

## STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P.O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1667
TEL. NO. 827-7700

TEL. HARTFORD: 203-566-7373

AMENDING

RESOLUTION

concerning

SIGNING OF DOCUMENTS

April 3, 1981

RESOLVED, That Board Resolution #80-149, approved on December 5, 1980, authorizing certain individuals to sign necessary and appropriate payrolls, contracts, agreements, or documents executed under the policies of the Board of Trustees for Connecticut State Colleges, be amended to delete the name of Delbert E. Meyer, Vice President for Academic Affairs, and add the name of M. Kathleen McGrory, Vice President for Academic Affairs, Eastern Connecticut State College.

A Certified True Copy:

James A. Frost

Executive Director