



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGESP. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1697 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

Adoption of the June 13, 1975, Final Draft
of the
Personnel Policies of the Board of Trustees
for the

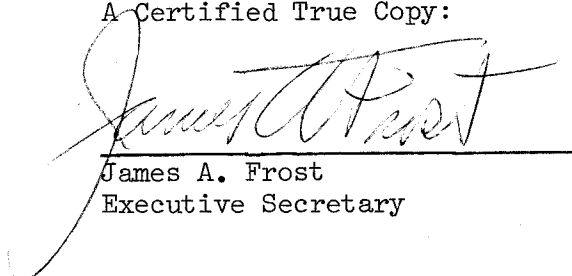
State Colleges of Connecticut

June 13, 1975

RESOLVED, That the Board of Trustees hereby repeals its
Resolution #75-9, dated April 11, 1975, concerning
adoption of the April 11, 1975 Final Draft of the
Personnel Policies of the Board of Trustees for
the State Colleges of Connecticut, and be it further

RESOLVED, That the Board of Trustees hereby adopts for the
purpose of technical amendments the attached
June 13, 1975, Final Draft of the Personnel Policies
of the Board of Trustees for the Connecticut State
Colleges, and that these policies and procedures
become effective immediately.

A Certified True Copy:



James A. Frost
Executive Secretary



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

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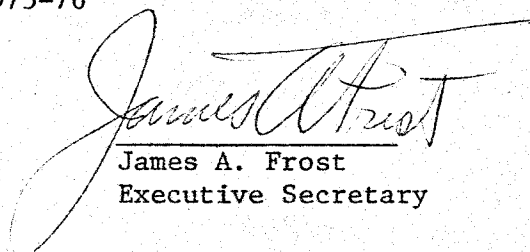
June 18, 1975

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

cc: Central Office Staff
Administrative Deans and Vice Presidents