



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-~~XXXXXX~~ ~~XXXXXX~~ 208-566-~~XXXX~~
827-7700

RESOLUTION

concerning

HONORARIA AND CONSULTATION FEES

Eastern Connecticut State College

July 1, 1977 - June 30, 1978

February 3, 1978

RESOLVED, That the Board of Trustees authorizes expenditures not to exceed those stated in the following table by Eastern Connecticut State College for the purpose of paying honoraria and consulting fees for the period of July 1, 1977 to June 30, 1978:

	Previously Authorized <u>Resolution #77-54</u>	Additional <u>Requested</u>	<u>Total</u>
General Fund	\$1,000	\$1,500	\$2,500
Auxiliary Services	500	-	500
Educational Extension	1,500	1,500	3,000
Federal Grants	<u>1,500</u>	<u>-</u>	<u>1,500</u>
Total	<u>\$4,500</u>	<u>\$3,000</u>	<u>\$7,500</u>

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director