



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

BR#80-149

Amended
(See 81-36)
(See 81-90)

RESOLUTION

concerning

SIGNING OF DOCUMENTS
for
BOARD OF TRUSTEES FOR STATE COLLEGES

December 5, 1980

BE IT RESOLVED, That Board Resolution #80-87, dated July 18, 1980, is hereby rescinded, and be it further

RESOLVED, That, effective December 5, 1980, 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

Antoinette M. Bascetta, Executive Officer for Finance and Management

Thomas A. Porter, Executive Officer for Academic and Student 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, Executive Dean for Development and Student Services, 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

Roy H. Merolli, Vice President for Administrative Affairs, Eastern Connecticut State College

Margaret S. Wilson, Executive Assistant to the President, 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

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

Michael J. Adanti, Executive Vice President, Southern Connecticut State College

Robert V. O'Brien, Associate Dean of Administrative Affairs, 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

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

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

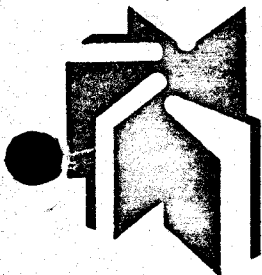
Elizabeth C. McCoy, Dean of Personnel Administration, Western Connecticut State College

A Certified True Copy:



James A. Frost, Executive Director

*file
Reed*



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

December 10, 1980

Mr. Frank C. Leggio, Chief
Comptroller's Office
30 Trinity Street
Hartford, CT 06115

Dear Mr. Leggio:

RE: Signature Authorization Card CO-512

Enclosed please find Signature Authorization Cards (CO-512) signed by certain members of the Professional Staff of the Board of Trustees as well as a card signed by the Officers of the Board of Trustees. We also enclose Board Resolution #80-149 granting the authority to sign. Each State College should furnish you with an updated CO-512.

Thank you.

Sincerely,

James A. Frost
Executive Director

b
encl.

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

*cc: Pres. Jennings
C. Robinson } u/Reso 80-149
J. Pikiell
R. Tterolli }*

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

AGENCY NO.
047

AGENCY NAME Board of Trustees for Connecticut State Colleges DATE 12/10/80

The following persons are authorized to sign encumbrance and expenditure documents

SIGNATURE *James A. Frost*
 NAME (Type) James A. Frost
 TITLE Executive Secretary to the Board and Executive Director for Connecticut State Colleges

SIGNATURE *Brendan J. Kennedy*
 NAME (Type) Brendan J. Kennedy
 TITLE Assistant to the Executive Director

SIGNATURE *Thomas A. Porter*
 NAME (Type) Thomas A. Porter
 TITLE Executive Officer for Academic & Student Affairs

SIGNATURE *M. Rita Levy*
 NAME (Type) M. Rita Levy
 TITLE Assistant Executive Officer for Finance and Management

SIGNATURE *Antoinette M. Bascetta*
 NAME (Type) Antoinette M. Bascetta
 TITLE Executive Officer for Finance & Management

SIGNATURE *Arnold W. Boynton*
 NAME (Type) Arnold W. Boynton
 TITLE Associate for Audit and Fiscal Affairs

Authorized By (Agency Head) *James A. Frost* TITLE Executive Director DATE 12/10/80

CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75

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

AGENCY NO.
047

AGENCY NAME Board of Trustees for Connecticut State Colleges DATE 12/10/80

The following persons are authorized to sign encumbrance and expenditure documents

SIGNATURE *L. J. Davidson*
 NAME (Type) L. J. Davidson
 TITLE Chairman of the Board

SIGNATURE
 NAME (Type)
 TITLE

SIGNATURE *Alvin B. Wood*
 NAME (Type) Alvin B. Wood
 TITLE Vice Chairman of the Board

SIGNATURE
 NAME (Type)
 TITLE

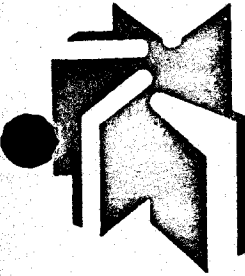
SIGNATURE *Margaret A. Shapiro*
 NAME (Type) Margaret A. Shapiro
 TITLE Secretary of the Board

SIGNATURE
 NAME (Type)
 TITLE

Authorized By (Agency Head) *James A. Frost* TITLE Executive Director DATE 12/10/80

CLAIMS AUTHORIZATION CARD CO-512 REV. 1-75

file



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
Telephone : (203) 827-7700

December 10, 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 #80-149 authorizing individuals to sign official documents for the Board of Trustees for the State Colleges effective December 5, 1980. The resolution was adopted by the Board of Trustees at its regular meeting on December 5, 1980.

James A. Frost

James A. Frost
Executive Director

b
encl.

cc: A.M.B.



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

December 5, 1980

BE IT RESOLVED, That Board Resolution #80-87, dated July 18, 1980, is hereby rescinded, and be it further

RESOLVED, That, effective December 5, 1980, 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

Antoinette M. Bascetta, Executive Officer for Finance and Management

Thomas A. Porter, Executive Officer for Academic and Student 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, Executive Dean for Development and Student Services, 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

Roy H. Merolli, Vice President for Administrative Affairs, Eastern Connecticut State College

Margaret S. Wilson, Executive Assistant to the President, 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

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

Michael J. Adanti, Executive Vice President, Southern Connecticut State College

Robert V. O'Brien, Associate Dean of Administrative Affairs, 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

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

EASTERN CONNECTICUT STATE COLLEGE
WILLIMANTIC, CONNECTICUT 06226

| | | | | | |
|---------|------------------------------------|--------|------------------------------------------------------|-----------|----------------------|
| TO | James A. Frost, Executive Director | AGENCY | Board of Trustees for the Connecticut State Colleges | DATE | November 25, 1980 |
| FROM | Charles [Signature] | AGENCY | Eastern Connecticut State College | TELEPHONE | 456-2231 Ext. 221 |
| SUBJECT | Signin' Trustees fo | | | | |

CENTRAL CONNECTICUT STATE COLLEGE
NEW BRITAIN, CONNECTICUT 06050

Office of the President

I r
to

M. J. Judd
FOR SIGNATURE
20 Nov 80

November 25, 1980

TO: Dr. James A. Frost, Executive Director

FROM: F. Don James, President

RE: Change of Title - Resolution Concerning
Signing of Documents (7/18/80)

Please change title for Dr. Judd as follows:

Dr. Richard L. Judd, Executive Dean for
Development and Student Services

fdj:lp

[Signature]
F. Don James
President

RECEIVED

NOV 26 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

RECEIVED

NOV 28 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

*Miss Jennings
For action
7/18/80
2/1 Dec 80*



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

RECEIVED

DEC 4 1980

BOARD OF TRUSTEES
FOR THE STATE COLLEGES
(203) 397-4236

OFFICE OF THE PRESIDENT

December 1, 1980

Dr. James A. Frost, Executive Director
Connecticut State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Jim:

With reference to the names of those authorized to sign documents in the name of Southern Connecticut State College, I suggest that BR#80-87 (July 18, 1980) be amended by deleting the names of J. Scheuerman, Rocco Orlando and Martin Anisman and by adding the name of Michael Adanti.

The list will then read as follows:

- Manson Van B. Jennings, President, Southern Connecticut State College
- Michael J. Adanti, Executive Vice President, 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 V. O'Brien, Associate Dean of Administrative Affairs, Southern Connecticut State College

Sincerely,

Manson Van B. Jennings
President

MVanBJ/ad