

RESOLUTION

Authorizing the Board Chairman to establish

A BOARD OF REGENTS' SEARCH COMMITTEE

and

A SYSTEMWIDE ADVISORY COMMITTEE

for the

PRESIDENCY OF THE BOARD OF REGENTS FOR HIGHER EDUCATION

November 15, 2012

- RESOLVED, That the Chairman of the Board of Regents for Higher Education (BOR) shall chair and name board members to a Regents Search Committee (RSC) to seek and to recommend to the Governor a qualified individual for appointment as President of the Board of Regents for Higher Education in conformance with Connecticut General Statute 10a-1b(a)ⁱ and be it
- RESOLVED, That the Regents' Search Committee shall be assisted by a Systemwide Advisory Committee (SAC) for the BOR Presidential Search, whose size and composition shall be determined by the Chairman in the exercise of his discretion. The Chairman shall appoint to the SAC members drawn from and reflective of the Connecticut State Universities and Colleges' (ConnSCU) diverse stakeholders, constituencies, and community including, but not limited to, faculty, administrative faculty, professional staff, non-professional staff, students, campus governance organizations and consultative bodies, and local and state government and industry, and be it
- RESOLVED, That the SAC shall be responsible for providing to the RSC the names of three recommended finalists—not ranked--which will complete the work of the Advisory Committee to the Regents Search Committee. The recommendations of the Systemwide Advisory Committee to the Regents Search Committee are advisory and not binding upon the Regents Search Committee, and be it
- RESOLVED, That the search shall proceed according to guidelines as the Regents' Search Committee shall establish, provided such guidelines are consistent with applicable state statutes, regulations, and affirmative action requirements, and be it
- RESOLVED, That all members of the Regents Search Committee and the Systemwide Advisory Committee for the BOR Presidency shall have access to resumes and such other information as is available for every person under consideration for appointment as President of the Board of Regents for Higher Education, and be it further
- RESOLVED, That the Board of Regents, following a recommendation from the Regents' Search Committee, shall decide by majority vote whether to recommend to the Governor of the State of Connecticut the appointment of the candidate recommended by the Regents' Search Committee.

A Certified True Copy

Erin A. Fitzgerald, Secretary
Board of Regents for Higher Education

ⁱ **Sec. 10a-1b. President of the Board of Regents for Higher Education. Staff. Vice-presidents.** (a) The Governor shall appoint an interim president of the Board of Regents for Higher Education who shall serve as president until a successor is appointed and confirmed. On or after January 1, 2012, the president of the Board of Regents for Higher Education shall be recommended by the board and appointed by the Governor in accordance with the provisions of sections 4-5 to 4-8, inclusive, with the powers and duties prescribed by said sections. The president shall (1) have the responsibility for implementing the policies and directives of the board and any additional responsibilities as the board may prescribe, (2) implement the goals identified and recommendations made pursuant to section 10a-11b, (3) build interdependent support among the Connecticut State University System, the regional community-technical college system and Charter Oak State College, (4) balance central authority with institutional differentiation, autonomy and creativity, and (5) facilitate cooperation and synergy among the Connecticut State University System, the regional community-technical college system and Charter Oak State College. Said president may designate an alternate to serve as a member of any commission, foundation or committee upon which the general statutes require said president to serve. Such designee may vote on behalf of said president. There shall be an executive staff responsible for the operation of the Board of Regents for Higher Education. The executive staff shall be under the direction of the president of the Board of Regents for Higher Education, who shall be the chief executive officer of the Board of Regents for Higher Education and shall administer, coordinate and supervise the activities of the board in accordance with the policies established by the board.

(b) The president may employ staff as is deemed necessary, including, but not limited to, temporary assistants and consultants. The board shall establish terms and conditions of employment of its staff, prescribe their duties and fix the compensation of its professional and technical personnel.

(c) Upon recommendation of the president, the Board of Regents shall appoint a vice-president for each constituent unit with such duties and responsibilities as the board and president shall prescribe, so that each constituent unit fulfills its mission. Such duties shall include, but not be limited to, oversight of academic programs, student support services and institutional support.

(P.A. 11-48, S. 212; 11-61, S. 137.)