



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

SCR#75-17

Rescinded on
6-4-76

See 76-51

RESOLUTION

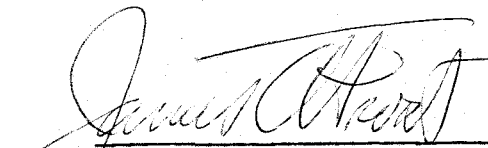
concerning

RENOVATIONS TO CAMPUS FACILITIES

June 13, 1975

- WHEREAS, The Trustees desire to insure that each campus is developed in accordance with a plan approved by them and that capital expenditures not be made from the Educational Extension Fund or the Auxiliary Services Fund without the prior approval of the Board, therefore be it
- RESOLVED, That no renovation, remodeling, construction or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition shall be less than Twenty Thousand Dollars (\$20,000), including all planning, materials, labor, and contracted services, and be it
- RESOLVED, That the Twenty Thousand Dollar (\$20,000) limit shall apply to the total cost of the project regardless of whether that cost shall be incurred or paid in more than one installment or in more than one fiscal year, and be it further
- RESOLVED, That no such project shall be paid for in total or in part from the Educational Extension Fund or from the Auxiliary Services Fund without the prior approval of the Board.

A Certified True Copy:



James A. Frost
Executive Secretary



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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

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost
Executive Secretary

cc: Central Office Staff
Administrative Deans and Vice Presidents