



STATE OF CONNECTICUT

SCR#76-53

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

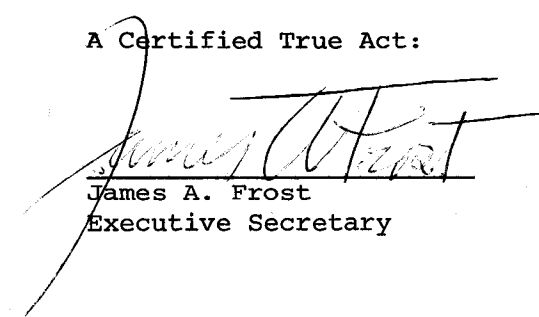
Resolution Concerning Honoraria & Consultation Fees

July 1, 1976 - June 30, 1977

RESOLVED: That the Board of Trustees authorizes expenditures by the Connecticut State Colleges, in total amounts not exceeding those stated in the following table for the purpose of paying honoraria and consulting fees for the period of July 1, 1976 to June 30, 1977.

	<u>CENTRAL</u>	<u>EASTERN</u>	<u>SOUTHERN</u>	<u>WESTERN</u>	<u>TOTAL</u>
	\$	\$	\$	\$	\$
General Fund	5,000	1,000	5,000	1,000	12,000
Auxiliary Services	2,000	2,000	5,000	3,000	12,000
Educational Extension	30,000	2,500	15,000	6,000	53,500
Federal Grants	10,000	1,500	33,500	2,000	47,000
Total	47,000	7,000	58,500	12,000	124,500

A Certified True Act:



 James A. Frost
 Executive Secretary



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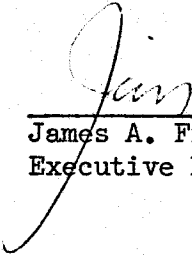
June 23, 1976

TO COLLEGE PRESIDENTS:

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

Enclosed are copies of the following resolutions approved by the Board of Trustees for State Colleges at its regular meeting held on June 4, 1976.

SCR#76-44, 45, 49, 50, 51, 52, 53, and 55.



James A. Frost
Executive Director

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 Addendum

Resolution
 Concerning

Honoraria + Consultation Fees - July 1, 1976 - June 30, 1977

	1 Central	2 Eastern	3 Southern	4 Western	5	6 Total
General Fund	5000	1000	5000	1000		12000
Equip. Serv. ^{to}	2000	2000	5000	3000		12000
Ext. Extension	30000	2500	15000	6000		53500
Federal Grants	10000	1500	33500	2000		47000
Total	47000	7000	58500	12000		124500

Resolved: That the Dept. authorize expenditures by the U. S. Cal's, in total amounts not exceeding those stated in the following table for the purpose of paying honoraria and consulting fees for the period of July 1, 1976 to June 30, 1977

A Certified True Copy:
 J. H. Frank
 Executive Secretary