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

RESPONSIBILITY OF THE EXECUTIVE DIRECTOR

July 18, 1980

- WHEREAS, At the time the Board divides the General Fund Appropriation among the campuses it has conferred certain responsibilities and authorities upon the Executive Director, and
- WHEREAS, It is appropriate to regularize these responsibilities and authorities on an ongoing basis, therefore, be it
- RESOLVED, That the Executive Director is authorized to initiate requests to the Finance Advisory Committee of the State of Connecticut for transfers between appropriations, and be it
- RESOLVED, That the Executive Director shall make transfers of positions and funds among the Colleges and the Central Office that will, in his judgment, provide the best management and operation of the Connecticut State Colleges and that the Executive Director shall report such transfers to the Trustees' Personnel and Employee Relations Committee and/or the Trustees' Budget Committee as may be appropriate, and be it
- RESOLVED, That when the Executive Director believes it to be in the best interest of the Connecticut State Colleges he may require that vacant positions assigned to a College or the Central Office not be filled, and be it further
- RESOLVED, That the Executive Director is authorized to limit the number of positions a College may have in each of the following personnel categories and, further, that the Executive Director is authorized to define each of the categories: Manager, Instructor, Counselor, Librarian, Administrator, and Classified Worker.

A Certified True Copy:

L.IJJ. Davidson Chairman I HEREBY CERTIFY that the foregoing constitute the Regulations of the BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES concerning the operations of the CONNECTICUT STATE COLLEGES RESEARCH FOUNDATION adopted by said Board of Trustees, are in effect on the date hereof.

WITNESS my hand on this 5th day of September, 1980.

Secretary, Board of Trustees for the Connecticut State Colleges