street
Clinton, Connecticut 06413
203-669-0135

SUMMARY

As a committed educator with more than 14 years of proven accomplishments, my work reflects entrepreneurial skills and spirit, excellent managerial abilities, and a team approach to projects. I have the personal desire to accept the challenge of developing and administering a comprehensive, coordinated, and successful system of high quality educational programs. My work is characterized by and praised for its creativity, innovation, high energy level, and concern for the human element. Areas of major experience include education administration, instruction, supervision and staff development, and educational research.

PROFESSIONAL EXPERIENCE

- 1983-Present Supervisor of School Services, Mystic Seaport; Mystic, Connecticut
- developed system for effective selection, training, supervision, and evaluation of staff of 20 for program planning and implementation
 - develop and manage budget of approximately \$200,000.
 - wrote proposals for and received grants (ranging from \$1,000 to \$15,000) to develop curriculum materials and educational programs
 - developed strategies for effectively marketing educational programs, including creation of conference display, participation in conferences, professional presentations, design of promotional materials
 - initiated publication of thrice-yearly educators' newsletter
 - direct special educational programs for youth and adult audiences
 - direct creation and publication of curriculum materials
 - designed and sold proposals for district-wide programs
 - formulate and conduct professional staff development
 - initiated and administer teacher training projects, including workshops and the Mystic Seaport Teachers' Institute
 - establish liaisons with other organizations to develop collaborative ventures
- 1986-Present Visiting Instructor, Connecticut College; New London, Connecticut
- proposed, designed, and teach graduate level course in Education Department
- 1981-1982 Project Assistant, Department of Educational Administration, University of Wisconsin; Madison, Wisconsin
- conducted educational research projects
 - assisted in class preparation and presentation
- 1979-1980 Teacher, Copenhagen International Junior School; Copenhagen, Denmark
- Designed and taught multilevel French classes to international students
 - supervised production of photographs for yearbook
 - established French curriculum for school
- 1977-1979 Teacher, Stavanger American School; Stavanger, Norway
- designed and taught all subjects in elementary classes
 - member of curriculum development committees
- 1976-1977 Teacher, St. John's Military Academy; Delafield, Wisconsin
- developed and taught multilevel French classes
 - directed swim team as Head Coach
- 1973-1976 Teacher, Ira A. Murphy School; Glendale, Arizona
- designed and taught all subjects in elementary classes

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JUL 30 1987

TO CONNECTICUT
STATE UNIVERSITY

90 High Street
Clinton, Connecticut 06413
July 30, 1987

Dr. Thomas A. Porter
Vice President for Academic Affairs and Research
Connecticut State University
P.O. Box 2008
New Britain, Connecticut 06050

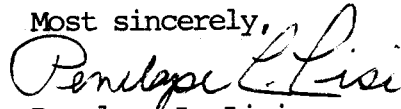
Dear Dr. Porter:

It is with great pleasure that I accept the offer to join the staff of Connecticut State University in the position of Executive Director of the Center for Educational Excellence. The position promises to be an exciting and challenging one, and I am very pleased to have the opportunity to work in this capacity.

I enjoyed meeting with you and the Search Committee members and now look forward with great enthusiasm to working with you. As we discussed, I will begin in the position on Monday, September 14, 1987. I'm sure we will be in contact in the interim.

Once again, I thank you, Dr. Beal, and the Search Committee for your confidence in me. I look forward to a meaningful and productive experience.

Most sincerely,


Penelope L. Lisi

EDUCATION

- Ph.D. University of Wisconsin; Madison, Wisconsin; December 1982
Major: Educational Administration
Minor: Educational Policy Studies
Dissertation: Satisfaction Experienced by Asian and East Asian
Students in an American University
Internship: Office of Foreign Students and Faculty
- M.S. University of Wisconsin; Milwaukee, Wisconsin; August 1977
Major: Educational Psychology
Internship: Guidance and Counseling Office, St. John's Military Academy
- B.A. DePauw University; Greencastle, Indiana; June 1973
Majors: French, Education
Graduate with Honors
- Smithsonian Institution; Selected for Residency, Spring 1986
Kellogg Museum Professionals at the Smithsonian Project
- Middlebury College; Middlebury, Vermont; Summer 1975
Graduate French studies
- Institute for American Universities; Aix-en-Provence, France; 1971
Study abroad

AFFILIATIONS

- National Association of Foreign Student Affairs
American Association for Counseling and Development
American Association of Museums
New England Museum Association
American Association of University Women— Branch Vice-President, 1985-1987

PERSONAL

- Active interest in photography, sailing, tennis
Aerobics Instructor— Waterford Health and Raquetball Club, 1984-present

Hartford Region YWCA

August 17, 1987

Ms Jennifer Brown
Director Inst Research
CT State University
2008
New Britain, CT 06050

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AUG 20 1987

THE CONNECTICUT
STATE UNIVERSITY

Dear Ms Brown:

On behalf of the Board of Directors of the Hartford Region YWCA, we extend sincere congratulations to you as one of the 120 women selected to be honored at our CELEBRATION OF 120 WOMEN IN LEADERSHIP. The symbolism of this award will be fully recognized at our annual leadership event, at which you and the other women leaders will be honored for your significant leadership contributions to the region.

THE CELEBRATION OF 120 WOMEN IN LEADERSHIP will take place on October 21, 1987, at the Hartford Club from 5:00 to 7:00 p.m. You and the other women leaders will be the focal point of this very special wine and cheese reception. Although there will be no formal presentation or ceremony, the full story will be told in the program booklet, where all 120 names will be listed with a brief note on each woman accompanied by a photo.

We think the 120th Anniversary Year (June 1987 through June 1988) provides us with many effective ways to share information about our work and our service to the community. Our CELEBRATION OF 120 WOMEN IN LEADERSHIP is a major event which will highlight the accomplishments of an outstanding group of women. In honoring each of you, we recognize not only your accomplishments, but also the work of the YWCA, which results from the dedication and efforts of thousands of women such as yourself over the past 120 years of our history.

We will be doing substantial publicity and will send invitations to this event to an extensive mailing list. The invitations will be mailed in September. At that time you will receive a complimentary ticket. We expect that there will be many people who would like to share this special evening with you. To make it easy for you to invite your family and friends, we have provided the postcards enclosed.

Within the next few weeks, you will receive a phone call from one of our 120th Anniversary Committee members. She will provide you with further information and will answer any questions you may have. In the meantime, if we can be of any help, please don't hesitate to call either Sandy Aho or Patti Fiori at the Hartford YWCA (525-1163).

We are all looking forward to meeting you on October 21st when we all will share in this most special of celebrations.

Sincerely,

Carolyn Korber

Carolyn Korber
Co-Chair
120th Anniversary
Committee

Janet French

Janet French
Co-Chair
120th Anniversary
Committee

Karen M. Price

Karen M. Price
President
Hartford Region YWCA

THE YWCA OF THE HARTFORD REGION, INC. 135 Broad Street • Hartford, Connecticut 06105 • (203) 525-1163
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Hartford, CT 06108 • 289-4377 / Valley/West Branch • 21 North Main Street • West Hartford, CT 06107 • 521-
8761 / Nutmeg Branch • 78 North Main Street • Manchester, CT 06040 • 647-1437 / Scantic Branch • 359 Hazard
Avenue • Enfield, CT 06082 • 623-7221

