



## 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 AND CONSULTATION FEES

Eastern Connecticut State College

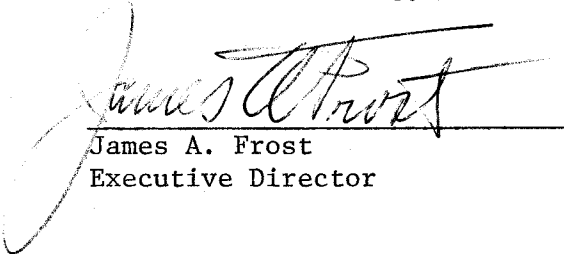
July 1, 1978 - June 30, 1979

May 4, 1979

RESOLVED, That the Board of Trustees authorizes expenditures not to exceed those stated in the following table by Eastern Connecticut State College for the purpose of paying honoraria and consulting fees for the period of July 1, 1978 to June 30, 1979:

	<u>Previously Authorized Resolution #78-46</u>	<u>Additional Requested</u>	<u>Total</u>
General Fund	\$3,000	\$ -0-	\$3,000
Auxiliary Services	500	-0-	500
Educational Extension	3,600	-0-	3,600
Federal Grants	<u>2,500</u>	<u>1,000</u>	<u>3,500</u>
Total	<u>\$9,600</u>	<u>\$1,000</u>	<u>\$10,600</u>

A Certified True Copy:

  
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 James A. Frost  
 Executive Director