

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

AUTHORIZING RESOLUTION

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Signing of Documents for Board of Trustees for State Colleges

September 8, 1972

RESOLVED, That effective October 1, 1972 the name of

J. Eugene Smith, former Executive Secretary of
the Board of Trustees for State Colleges be
removed from the list of persons authorized to
sign necessary and appropriate payrolls, contracts, agreements, or documents executed under
the policies of the Board of Trustees for State
Colleges, and that effective October 2, 1972
the name of James A. Frost, newly appointed
Executive Secretary be added.