



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

Authorization for Presidents to Appoint

Professional Staff

Pending Board of Trustees Ratification

January 5, 1973

WHEREAS, it is sometimes necessary to submit rosters of State College
Instructors to certain State administrative agencies prior to
the paying of salaries for services rendered;

WHEREAS, it is not always possible to have the rosters approved by the
Board of Trustees prior to such submission, now, therefore,
be it

RESOLVED, that the Presidents be authorized to appoint and place on
payroll State College Instructors pending ratification by the
Board of Trustees at its next meeting.

TO: C. M. Ritchie

8/7/74

FROM: G. C. Hayber *gh*

Just prior to going on his vacation a week ago, President Jennings called and asked whether he was correctly remembering a resolution passed a few years back by the Board. (The resolution is attached.) When I read the resolution to him, he appeared somewhat puzzled stating that he had remembered it as being somewhat broader in its scope than it would appear from the resolution.

In reviewing the work we have just completed on the indexing of the minutes, I came across the following paragraph from page 248 of the first volume in the Minutes of August 4, 1967:

President Charles explained that a few late appointments would be made in August, and a few during other months also; and that the persons so appointed would be delayed in receiving compensation unless the Presidents were authorized to place them on the state payroll pending approval by the Board. Dr. Grasso moved, Mr. Werner seconded and it was passed that the Presidents be authorized to place newly appointed personnel on the payroll pending approval by the Board of Trustees at the next subsequent meeting.

I have studied further to see if this authority were again modified. The only reference I find is to a mention made in the minutes of September 6, 1968. In this meeting Mr. Creed challenged the announcement of such appointments before the Board had approved them. Dr. Smith reminded the Trustees present of the 1967 action of the Board and stated that he would look into the legality of the 1967 motion. I can find nothing subsequent to this indicating Dr. Smith did so or that the Board ever rescinded the authority granted in 1967.

cc: J.A. Frank
G.C. Hayber



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

Authorization for Presidents to Appoint

State College Lecturers

Pending Board of Trustees Ratification

January 5, 1973

WHEREAS, it is sometimes necessary to submit rosters of State College
Instructors to certain State administrative agencies prior to
the paying of salaries for services rendered;

WHEREAS, it is not always possible to have the rosters approved by the
Board of Trustees prior to such submission, now, therefore,
be it

RESOLVED, that the Presidents be authorized to appoint and place on
payroll State College Instructors pending ratification by the
Board of Trustees at its next meeting.

INTERDEPARTMENT MESSAGE

STO-201 12-69

SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

W. L. L.

TO Dr. Eugene Heide Dean of Administrative Affairs	AGENCY Eastern Connecticut State College	DATE Dec. 19, 1972
FROM Arnold W. Boynton Fiscal Officer	AGENCY Board of Trustees for State Colleges	TELEPHONE
SUBJECT Submission of State College Lecturer rosters.		

We have been advised by representatives of the State Auditors that rosters of State College Lecturers for the Evening Division and Summer Session should be submitted to their office prior to the actual payment of salary checks.

At a meeting of the Deans of Administrative Affairs it was agreed to submit the rosters about one week prior to the first pay day of the two Evening semesters and the Summer Session.

Inasmuch as such a submission deadline usually would precede the earliest possible Board meeting at which action could be taken, the Deans suggested that a resolution such as the enclosed be proposed for Board adoption. This copy is sent for your review and comment.

Arnold
Arnold W. Boynton
Fiscal Officer

AWB:pm
encl.