



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
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RESOLUTION

concerning

GUIDELINES FOR USE OF 1/2 OF 1%
of the
GENERAL FUND BUDGET FOR PROGRAM CHANGE IN 1979-1980

December 8, 1978

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 1979-1980, 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 following guidelines are hereby established for the development of proposals for funding.

1. All proposals shall be for the development of new instructional programs or the improvement of existing instructional programs.
2. No campus shall submit more than three proposals.
3. Funds for personnel, equipment, and other expenses may be included in the proposals, and be it

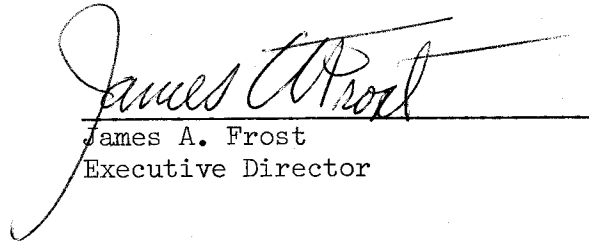
RESOLVED, That each College President shall state his recommended priority for the proposals submitted by his campus, and be it

RESOLVED, That the proposals developed by the Colleges shall be submitted to the Executive Director not later than March 1, 1979, 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, 1979, 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:


James A. Frost
Executive Director