



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

SIGNING OF DOCUMENTS

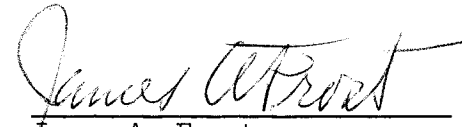
at

EASTERN CONNECTICUT STATE COLLEGE

April 14, 1978

RESOLVED, That State College Resolution #77-88 approved on September 9, 1977 authorizing certain individuals to sign necessary and appropriate payrolls, contracts, agreements, or documents executed under the policies of the Board of Trustees for Connecticut State Colleges be amended to add the names of Frederick Herbert, Director of Administrative Services, Eastern Connecticut State College, and Patrick L. Muldoon, Administrative Services Officer II, Eastern Connecticut State College.

A Certified True Copy:


James A. Frost
Executive Director



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May 9, 1978

TO: The Honorable Gloria Schaffer, Secretary of the State
The Honorable Edward J. Caldwell, Comptroller
Mrs. Sandra Biloon, State Personnel Director
The Honorable Carl Ajello, Attorney General
Auditors of Public Accounts
Office of Policy and Management

Attached is a copy of State College Resolution #78-27 authorizing Frederick Herbert, Director of Administrative Services, Eastern Connecticut State College and Patrick L. Muldoon, Administrative Services Officer II, Eastern Connecticut State College to sign appropriate documents for the Board of Trustees for the Connecticut State Colleges during the 1977-1978 fiscal year.

E. A. Higgins

E. A. Higgins
Associate for Board Affairs

EAH/jy
Encl.