



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

HONORARIA & CONSULTATION FEESJULY 1, 1978 - JUNE 30, 1979

June 9, 1978

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, 1978 to June 30, 1979.

	<u>CENTRAL</u>	<u>EASTERN</u>	<u>SOUTHERN</u>	<u>WESTERN</u>	<u>TOTAL</u>
	\$	\$	\$	\$	\$
General Fund	5,000	3,000	5,000	1,000	14,000
Auxiliary Services	2,000	500	2,000	4,000	8,500
Educational Extension	30,000	3,600	20,000	6,000	59,600
Federal Grants	10,000	2,500	10,000	2,000	24,500
Total	<u>47,000</u>	<u>9,600</u>	<u>37,000</u>	<u>13,000</u>	<u>106,600</u>

A Certified True Copy:

James A. Frost

 James A. Frost
 Executive Director