



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

the Provision of Funds to Purchase Furniture  
for Dormitory at Eastern Connecticut State College

June 25, 1971

RESOLVED, That the Board of Trustees for State Colleges authorizes the transfer of amounts, not to exceed a total of \$350,000, from the Fees Fund, Smybol 7.18, to the State College Auxiliary Services Fund for the purpose of acquiring furniture and related equipment for Phases I, II and III of the new apartment house project at Eastern Connecticut State College.



# STATE OF CONNECTICUT

## COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

July 26, 1971

Dr. J. Eugene Smith  
Board of Trustees for State Colleges  
80 Pratt Street  
Hartford, Connecticut

Dear Dr. Smith:

At the July 22, 1971 meeting of the Commission for Higher Education, a quorum being present and voting, the enclosed resolution authorizing the transfer of amounts not to exceed \$350,000 from the Fees Fund (Symbol 7.18) to the State Colleges Auxiliary Services Fund for the purpose of acquiring furniture and related equipment for Phases I, II, and III of the apartment house project at Eastern Connecticut State College was approved.

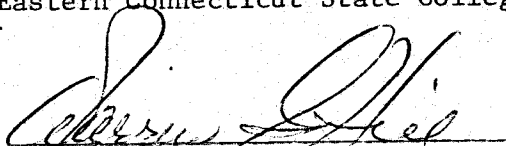
I hereby certify that this is a true copy of the resolution.

Sincerely yours,

W. Robert Bokelman  
Associate Director

WRB:ja  
Enclosure  
cc: Mr. James Poloshian

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Sections 10-324 and 10-109c of the 1969 Supplement to the General Statutes, approves the action taken by the Board of Trustees for State Colleges on June 25, 1971, to transfer amounts not to exceed \$350,000 from the Fees Fund (Symbol 7.18) to the State College Auxiliary Services Fund for the purpose of acquiring furniture and related equipment for Phases I, II, and III of the apartment house project at Eastern Connecticut State College.

  
Warren G. Hill, Chancellor  
Commission for Higher Education

7/22/71