



# STATE OF CONNECTICUT

## BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008                      NEW BRITAIN, CONNECTICUT 06050  
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### RESOLUTION

concerning

USE OF 1/2 OF 1% FOR PROGRAM CHANGE

May 6, 1977

WHEREAS, In Resolution #76-97, dated October 1, 1976, the Trustees set aside 1/2 of 1% of the 1977-1978 General Fund Operating Budget for Program Change, and

WHEREAS, The Trustees have studied the various proposals submitted by each of the Colleges for use of the fund reserved for program change, and have selected those deemed to be appropriate for immediate institution, and

WHEREAS, The State laws and regulations concerning the expenditure of public monies must be scrupulously observed, therefore, be it

RESOLVED, That the following projects are approved within the indicated financial limits at:

#### CENTRAL CONNECTICUT STATE COLLEGE

##### 1. Program Proposal for International Business Management

Specialized Resource Materials	\$ 1,250.
Educational Equipment	965.
Seminars and Special Programs	2,250.
Total	\$ 4,465.

##### Visiting Faculty Program Offered by Yale University

Faculty Stipends	\$ 1,000.
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##### 2. A Proposal for Academic Excellence

##### Project 1: Faculty Development - New Approaches to the Humanities for Freshmen in a State College

Released Time for Instructor	\$ 750.
Secretarial Services	300.
Student Assistant	200.
Library Materials	700.
Total	\$ 1,950.

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Project 4: Program Improvement

Instructional Equipment	\$16,208.
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EASTERN CONNECTICUT STATE COLLEGE1. Thoreau School of Wilderness Studies

Director - Instructor	\$16,216.
Associate Director	11,602.
2 Instructors @ \$900. each	1,800.
6 Consultants @ \$100. each	600.
Part-time Secretary	4,000.
Total	<u>\$34,218.</u>

Visiting Faculty Program Offered by Yale University

Faculty Stipends	\$ 1,000.
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SOUTHERN CONNECTICUT STATE COLLEGE1. Proposal for Business - Economics Curriculum and for Positions to Operate It

One Associate Professor and One Assistant Professor for Management Information Systems	\$29,102.
One Assistant Professor for Economics and Government	12,886.
One Assistant Professor for Management of Human Resources	12,886.
Total	<u>\$54,874.</u>

Visiting Faculty Program Offered by Yale University

Faculty Stipends	\$ 1,000.
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WESTERN CONNECTICUT STATE COLLEGE1. A New Coalition Between Business and Higher EducationProject 2: Career Development

Administrator	\$19,095.
Stenographer	7,244.
Total	<u>\$26,339.</u>

Project 4: Academic Development

2 Assistant Professors' Salaries	\$25,111.
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Visiting Faculty Program Offered by Yale University

Faculty Stipends	\$ 1,000.
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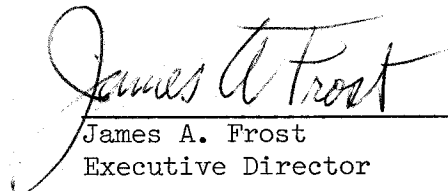
and be it

RESOLVED, That in developing and administering these projects the College Presidents will conform to all State laws and regulations, and, should it be impossible to comply with such State laws and regulations, the project so affected shall be cancelled, and be it

RESOLVED, That the document entitled Analysis of Program Changes Tentatively Recommended for Approval by the Trustees' Planning Committee, dated April 18, 1977, be attached to this Resolution and that the College Presidents shall conform to the personnel and expenditure limits and guidelines stated in it, including the provision that personnel costs resulting from Collective Bargaining shall result in a proportional increase in salaries and, therefore, in the total cost of each project, and be it further

RESOLVED, That the Executive Director for the Connecticut State Colleges shall allocate or, if necessary, reallocate funds and personnel in a manner which will provide the resources approved for carrying out these projects.

A Certified True Copy:

  
James A. Frost  
Executive Director

ANALYSIS OF PROGRAM CHANGES TENTATIVELY RECOMMENDED

FOR APPROVAL BY THE TRUSTEES' PLANNING COMMITTEE

Comment on Costs, Proper Expenditure of Funds, Personnel, and Special Problems

April 18, 1977

General: There are many State laws and regulations concerning the expenditure of State money. There are special rules and regulations concerning out-of-state travel and the employment of consultants. Such laws, rules, and regulations are known by the College administrators and it is expected that they will comply with them. State law and regulations require that certain activities and expenditures require prior approval from designated officials. The College Presidents are expected to obtain such approvals when they are required before undertaking a project.

Funds Available: The Trustees decided to make 1/2 of 1 percent of the General Fund Budget available for program changes. Only three categories of the General Fund Budget are appropriate to this use: Personal Services, Other Expenses and Equipment. (Fixed Charges which includes tuition refund and matching funds for grants intended to aid students cannot be used.) The funds which will be available in each of the categories, if the General Assembly approves the Governor's General Fund Budget recommendation for 1977-1978, are as follows:

<u>Budgetary Category</u>	<u>Governor's Recommendation</u>	<u>Available for Program Changes</u>
Personal Services	\$ 31,086,348	\$ 155,431
Other Expenses	3,393,000	16,965
Equipment	700,000	<u>3,500</u>
	Total	\$ 175,896

Impact of Collective Bargaining Contracts: It is assumed that the General Assembly will provide funding for whatever contracts it approves. Such added funds would automatically apply to the positions listed in the various proposals. For this

reason no provision has been made for the impact of the collective bargaining contracts.

Tab 7 - Program Proposal for International Business Management (Central)

Proposed Expenditures:

Specialized resource materials	\$ 1,250.
Educational Equipment	965.
Seminars and Special Programs	<u>2,250.</u>
	\$ 4,465

Positions: None

Proposed Expenditures by State Budgetary Categories:

Other Expenses:	\$ 3,500.
Equipment	965.
Positions Required: None	

Comment: No special problems have been noted.

Tab E - Thoreau School of Wilderness Studies (Eastern)

Proposed Expenditures:

Director - Instructor	\$16,216.
Associate Director	11,602.
2 Instructors at \$900 each	1,800.
6 Consultants at \$100 each	600.
Part-time Secretary	<u>4,000.</u>
	\$34,218.

Expenditures by State Budgetary Categories:

Personal Services:	\$34,218.
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Positions: Four

Comments:

1. Appropriate clearances will be needed for out-of-state travel and expenditures outside the State.

2. The homestead project calls for clearing the land, drilling a well, building a shelter, growing and preparing food. This must be done without

financial benefit to a private individual. President Webb understands this and says the following sites are under consideration: seventeen acres of unimproved land on the College's North Campus, Goodwin State Forest, and the 4-H Camp in Abington.

3. Since much of the time students will be residing in primitive conditions, the faculty leader must be skilled in wilderness living. President Webb is aware of the problem and will be certain that the person selected as leader has the capacity to protect students in the wilderness environment.

4. Four positions are required. Vacancies presently existing can be used for this purpose.

Tab 15 - Proposal for Business - Economics Curriculum and for Positions to Operate it (Southern)

Proposed Expenditures:

One Associate Professor and One Assistant Professor for Management Information Systems	\$ 29,102
One Assistant Professor for Economics and Government	12,886.
One Assistant Professor for Management of Human Resources	<u>12,886.</u>
	\$ 54,874

Expenditures by State Budgetary Categories:

Personal Services \$ 54,874

Positions: Four

Comments:

Southern has had a favorable personnel situation in relation to the other Colleges. These positions may have to come from retirements and resignations in the present staff.

Tab W - Toward A New Coalition Between Business and Higher Education Projects 2 and 4 (Western)

Proposed Expenditures:

Project 2 - Career Development

Administrator \$ 19,095.

Stenographer 7,244.

\$ 26,339.

Project 4 - Academic Development

2 Assist Professors' Salaries \$ 25,772.

\$ 52,111.

Expenditures by State Budgetary Categories:

Personal Services \$ 52,111.

Positions: Four

Comments:

1. Project 2 seems to have no special problems.

2. Project 4 seems to have no special problems. It will be necessary,

however, to adhere to the Trustees' Policies, the Union Contract, and State Regulations in the exchange of personnel with industry. Probably this can be done by granting leave to persons who are temporarily employed by industry and by employing persons from industry on temporary contracts. Union clearance may be necessary.

Tab 12 - Visiting Faculty Program Offered by Yale University (All four Colleges)

Proposed Expenditures:

Eight faculty members, two from each College \$ 4,000.

Expenditures by State Budgetary Categories:

Personal Services \$ 4,000.

Positions: None

Comment: This has been done before. There are no known problems.

Tab 9 - A Proposal for Academic Excellence (Central)

Project 1 - Faculty Development - New Approaches to the Humanities for Freshmen in a State College

(Note: Several research projects are listed under Project 1 - Faculty Development. Research projects as such are funded under the title Organized Research. The Connecticut State Colleges did not request money under this title. For this reason it would be improper to use the General Fund for research unless it is directly related to instruction. The matter was discussed with the College and a somewhat more detailed statement was received. As nearly as can be determined only the study of New Approaches to the Humanities for Freshmen in a State College is both appropriate to the purpose of the Trustees' allocation for program change and properly included within General Fund Budget.)

Proposed Expenditures:

Released time (one course)	\$ 750.
Secretarial Services	300.
Student Assistant	200.
Library Materials	<u>700.</u>
	\$1,950.

Expenditures by State Budgetary Categories:

Personal Services	\$1,250.
Equipment	<u>700.</u>
	\$1,950.

Positions: 1/4 time

Comments: There appears to be no special problem.

Project 4 - Program Improvement

Proposed Expenditures:

Instructional Equipment	\$16,208.
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Expenditures by State Budgetary Categories:

Equipment	16,208.
Positions: None	

Comment: There appears to be no special problem.



COST SUMMARY

Proposal	Personal Services	Other Expenses	Equipment	Total
Tab 7	0	3,500	965	4,465
Tab E	34,218	0	0	34,218
Tab 15	54,874	0	0	54,874
Tab W	52,111	0	0	52,111
Tab 12	4,000	0	0	4,000
Tab 9	1,250	0	16,908	18,158
<b>Total</b>	<b>146,453</b>	<b>3,500</b>	<b>17,873</b>	<b>\$167,826</b>

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	Personal Services	Other Expenses	Equipment	Total
*Available	155,431	16,965	3,500	175,896
Projected Expenditures	146,453	3,500	17,873	167,826

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Overage or (Shortage)	8,978	13,465	(14,373)	8,070
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\*Funds available under Trustees' Policy of reserving 1/2 of 1 percent of General Fund Budget for program change.