



# STATE OF CONNECTICUT

SCR#75-51

## BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008      NEW BRITAIN, CONNECTICUT 06050  
TEL. NEW BRITAIN: 203-229-1667      TEL. HARTFORD: 203-666-7373

### RESOLUTION

concerning

### THE AUTHORIZATION OF EXPENDITURES

### FOR HONORARIA AND CONSULTATION FEES

November 7, 1975

WHEREAS, The Board of Trustees for State Colleges, on June 13, 1975, authorized expenditures by each State College, from special funds and up to certain specified individual and total maximum amounts, for the purpose of paying honoraria and consultation fees, and

WHEREAS, The State Commissioner of Finance and Control, on October 1, 1975, gave written approval of a somewhat more liberal expenditure policy, including authorization to make payments from the General Fund as well as from the special funds, and

WHEREAS, The Commissioner's approval was dependent upon the Board's acceptance of certain stipulations, be it

RESOLVED, That the Board of Trustees for State Colleges accepts the stipulations of the Commissioner of Finance and Control as set forth in the addendum to this resolution, and be it

RESOLVED, That the Board of Trustees rescinds its action of June 13, 1975, as it pertains to the period from July 1, 1975 through June 30, 1976, and authorizes expenditures by the Colleges, in total amounts not exceeding those stated in the following table, for the purpose of paying honoraria and consulting fees for the period from July 1, 1975 through June 30, 1976:

College	General Fund	Auxiliary Services Fund	Educational Extension Fund	Federal Funds	Total
	\$	\$	\$	\$	\$
Central	5,000	2,000	20,000	10,000	37,000
Eastern	4,000	3,000	3,000	-0-	10,000
Southern	-0-	12,000	15,000	33,500	60,500
Western	1,000	3,000	6,000	-0-	10,000

A Certified True Copy:

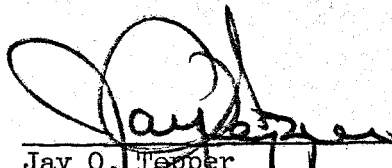
James A. Frost  
Executive Secretary

AN AGREEMENT  
between  
THE COMMISSIONER OF FINANCE AND CONTROL  
and  
THE BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES  
concerning  
PAYMENT OF HONORARIA AND CONSULTANTS' FEES

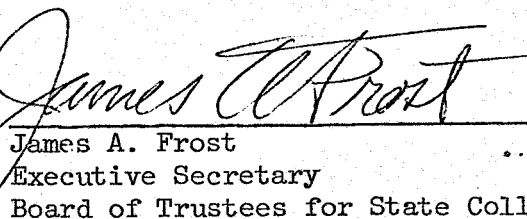
1. The Commissioner grants blanket approval for the payment of honoraria and consultants' fees subject to the limitations and procedures set forth in this agreement.
2. The following definitions are accepted.
  - a. Honoraria are payments made to lecturers and speakers.
  - b. Consultants' fees are payments for technical services of any kind.
3. An honorarium or a consultants' fee paid out of the General Fund and not exceeding \$250 will be allowed without the prior approval of the Commissioner of Finance and Control. An honorarium or a consultant fee paid from sources other than the General Fund and not exceeding \$500 will be allowed without prior approval of the Commissioner of Finance and Control. The prior approval of the Commissioner is required in any instance where an honorarium or a consultant's fee exceeds \$250 if paid from the General Fund and \$500 if paid from a source other than the General Fund.
4. Travel expenses will be in accordance with State travel regulations. Travel expenses may be paid but must be within the \$250 or \$500 limit set forth in paragraph three.

5. The Board of Trustees for the Connecticut State Colleges will establish a budgeting limit for honoraria and consultants' fees by fund, including the General Fund. The Trustees will establish such policies as they may deem necessary for the proper use of honoraria and consultants' fees. The Trustees' Executive Staff will monitor each expenditure to insure conformity to this agreement.
6. In order to enable the Claims Division to check the \$250 or \$500 limitation, each invoice submitted to the State Comptroller's Office for payment of an honorarium or a consultant's fee will show travel expenses. If travel expenses are paid separately, they will be shown by notation on the invoice.
7. The blanket approval for the payment of honoraria and consultants' fees granted by this agreement will not be construed as a waiver of any statutory or regulatory requirement other than the requirement for prior approval of the Commissioner of Finance and Control.

10/1/75  
(Date)

  
Jay O. Tepper  
Commissioner of Finance & Control

September 24, 1975  
(Date)

  
James A. Frost  
Executive Secretary  
Board of Trustees for State Colleges

RESOLUTION

concerning

THE AUTHORIZATION OF EXPENDITURES  
FOR HONORARIA AND CONSULTATION FEES

November 7, 1975

WHEREAS, The Board of Trustees for State Colleges, on June 13, 1975, authorized expenditures by each State College, from special funds <sup>and</sup> up to certain specified individual and total maximum amounts, for the purpose of paying honoraria and consultation fees, and

WHEREAS, The State Commissioner of Finance and Control, on October 1, 1975, gave written approval of a somewhat more liberal expenditure policy, including authorization to make payments from the General Fund or <sup>or from</sup> the special funds, and

WHEREAS, The Commissioner's approval was dependent upon the Board's acceptance of certain stipulations, be it

RESOLVED, That the Board of Trustees <sup>for State Colleges</sup> accept the stipulations of the Commissioner of Finance and Control as set forth in the addendum to this resolution, and be it

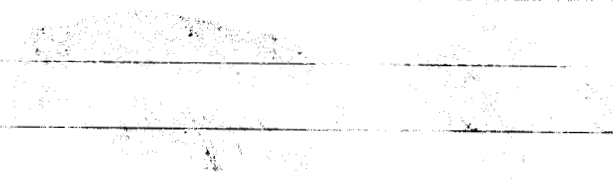
*rescinds its action of June 13, 1975, as it pertains to the period from July 1, 1975 through June 30, 1976, and*

RESOLVED, That the Board of Trustees authorize expenditures by the colleges, in total amounts not exceeding those stated in the following table, for the purpose of paying honoraria



and consulting fees for the period from July 1, 1975 through June 30, 1976:

<u>College</u>	<u>General Fund</u>	<u>Auxiliary Services Fund</u>	<u>Educational Extension Fund</u>	<u>Federal Funds</u>	<u>Total</u>
Central	\$ 5,000	\$ 2,000	\$20,000	\$10,000	\$37,000
Eastern	\$ 4,000	\$ 3,000	\$ 3,000	\$- 0 -	\$10,000
Southern	\$ 0	\$12,000	\$15,000	\$33,500	\$60,500
Western	\$ 1,000	\$ 3,000	\$ 6,000	\$- 0 -	\$10,000





# STATE OF CONNECTICUT

## BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008                      NEW BRITAIN, CONNECTICUT 06050  
TEL. NEW BRITAIN: 203-229-1607                      TEL. HARTFORD: 203-566-7373

November 18, 1975

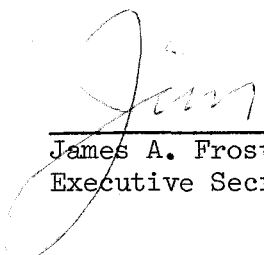
TO THE COLLEGE PRESIDENTS:

Dr. Robert M. Bersi (WCSC)  
Dr. F. Don James (CCSC)  
Dr. Manson Van B. Jennings (SCSC)  
Dr. Charles R. Webb (ECSC)

SUBJECT: Board Resolutions

For your information and guidance the following Resolutions passed by the Trustees on November 7, 1975, are enclosed:

- #75-51 - The Authorization of Expenditures for Honoraria and Consultation Fees
- #75-53 - Appointments to Membership on Traffic Committees
- #75-55 - Qualification and Salary Guidelines for Professional Administrative, Library and Counseling Positions

  
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James A. Frost  
Executive Secretary

JAF/b  
encl.



November 18, 1975

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