BR#79-88 Sec. 19-127 See 80-39



## 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 BOARD OF TRUSTEES FOR STATE COLLEGES

August 2, 1979

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.

Lawrence J. Davidson \_\_\_\_\_, Chairman of the Board

Alvin B. Wood , Vice Chairman of the Board

Margaret Shapiro \_\_\_\_\_, Secretary of the Board

James A. Frost, Executive Secretary to the Board and Executive Director for the Connecticut State Colleges

Thomas A. Porter, Executive Officer for Academic and Student Affairs

Clinton M. Ritchie, Executive Officer for Faculty and Staff Affairs

Frederic W. Rossomando, Executive Officer for Finance and Management

Brendan J. Kennedy, Assistant to the Executive Director

M. Rita Levy, Assistant Executive Officer for Finance and Management

Arnold W. Boynton, Associate for Audit and Fiscal Affairs

F. Don James, President, Central Connecticut State College

Heimwarth B. Jestin, Vice President for Academic Affairs, Central Connecticut State College

Joseph Pikiell, Vice President for Administrative Affairs, Central Connecticut State College

Richard L. Judd, Dean of Student Affairs, Central Connecticut State College

Michael K. Becker, Dean of Personnel Administration, Central Connecticut State College

Charles R. Webb, President, Eastern Connecticut State College

Delbert E. Meyer, Vice President for Academic Affairs, Eastern Connecticut State College Robert W. Meshanic, Dean of Student Affairs, Eastern Connecticut State College

Michael E. Pernal, Dean of Personnel Administration, Eastern Connecticut State College

Frederick G. Herbert, Director of Administrative Affairs, Eastern Connecticut State College

John S. Berkett, Director of Fiscal Affairs, Eastern Connecticut State College

Manson Van B. Jennings, President, Southern Connecticut State College

Evann Middlebrooks, Executive Vice President, Southern Connecticut State College

J. Claude Scheuerman, Vice President for Administrative Affairs, Southern Connecticut State College

Rocco C. Orlando, Dean, School of Professional Studies, Southern Connecticut State College

Robert V. O'Brien, Associate Dean of Administrative Affairs, Southern Connecticut State College

Martin Anisman, Dean of Arts and Sciences, Southern Connecticut State College

Robert Nowlan, Vice President for Academic Affairs, Southern Connecticut State College

Eugene Dixon, Acting Dean of Personnel Administration, Southern Connecticut State College

Robert M. Bersi, President, Western Connecticut State College

Gertrude Braun, Vice President for Academic Affairs, Western Connecticut State College

Carl L. Robinson, Vice President for Administrative Affairs, Western Connecticut State College

John L. Butler, Executive Dean, Western Connecticut State College

Richard H. Sullivan, Associate Dean for Administrative Affairs, Western Connecticut State College

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

A Certified True Copy:

relie

James A. Frost Executive Director September 27, 1979

TO: The Honorable Barbara B. Kennelly, Secretary of State The Honorable J. Edward Caldwell, Comptroller The Honorable Carl Ajello, Attorney Ceneral Mrs. Sandra Biloon, State Personnel Director Auditors of Public Accounts Office of Policy and Management

Attached is a copy of State College Resolution \$79-88 authorizing individuals to sign official documents for the Board of Trustees for the State Colleges during the scademic year 1979-50. The resolution was adopted by the Board at its regular meeting on August 2, 1979.

b encl. Elizabeth A. Higgins Associate for Board Affairs introduction of the state of the state

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S. S. S. S.

★ THINK CASH! Send in a suggestion. You could win an award! ★ Send your suggestion to: Employees' Suggestion Awards Program, 165 Capitol Ave., Hartford, 06115.

To AGENCY ADDRESS Comptroller's Office, Accts. Payable NAME NAME TITLE TELÉPHONE	
E. A. Higgins Bitty Higgins Associate for Board Affairs 827-7	700

Enclosed please find Signature Authorization Cards (CO-512) signed by certain members of the Executive Staff of the Board of Trustees as well as a card signed by the Officers of the Board of Trustees. We also enclose Resolution #79-88. Each State College should furnish you with an updated CO-512.

Thank you.

b encl.

cc: V.P. for Administrative Affairs
 R. Levy-Central Office

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

CEN		PARTMENT OF THE COMPTROLLER	AGENCY NO.
AGENCY NAME Board of Trustees for Connect:	icut State Col	leges	August 31, 19
The following persons are authorized to sign	······································		
SIGNATURE J. Landin		SIGNATURE	
NAME (Type) // Lawrence J. Davidson		NAME (Type)	
TITLE Chairman of the Board		TITLE	
signature ilwin B. Wood		SIGNATURE	
NAME (Yype) Alvin B. Wood		NAME (Type)	
Vice Chairman of the Board	· · · · · · · · · · · · · · · · · · ·	TITLE	
SIGNATURE Margaret a- Sha	piro	SIGNATURE	
NAME (Tkpe) Margaret Shapiro	· · · · · · · · · · · · · · · · · · ·		
Secretary of the Board		TITLE	
Authorized By (Agency Head)		" Trustees for State Colleges	DATE 9/27/79
CLAIMS AUTHORIZATION CARD CO-512 REV. 1-	75		

STATE OF CONNECTICUT - DEPA CENTRAL ACCOUNTS		AGENCY NO. 047
AGENCY NAME Board of Trustees for Connecticut State College		DATE August 31, 1979
Board of Trustees for Connecticut State Colleges	and the second secon	August Jr, 1977
The following persons are authorized to sign encumbrance and e	expenditure documents	
SIGNATURE MMC TURANS	SIGNATURE	1.
NAME (Type)	NAME (Wpe)	engre
James A. Frost THEEXecutive Secretary to the Board and	Frederic W. Rossomando	
Executive Director for Connecticut State College	es Executive Officer for Fina	nce & Management
SIGNATHRE	SIGNATURE	1/1
NAME (Type)	NAME (Type)	abil
Clinton M. Ritchie	Brendan J. Kennedy	
Executive Officer for Faculty & Staff Affairs	Assistant to the Executive	Director
SIGNATURE Chiman Ce. Jonley	SIGNATURE D. F. P.	
NAME (Type)	NAME (Type)	······
Thomas A. Porter	M. Rita Levy	
TILE Executive Officer for Academic & Student Affair:	Assistant Executive Office	er for Finance & Management
Authorized)By (Agency Head)	<u>II </u>	
Authorized by (Agency Hood)	rustees for State Colleges	9/27/79
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CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75		
		AGENCY NO. 047
CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75		
CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75 STATE OF CONNECTICUT - DEPA CENTRAL ACCOUNTS	PAYABLE DIVISION	047
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