



# STATE OF CONNECTICUT

BOARD OF TRUSTEES  
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050  
827-7700  
TEL. NEW BRITAIN: 203-229-1602 ~~TEL. HARTFORD: 203-566-7173~~

## RESOLUTION

concerning

EDUCATIONAL EXTENSION FUND  
and  
AUXILIARY SERVICES FUND

February 2, 1979

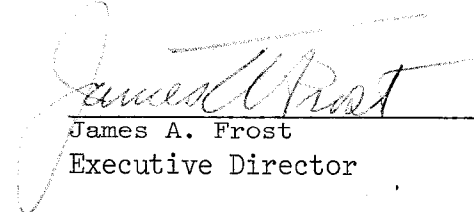
WHEREAS, The Comptroller of the State of Connecticut has for reasons of accounting efficiency consolidated the individual State College Revolving Funds into two single coded funds, e.g., fund code 6111--State College Educational Extension Fund and fund code 6900--State College Auxiliary Services Fund, and

WHEREAS, It is the policy of the Board of Trustees for the State Colleges that each of the four State Colleges operate within the resources of their Educational Extension Fund and of their Auxiliary Services Fund, therefore, be it

RESOLVED, That each of the four State Colleges shall maintain practices, records and procedures which will enable them to limit the expenditures of either their Educational Extension Fund or Auxiliary Services Fund to the resources developed in said funds, and be it further

RESOLVED, That should the need arise to shift the resources of either fund from one college to another, the presidents of the involved college shall so request of the Executive Director who may approve or disapprove such transfers provided the amount involved in any single transaction does not exceed \$25,000 and provided any such transfer is reported to the Trustees' Budget Committee.

A Certified True Copy:

  
James A. Frost  
Executive Director

*Budget*

Dr. F. Don Jones, President Central Conn. State College  
Dr. Charles R. Webb, President Eastern Conn. State College May 27, 1980

State Colleges

Dr. James A. Scott Executive Director 827-7700  
Board of Trustees  
for State Colleges P.O. Box 2000, New Britain, CT 06050

The transfer of \$25,000 in the Educational Extension Fund from Central Connecticut State College to Eastern Connecticut State College is approved.

In accordance with the Board of Trustees Resolution #79-17, dated February 7, 1979, transfer will be reported to the Trustees' Budget Committee at the meeting scheduled for Tuesday, May 27, 1980.

JAF/ea



Dr. Charles F. ... President ...

Executive Director ...

The ... of ...

... will be ...

TEST COPY

Department Message

SAVE TIME: Handwritten messages are acceptable.

Use carbon if you really need a copy. If typewritten, ignore faint lines.

201 REV. 3/77 STATE OF CONNECTICUT  
 Stock No. 6938-051-011

12/1/78

To	NAME	Mark Sullivan	TITLE	Budget Coordinator	DATE	November 29, 1978
	AGENCY	Board of Higher Education	ADDRESS	340 Capitol Avenue, Hartford		
From	NAME	Robert Ruth, Chief Accountant	TITLE	Central Accounting Division	TELEPHONE	5659
	AGENCY	Comptroller's Office	ADDRESS	30 Trinity Street, Hartford		
SUBJECT					DEC 1 - 1978	
Auxiliary Service and Extension Funds						

RECEIVED

BOARD OF TRUSTEES  
 FOR THE STATE COLLEGES

This is to confirm that the subject funds for the various college systems will be consolidated as of December 1, 1978.

No accounting changes, other than the fund code change, will be made at this time. This office will change all existing records for the current fiscal year to reflect the new fund codes. In addition, all documents in transit will be changed by this office. All future documents should be coded correctly.

The new fund codes are:

- 6111 - State Colleges Educational Extension Fund
- 6900 - State Colleges Auxiliary Services Fund
- 6140 - Regional Community Colleges Educational Extension Fund
- 6170 - Regional Community Colleges Auxiliary Services Fund
- 6200 - State Technical Colleges Educational Extension Fund
- 6270 - State Technical Colleges Auxiliary Services Fund

All individual auxiliary services and educational extension funds are cancelled.

*Robert Ruth*

RR/hb

- cc: Chief Fiscal Officers:
- State Colleges ✓
  - Regional Community Colleges
  - State Technical Colleges
  - George Schmaltz
  - Frank Reilly
  - Nicholas Wayne
  - Frank Leggio
  - Margonis Janaus

(A)

# Interdepartment Message

STO-200 REV. 5/73

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<b>To</b>	NAME Dr. James A. Frost	TITLE	DATE Dec. 21, 1978
	AGENCY	ADDRESS	
<b>From</b>	NAME Carl L. Robinson	TITLE	TELEPHONE
	AGENCY	ADDRESS	
SUBJECT			

The attached Board Resolution is suggested as a means of controlling the 6.11 and the 6.90 funds. The Vice Presidents of Administrative Affairs have taken a look at this and find it O.K. It should go the B.O.T at an early date.

*CLR*

CLR/st  
attach.

*Mr. Rossmore;*  
*I will bring this to the*  
*President's prior to the*  
*next Budget Committee*  
*meeting. JAR*  
*22 Dec 78*

SAVE TIME: If convenient, handwrite reply to sender on this same sheet.