



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

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P.O. Box 2008, New Britain, Connecticut 06050

RESOLUTION

concerning

CENTRAL CONNECTICUT STATE COLLEGE

December 6, 1974

RESOLVED, That the Board of Trustees hereby authorizes President F. Don James to sign papers required in the termination of a federal grant intended for Central Connecticut State College for construction funds for the Fine Arts building in the amount of \$199,920.

A Certified True Copy:

James A. Frost
Executive Secretary