



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

RESOLUTION

concerning

ESTABLISHMENT OF GUIDELINES FOR USE OF 1/2 OF 1% OF
THE GENERAL FUND BUDGET FOR PROGRAM CHANGE IN 1978-1979

October 14, 1977

WHEREAS, The Trustees in Resolution SCR#77-50, dated May 6, 1977, set aside 1/2 of 1% of the General Fund Budget for program change in 1978-1979, and

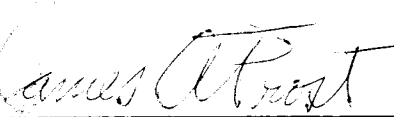
WHEREAS, The following guidelines have been developed by the Executive Director and the College Presidents, and

WHEREAS, They have been reviewed and approved by the Board's Planning Committee, therefore, be it

RESOLVED, That the following guidelines which have been recommended by the Executive Director and the College Presidents are hereby established for development of proposals for funding under Board Resolution SCR#77-50, dated May 6, 1977:

1. All proposals shall be for the development of new instructional programs or the improvement of existing instructional programs.
2. No campus shall submit more than three proposals.
3. The College President shall state his recommended priority for proposals submitted by his campus.
4. Funds for personnel, equipment, and other expenses may be included in the proposals.

A Certified True Copy:



James A. Frost
Executive Director