



RESOLUTION

honoring

NANCY W. KAPLAN

February 6, 1998

WHEREAS, Mrs. Nancy W. Kaplan served as a member of the Board of Trustees for the Connecticut State University System for twenty four years, from January 1974 to December 1997, having been appointed by four different Governors, and

WHEREAS, Mrs. Kaplan served as Chairperson of the Planning Committee, now known as the Academic Affairs Committee, for more than twenty years, from September 1977 to December 1997, and

WHEREAS, During her tenure on the Board, Mrs. Kaplan also served on the Executive Committee, the Strategic Planning Committee, numerous Presidential Search Committees, the State Colleges and UCONN Coordinating Council, and was the CSU Trustee Representative on the Advisory Board of the CONNECTICUT REVIEW, and

WHEREAS, Mrs. Kaplan has consistently displayed exceptional leadership, enthusiasm, dedication and insight in her service to the Board of Trustees for the Connecticut State University System, and

WHEREAS, Mrs. Kaplan has brought wise counsel and balanced judgment to decisions concerning academic policy, and

WHEREAS, Mrs. Kaplan has retired from the Board of Trustees for the Connecticut State University System effective December 31, 1997, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Mrs. Kaplan for her long years of service to the university, expresses its heartfelt thanks to her for the many contributions to the University system and to its students, acknowledges her with gratitude for being a loyal colleague and a good friend, and extends to her its best wishes in all future endeavors.

A Certified True Copy:

Lawrence D. McHugh
Chairman

William J. Cibes, Jr.
Chancellor