STATE OF CONNECTICUT



BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL, NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

THE AUTHORIZATION OF EXPENDITURES FROM SPECIAL FUNDS

FOR HONORARIA AND CONSULTATION FEES

June 13, 1975

WHEREAS, In response to a request of the Board of Trustees, the Commissioner of Finance and Control, through his communication of March 19, 1975, has granted blanket approval for the payment of honoraria and consultation fees from special funds up to a maximum amount of \$200.00 in each case, and

WHEREAS, It therefore becomes an obligation of the Board of Trustees to exercise control over expenditures for the specified purpose, therefore be it

RESOLVED, That the Board of Trustees authorizes expenditures, in total not to exceed the amounts stated in the following tables, for the purpose of paying honoraria and consulting fees:

1. For the Period May 1, 1975 through June 30, 1975:

College	Auxiliary Services <u>Fund</u>	Educational Extension Fund	Federal Funds	Total
Central	\$ 0	\$ 3,000	\$ 500	\$ 3,500
Eastern	200	200		400
Southern	3,000	3,000	6,000	12,000
Western	1,000	2,000	0	3,000

2. For the Period July 1, 1975 through June 30, 1976:

College	Auxiliary Services <u>Fund</u>	Educational Extension Fund	Federal Funds	Total
Central	\$ 2,000	\$10,300	\$ 5,000	\$ 17,300
Eastern	500	500	0	1,000
Southern	12,000	15,000	33,500	60,500
Western	3,000	6,000	0	9,000

A Certified True Copy:

James A. Frost Executive Secretary

\$

Procedures for Requesting of Honoraria

- Each college should submit a budget for Board approval for the period March 15, 1975 through June 30, 1975. The source of funds should be indicated.
- 2. A budget as described in number 1 should be submitted for the period June 1, 1975 through June 30, 1976.
- 3. The form which is attached should be used by all colleges. A copy of the completed form should be sent to the Central Office, attention C. A. Clow at least one week prior to the date the services will be performed.
- 4. The Central Office will check the requests to insure that the Finance and Control directive is being adhered to and the dollar amount approved by the Board is not being exceeded.
- 5. The Central Office will prepare the report requested by Finance and Control.
- 6. The request for honoraria must be signed by those authorized by Board of Trustees resolution to sign documents at each college.

Request for Honorarium

Check Appropriate Fund	
Auxiliary Services	Connecticut State Colle
Educational Extension	Date
Federal	Request Number
Private	Authorized Signature
Name of Lecturer:	요. 그 집에 하는 이 그로 이 가게 그렇게 하는데 하는데 모든 이 기를 받는데 하다. 생물에 들면 하는데 하는데 하는데 보고 있다는데 하는데 하는데 나를 되었다.
시고하는 보고 [[1] : [[1 - 2] - 24.4]	
Pertinent Background Information A	bout Lecturer:
	그는 그리는 사람들이 가는 그리는 그리를 받았다. 그런 그런 그런 그리는 것이 되었다. 그리는 그들이 사용되었다. 그는 사람들이 가는 사람들이 가지를 보고 있다. 그런 그런 것이 되었다.
	지어서 되고 하는 아이는 나를 가는 아이는 아이를 모양했습니다.
	성 중 하고 있는 하고 말을 하는 하는데 한 사람이 있다.
	아이들 보는 사람들은 모든 경기를 다 되었다. 나는 사람들이 다 없었다.
	그리고 하는 그 아이들은 그를 모르는 사람들이 없다.
Date of Lecture:	
	도시 사용되면 하시면 그들은 이번 등 없는데 없다.
Purpose of Lecture:	그리아 그 그 그 가는 것은 사고 그들이 가는 것 때문에 그를 했다면 하고 있다.
	지근 회사에는 이 그리고 하셨습니다. 그리고 있는데 없다
	다. 그들은 다른 사람들은 아이들은 사람들은 사람들이 되었다.
	소리로 연하 보이고 생활을 받는데 말로운 목표를 됐을
있는 그런 네트를 함께 하는 것 같다.	
현지하면 말리다고 그는 양깔 보고되었	
	그런 것으로 이 나가 나는 것 같아 다 그를 살았다면 먹다.
그리 맛이 되었는 지 말돼요한 나를	어린 다고 나는 말이 모양하는 맛이라는 맛 없을 수 없었다.
Honorarium Fee	
Travel Expenses	경기 기계
Traver Expenses	
Food Expenses	도로 많이 되면 하면 되었는 말로 있는 그를 가셨다니까요?
Lodging Expenses	
bodying inpenses	그렇지만 모든 느라면 보다면 가는 것은 없는 바람이다.
Total Cost	마른 그는 네트를 하면 하다 가면 없는 것이 나를 하셨다. 그렇게 되었다.

iniardeportment Message SAVE TIME: Handwritten messeges are acceptible. 373-231 hgs.3/74 STATE OF CONNECTICUT Use curbon if you really need a copy. If syperuritien, ignore faint lines. 16.254 F TITLE Dr. James A. Frost Executive Secretary 3/19/75 ADDRESS Board of Trustees for State Colleges TITLE TELEPHONE Commissioner Jav O. Temer ADDRESS Finance and Control SUBLECT Blanket Approval for Honoraria and Consultation Fees. Blanket approval is hereby granted for the payment of honoraria-and consultation fees. We agree on the following definitions: Honoraria are payments made to lecturers or speakers. Consultation fees are payments for technical services of any kind. Travel-excenses in accordance with state travel regulations may be paid in addition to consultation fees but are covered in honoraria. Honoraria and consultation fees to be charged to the special funds and not exceeding \$200.00 in each case shall be allowed without prior approval of the Commissioner of Finance and Control. Prior approval of the Commissioner of Finance and Control will continue to be necessary in any instance where honoraria or consultation fees will be charged to the general fund or will exceed the limits of \$200.00 in the special funds.—Travel expenses in accordance with state travel regulations, which when added to consultation fees do not exceed the \$200.00 limit in each instance will be allowed without prior approval. Invoices submitted to the State Comptroller's Office for payment of honoraria or consultation fees must show travel expenses thereon (by notation, if paid separately) to enable the Claims Division to check for the \$200.00-limitation. The blanket authorization set forth above shall not be construed as a waiver of any statutory or regulatory requirements other than the requirements for prior approval of the Commissioner of Finance and Control. Restrictions on state employees are still in effect. Jay 0. Commissioner MAR 2 6 1975 Finance and Control BOAKD OF TRUSTEES FOR THE STATE COLLEGES

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June 18, 1975

TO: College Presidents: Dr. Ruth A. Haas (WCSC)

Dr. F. Don James (CCSC)

Dr. Manson Van B. Jennings (SCSC)

Dr. Charles R. Webb (ECSC)

Enclosed are copies of the following resolutions which were approved by the Board of Trustees in regular session on Friday, June 13, 1975.

- 1. Division of Appropriations among the Colleges and Central Office for the 1975-76 Fiscal Year
- 2. Authorization of Expenditures from Special Funds for Honoraria and Consultation Fees
- 3. Extension of Provisions of Existing Student Transfer Policies to Graduates of the State Technical Colleges
- 4. Educational Extension Fund Fee Increase
- 5. Renovations to Campus Facilities
- 6. Amendments to the Personnel Policies as Adopted by the Board of Trustees on April 11, 1975
- 7. Adoption of the June 13, 1975 Final Draft of the Personnel Policies of the Board of Trustees for the State Colleges of Connecticut
- 8. Date for the Beginning of the 1975-76 Academic Year

9. Promotions and Sabbaticals 1975-76

JAF/b

James A. Frost

Executive Secretary

Central Office Staff

Administrative Deans and Vice Presidents