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

AUTHORIZATION TO SIGN DOCUMENTS

February 7, 1969

RESOLVED, That the following amendment be made, effective

January 1, 1969, to Resolution #1, of the June 2, 1967 meeting of the Board of Trustees for State Colleges, pertaining to the authorization for personnel to sign documents under policies of the Board for the biennium ending June 30, 1969.

ADD:

Cletus A. Clow, Dean of Administrative Affairs, Central Connecticut State College

Kenneth H. Summerer, Dean of Administrative Affairs, Eastern Connecticut State College

Robert K. Wickware, Acting Dean of the College, Eastern Connecticut State College

Maurice J. Rudner, Dean of Administrative Affairs, Western Connecticut State College