



## STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

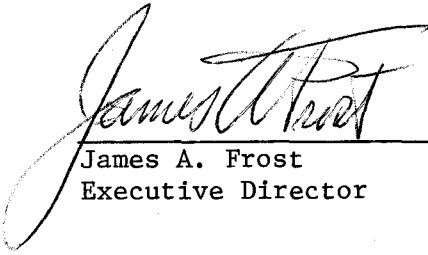
Resolution Concerning Honoraria & Consultation FeesJuly 1, 1977 - June 30, 1978

June 3, 1977

RESOLVED: That the Board of Trustees authorizes expenditures by the Connecticut State Colleges, in total amounts not exceeding those stated in the following table for the purpose of paying honoraria and consulting fees for the period of July 1, 1977 to June 30, 1978.

	<u>CENTRAL</u>	<u>EASTERN</u>	<u>SOUTHERN</u>	<u>WESTERN</u>	<u>TOTAL</u>
	\$	\$	\$	\$	\$
General Fund	5,000	1,000	5,000	1,000	12,000
Auxiliary Services	2,000	500	5,000	3,000	10,500
Educational Extension	30,000	1,500	20,000	6,000	57,500
Federal Grants	10,000	1,500	20,000	2,000	33,500
Total	<u>47,000</u>	<u>4,500</u>	<u>50,000</u>	<u>12,000</u>	<u>113,500</u>

A Certified True Copy:



James A. Frost  
Executive Director