

*Resolute per 90-171*



# THE CONNECTICUT STATE UNIVERSITY

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

## RESOLUTION

concerning

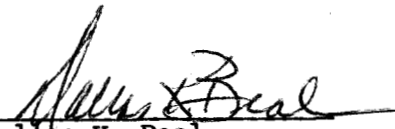
THE ADMINISTRATION OF THE  
CONNECTICUT STATE UNIVERSITY  
RESEARCH FOUNDATION (CSURF)

December 4, 1987

WHEREAS, The Trustees of the Connecticut State University have established the nomination and appointment procedure for the Board of Directors of the Connecticut State University Research Foundation, in Article III, Section 1.a - g of the Regulations concerning the Administration of the Research Foundation, now, therefore be it

RESOLVED, That the Trustees appoint to the Board of Directors of the Connecticut State University Research Foundation the persons listed in the attachment hereto and for the terms noted thereon.

A Certified True Copy:

  
Dallas K. Beal  
President

## CSURF Board of Directors

One member nominated by the President of CSU:

Thomas A. Porter

One member in the person of the Director of the Foundation,  
without voting powers:

Leon J. Gorski

Five members nominated from each campus:

Central Connecticut State University	
Karen Beyard**	1988-89
Ronald Fernandez	1988-90
Arthur Iriarte*	1988-90
Sarah King	1986-89
Michael Williams	1988-89
Eastern Connecticut State University	
David Yarrington*	1988-89
Edwin Nebelkopf	1986-88
Robert Horrocks*	1988-89
Irene Glasser**	1988-89
Barry Wulff	1986-89
Southern Connecticut State University	
Milt Erway	1986-89
Michael Ryan	1986-88
Harvey Feinberg	1986-88
Harry Haakonsen*	1988-89
Martin Glassner	1986-89
Western Connecticut State University	
Ruth Corbett*	1988-91
John Deegan*	1988-89
Majorie Shafto**	1988-90
Phillip K. Lu*	1988-91
Charlotte LeMay*	1988-89

\* Renewal

\*\* New Nominee