



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

HONORARIA & CONSULTATION FEES

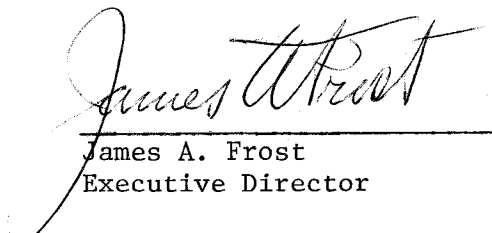
JULY 1, 1981 - JUNE 30, 1982

June 12, 1981

RESOLVED, That the Board of Trustees authorizes expenditures by the Connecticut State Colleges, in total amounts not exceeding those stated in the following table, for the purpose of paying honoraria and consulting fees for the period from July 1, 1981 to June 30, 1982:

	<u>CENTRAL</u>	<u>EASTERN</u>	<u>SOUTHERN</u>	<u>WESTERN</u>	<u>TOTAL</u>
	\$	\$	\$	\$	\$
General Fund	5,000	3,000	5,000	1,000	14,000
Auxiliary Services	2,000	4,000	2,000	5,000	13,000
Educational Extension	30,000	4,000	20,000	6,000	60,000
Federal Grants	10,000	4,000	10,000	8,000	32,000
Total	<u>47,000</u>	<u>15,000</u>	<u>37,000</u>	<u>20,000</u>	<u>119,000</u>

A Certified True Copy:



 James A. Frost
 Executive Director