



RESOLUTION

concerning

AUTHORIZATION TO SIGN DOCUMENTS FOR THE CONNECTICUT STATE  
UNIVERSITY SYSTEM

October 9, 1997

WHEREAS, The Board of Trustees under its statutory authority CGS 10a-89 "shall: (1) Make rules for the government of the Connecticut State University system and shall determine the general policies of the university system,...", and

WHEREAS, The Board of Trustees through Board Resolution BR96-46 identified those positions authorized to sign official documents for the Connecticut State University System and the type documents to which this authorization applied, and

WHEREAS, A new authorization is required because of several position and title changes established subsequent to BR96-46, now therefore be it

RESOLVED, That persons elected to or employed in the following positions by the Board of Trustees shall be authorized to sign all official documents within their jurisdiction executed under the policies of the Board:

*For the Board of Trustees for the Connecticut State University System*

Chairperson of the Board  
Vice Chairperson of the Board  
Secretary of the Board  
Chancellor of the Connecticut State University System and Executive  
Secretary to the Board  
Chief Academic Officer  
Chief Administrative Officer  
Chief Financial Officer  
Chief Information Officer

*For the Universities*

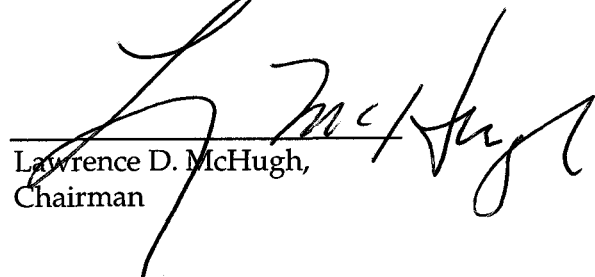
President  
Vice President for Academic Affairs  
Vice President for Finance and Administration  
Vice President for Institutional Advancement  
Chief Administrative Officer  
Chief Financial Officer

and be it further

RESOLVED, That with the exception of contracts over \$1,000, allotments or appropriation adjustment requests, changes affecting the status of unclassified personnel and applications for federal grants which shall be signed by incumbents of the positions stated above, the Chancellor of the Connecticut State University System and university presidents shall designate in writing those persons who shall act as their agents in signing contracts that are less than \$1,000 and other documents in such areas as personnel, payrolls, purchasing, financial matters, university planning, and maintenance, and be it further

RESOLVED, That Board Resolution 96-46, dated July 19, 1996, is hereby rescinded.

A Certified True Copy:

  
\_\_\_\_\_  
Lawrence D. McHugh,  
Chairman

**ITEM**

Authorization to sign documents for the Connecticut State University System

**BACKGROUND**

The Board of Trustees under its statutory authority CGS 10a-89 "shall: ... make rules for the governance of the Connecticut State University system and shall determine the general policies of the university system,..."

**ANALYSIS**

Consistent with its statutory authority, the Board of Trustees through Board Resolution (BR) 96-46 identified those positions whose incumbents would be authorized to sign official documents for the Connecticut State University System and the type documents to which this authorization applied. This action rescinds BR96-46 and identifies position titles and documents to which this authority now applies. This action is necessary because of recent position and title changes within Central Connecticut State University.

**RECOMMENDATION**

That this action be approved.