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

for the

Board of Trustees for State Colleges

December 8, 1978

RESOLVED, That the following named individuals be authorized to sign necessary and appropriate payrolls, contracts, agreements, or documents executed under the policies of the Board of Trustees for State Colleges.

> Elizabeth C. McCoy, Dean of Personnel Administration, Western Connecticut State College.

Michael J. Adanti, Dean of Personnel Administration, Southern Connecticut State College.

A Certified True Copy

James A. Frost Executive Director



P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

December 12, 1978

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Office of the Executive Director

TO: The Honorable Henry S. Cohn, Acting Secretary of 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 copy of State College Resolution #78-112 authorizing Ms. Elizabeth C. McCoy, Dean of Personnel Administration, Western Connecticut State College, and Mr. Michael J. Adanti, Dean of Personnel Administration, Southern Connecticut State College, to sign official documents for the Board of Trustees for the State Colleges during the academic year 1978-1979. The resolution was adopted by the Board at its regular meeting on December 8, 1978.

> E. A. Higgins Associate for Board Affairs

Attachment

SUGGESTION COMMITTEE SAY: Improve Your Own Condition; Earn Cash and Recognition: Send in a Suggestion! Inferdepartment Message SAVE TIME: Handwritten messages are acceptable. STO-200 REV. 5/73 Use carbon if you really need a copy. If typewritten, ignore faint lines. NAME TITLE DATE F. Leggio January 8, 1979 Chief 10 AGENCY ADDRESS Comptrollers, Central Accts Payable 20 Trinity Street, Hartford, CT 06115 NAME TITLE TELEPHONE E. Higgins Associate for Bd. Affairs 137-7700 La 9 1.14 From AGENCY ADDRESS Bd. of Trustees for State Colleges P. O. Box 2008, New Britain, CT 06050 SUBJECT Signature Authorization Card CO-512 Enclosed are Signature Authorization Cards (CO 512) completed by Michael J. Adanti, Southern Connecticut State College and Elizabeth C. McCoy, Western Connecticut State College as requested in your memo of December 28, 1978. Thank you. (Res 78-112) Encls. (3) cc: President Jennings President Bersi SAVE TIME: If convenient, handwrite reply to sender on this same sheet.

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| Board of | Trustees | Western | Connecticut | State | College |

DATE 1/4/79

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| Board of Trustee | s - Southern | Connecticut | State | College |
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AGENCY NAME

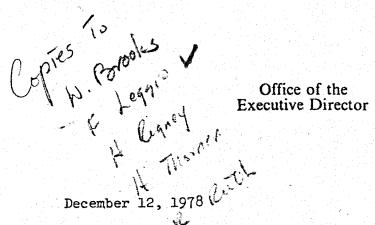
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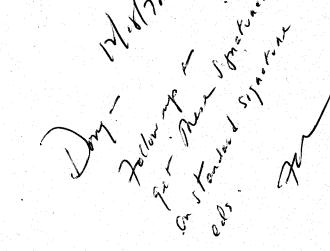
P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050 Telephone : (203) 827-7700

> The Honorable Henry S. Cohn, Acting Secretary of State TO: 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

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E. A. Higgins Associate for Board Affairs

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SCR#78-112

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