



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

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ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

RESOLUTIONS OF AUTHORIZATION

FOR SIGNING DOCUMENTS AND PAPERS UNDER THE AUTHORITY

OF THE BOARD OF TRUSTEES

6/2/67

Resolution #1:

"Be it resolved: That President Herbert D. Welte, H.B. Jestin, Randolph C. Aurell, Central Connecticut State College; President Ruth A. Haas, Burton F. Cook, Danbury State College; President Hilton C. Buley, Evann Middlebrooks, Paul F. Lowe, Southern Connecticut State College; President Searle F. Charles, Willimantic State College, Thomas A Grasso, Secretary of the Board of Trustees for State Colleges, and J. Eugene Smith, Executive Secretary of the Board of Trustees for State Colleges, are authorized for the biennium ending June 30, 1969 to sign contracts, payrolls, local, state and federal contracts and other necessary or appropriate documents or agreements executed under the policies of this Board of Trustees for the State Colleges of Connecticut."

Resolution #2:

"Be it resolved: That any and all contracts or other documents executed by Thomas A Grasso in carrying out the policy of the Board of Trustees for State Colleges up to and including June 2, 1967, are hereby validated, approved and accepted by the Board of Trustees for State Colleges."

Resolution #3:

"Be it resolved: That Thomas A. Grasso and J. Eugene Smith are authorized from June 2, 1967 to June 30, 1967, to sign contracts, payrolls, local, state and federal contracts and other necessary or appropriate documents or agreements executed under the policies of this Board of Trustees for State Colleges in Connecticut."

See notes
7/10/67
Revised approved 7/10/67