



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

USE OF 1/2 OF 1% OF THE GENERAL FUND OPERATING BUDGET

for

PROGRAM CHANGE

1978-1979

May 6, 1977

- WHEREAS, The Connecticut State Colleges must constantly revise their programs of instruction, research, and community service if they are to meet the continually changing social and economic needs of our State, and
- WHEREAS, Such a revision of programs requires a change in budgetary allocations, therefore, be it
- RESOLVED, That the Trustees hereby reserve one-half of one percent of the appropriated General Fund Budget for 1978-1979, and be it
- RESOLVED, That each campus shall develop proposals for such program revisions to be financed from the reserved funds, and be it
- RESOLVED, That the Executive Director in consultation with the College Presidents shall develop guidelines for such proposals and that such guidelines shall take effect upon the approval of the Trustees' Planning Committee, and be it
- RESOLVED, That the proposals developed by the Colleges shall be submitted to the Executive Director not later than February 1, 1978, and the Executive Director shall bring such proposals to the attention of the Trustees' Planning Committee, and be it
- RESOLVED, That by not later than May 31, 1978, the Trustees, acting upon the recommendations of the Planning Committee, shall establish a priority for the funding of such proposals, and be it
- RESOLVED, That such programs shall be funded in the order of priority established by the Board up to the limit of the funds set aside for this purpose.

A Certified True Copy:

A handwritten signature in cursive script, reading 'James A. Frost', written over a horizontal line.

James A. Frost
Executive Director