



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

Personnel to Sign Documents

July 12, 1968

BE IT RESOLVED that the following amendment be made,
effective July 1, 1968, to Resolution #1
of the June 2, 1967 meeting of the Board
of Trustees, pertaining to the authorization
for personnel to sign documents under
policies of Board for biennium ending
June 30, 1969:

Delete: President Herbert D. Welte

Add: President F. Don James
