



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

July 18, 1980

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 effective July 18, 1980 to July 1981.

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

Antoinette M. Bascetta, Executive Officer for Finance and Management

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

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

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

Rescinded
(See 80-149)

Charles R. Webb, President, Eastern Connecticut State College

Delbert E. Meyer, Vice President for Academic Affairs, Eastern Connecticut State College

Margaret S. Wilson, Acting Vice President for Administrative Affairs, Eastern Connecticut State College

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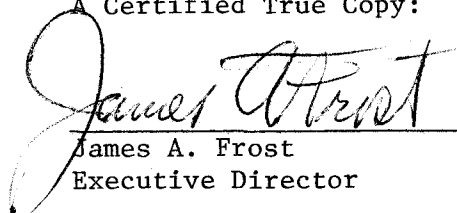
Carl L. Robinson, Vice President for Administrative Affairs, Western Connecticut State College

Stephen F. McLean, Executive Dean, Western Connecticut State College

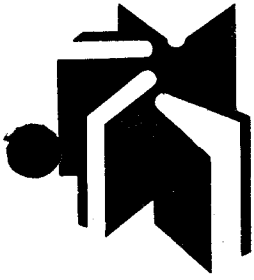
Richard H. Sullivan, Associate Dean for Administrative Affairs, Western Connecticut State College

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

A Certified True Copy:



James A. Frost
Executive Director



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Richard Russo

*File
mailed 7/21/80*

Office of the
Executive Director

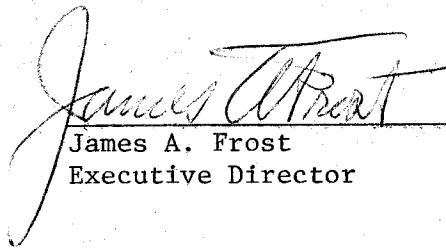
P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

July 18, 1980

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

Attached is a copy of Board Resolution #80-87 authorizing individuals to sign official documents for the Board of Trustees for the State Colleges during the academic year 1980-81. The resolution was adopted by the Board at its regular meeting on July 18, 1980.


James A. Frost
Executive Director

b
encl.

cc: F. Leggio, Comptroller's Office



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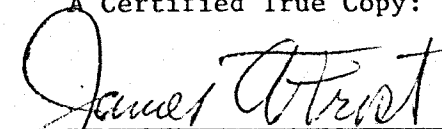
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A Certified True Copy:



James A. Frost
Executive Director

Pile

Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable. mail 11/18/80*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

STO-201 REV. 3/77 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

To	NAME	F. Leggio	TITLE	Chief	DATE	July 18, 1980
	AGENCY	Comptroller's Office, Accounts Payable		ADDRESS	Payable	
From	NAME	E. A. Higgins <i>Betty Higgins</i>	TITLE	Associate for Board Affairs	TELEPHONE	827-7700
	AGENCY	Board of Trustees for State Colleges, P.O. Box 2008, New Britain, CT 06050				ADDRESS
SUBJECT Signature Authorization Card CO-512						

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. Also, please find Board Resolution #80-87 granting the authority to sign. Each State College should furnish you with an updated CO-512.

Thank you.

b
encl.

cc: V.P. for Administrative Affairs
A. M. Bascetta

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STATE OF CONNECTICUT - DEPARTMENT OF THE COMPTROLLER
CENTRAL ACCOUNTS PAYABLE DIVISION

AGENCY NO.

047

AGENCY NAME
Board of Trustees for Connecticut State Colleges

DATE
July 18, 1980

The following persons are authorized to sign encumbrance and expenditure documents

SIGNATURE <i>James A. Frost</i>	SIGNATURE <i>Brendan J. Kennedy</i>
NAME (Type) James A. Frost	NAME (Type) Brendan J. Kennedy
TITLE Executive Secretary to the Board and Executive Director for Connecticut State Colleges	TITLE Assistant to the Executive Director
SIGNATURE <i>Thomas A. Porter</i>	SIGNATURE <i>M. Rita Levy</i>
NAME (Type) Thomas A. Porter	NAME (Type) M. Rita Levy
TITLE Executive Officer for Academic & Student Affairs	TITLE Assistant Executive Officer for Finance and Management
SIGNATURE <i>Antoinette M. Bascetta</i>	SIGNATURE <i>Arnold W. Boynton</i>
NAME (Type) Antoinette M. Bascetta	NAME (Type) Arnold W. Boynton
TITLE Executive Officer for Finance & Management	TITLE Associate for Audit and Fiscal Affairs

Authorized By (Agency Head) *James A. Frost* | TITLE Board of Trustees for State Colleges | DATE 7/18/80

CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75

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AGENCY NAME
Board of Trustees for Connecticut State Colleges

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SIGNATURE <i>L. J. Davidson</i>	SIGNATURE
NAME (Type) L. J. Davidson	NAME (Type)
TITLE Chairman of the Board	TITLE
SIGNATURE <i>Alvin B. Wood</i>	SIGNATURE
NAME (Type) Alvin B. Wood	NAME (Type)
TITLE Vice Chairman of the Board	TITLE
SIGNATURE <i>Margaret A. Shapiro</i>	SIGNATURE
NAME (Type) Margaret A. Shapiro	NAME (Type)
TITLE Secretary of the Board	TITLE

Authorized By (Agency Head) *James A. Frost* | TITLE Board of Trustees for State Colleges | DATE 7/18/80

CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75



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 FOR THE STATE COLLEGES

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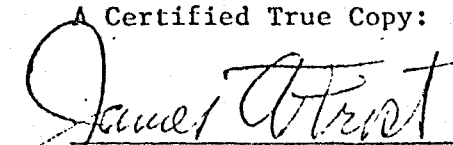
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A Certified True Copy:



James A. Frost
Executive Director

Handwritten notes:
Mans
For action
JH



SOUTHERN CONNECTICUT STATE COLLEGE
501 Crescent Street · New Haven, Connecticut 06515

RECEIVED

JUN 20 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES
(200) 597-4236

OFFICE OF THE PRESIDENT

June 24, 1980

Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Jim:

At the last meeting of the Presidents' Council you asked for us to write you of the need for any revisions in BR #79-88, the resolution concerning the signing of documents.

I request that the name of Evann Middlebrooks be deleted from the list.

Otherwise, please continue all other names. If the resolution is being retyped, you might change Martin Anisman's title to Dean, School of Arts and Sciences, rather than listing it as Dean of Arts and Sciences.

Handwritten note:
done

Sincerely,

Manson Van B. Jennings
President

MVanBJ/ad