

See 82-130
81-17
80-133
80-112



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

*Obsolete
per 90-171*

RESOLUTION

concerning

IMPLEMENTATION OF THE CONNECTICUT STATE COLLEGE RESEARCH FOUNDATION

November 5, 1982

- WHEREAS, The Trustees of the Connecticut State Colleges authorized the establishment of a Research Foundation and approved regulations governing the Foundation in Board Resolution 80-112, and
- WHEREAS, Limitation of resources has to date made it impossible to establish the Foundation with the staff originally contemplated, and
- WHEREAS, It is appropriate to begin to utilize the Foundation in support of research and service activities, therefore, be it
- RESOLVED, That the Executive Director is directed to establish the necessary accounts in the State College accounting system to provide for the receipt and disbursement of funds for the Foundation in accordance with Sections 10-115b through 10-115i of the Connecticut General Statutes, and be it
- RESOLVED, That Dr. Thomas A. Porter, Executive Officer for Academic and Student Affairs, is hereby appointed as acting director of the Research Foundation at no additional salary, and be it
- RESOLVED, That the Regulations of the Board of Trustees for the Connecticut State Colleges concerning the Administration of the Connecticut State Colleges Research Foundation, September 5, 1980, are hereby amended to permit the director or acting director of the Research Foundation to accept as part of the Research Foundation operation only such grants, contracts, or other projects as he/she deems appropriate and within the administrative capability of the Foundation.

A Certified True Copy:

James A. Frost

 James A. Frost
 Executive Director



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BR#80-112
see 80-133
81-17
82-130
82-131

RESOLUTION


concerning

ESTABLISHMENT OF THE CONNECTICUT STATE COLLEGES' RESEARCH FOUNDATION

September 5, 1980

- WHEREAS, The Trustees of the Connecticut State Colleges pledged in Article 21 of the Collective Bargaining Agreement with the AAUP, dated May 1, 1977, to seek legislative approval for the establishment of a Research Corporation for the purpose of stimulating and facilitating faculty and staff research and for developing non-State support for such research, and
- WHEREAS, In 1979, the Legislature passed and Governor Grasso signed Public Act #79-202, An Act Concerning the Establishment of a Research Foundation; within the State College system, which authorized the establishment of a Research Foundation under the direct authority of the Trustees, now, therefore, be it
- RESOLVED, That the Trustees authorize the establishment during 1980-81 of a Research Foundation for the purposes specified in Public Act #79-202, a copy of which is attached hereto, and be it
- RESOLVED, That the Executive Director is authorized to recruit an appropriate staff for the Research Foundation and to designate appropriate office space for it on one of the Connecticut State College campuses or in the Central Office, and be it
- RESOLVED, That \$42,000 in personal services funds and \$10,000 in other expense funds are authorized for the operating costs of the Foundation during 1980-81, and be it
- RESOLVED, That the "Regulations of the Board of Trustees of the State Colleges Concerning the Administration of the Connecticut State Colleges' Research Foundation, June 1980" attached hereto, are adopted, and be it
- RESOLVED, That the Executive Director shall present an annual report to the Trustees evaluating the effectiveness of the Research Foundation in meeting the objectives stated above.

A Certified True Copy:


James A. Frost
Executive Director