

4-24-1973

## Minutes, April 24, 1973

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MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT

Held at the Hartford Club

April 24, 1973

The meeting was called to order at 4:40 p.m. by Chairman Gordon W. Tasker. Trustees present were: Governor Thomas J. Meskill, Mesdames Jones and Kronholm and Messrs. Kozloski, Macdonald, McCormick, Nielsen, Sanders, Stroh, Tasker, and Taylor.

After a lengthy discussion concerning the presidential vacancy and the presidential search activities to date, Governor Meskill made the following motion, seconded by Mr. Sanders: "that the position of President of The University of Connecticut be offered to Glenn W. Ferguson, at a salary of \$42,700." After considerable discussion the Board voted to approve the motion.

Governor Meskill, Mrs. Jones, Mrs. Kronholm, Mr. McCormick, Mr. Sanders, and Mr. Tasker registered in favor of the motion. Messrs. Kozloski, Macdonald, Nielsen, Stroh, and Taylor registered in opposition to the motion.

Individual Trustees subsequently expressed their full support of Mr. Ferguson should he accept the offer of the Presidency of the University.

Chairman Tasker recessed the meeting to place a telephone call and offer the position to Mr. Ferguson. Upon reconvening the meeting, Chairman Tasker reported that Mr. Ferguson had accepted the invitation to become the President of The University of Connecticut, on or about September 1, or sooner if appropriate arrangements can be made by Mr. Ferguson.

The Trustees were agreed that Governor Meskill and Chairman Tasker should make a joint announcement to the waiting members of the press.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary