



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

THE CENTER FOR INFORMATION SERVICES

at

SOUTHERN CONNECTICUT STATE COLLEGE

December 3, 1982

- WHEREAS, The Trustees authorized the establishment of the Center for Information Services at Southern Connecticut State College as a laboratory for student instruction as well as for public service, and this was done with the expectation that the Center would be self-sustaining on the basis of charges for services to off-campus users, and
- WHEREAS, The Center has operated on extra-mural grant funding and has not generated sufficient income from user charges to project an ability to become self-sustaining, therefore, be it
- RESOLVED, That the Center for Information Services at Southern Connecticut State College will be discontinued for public service purposes at the close of business on December 31, 1982.

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director



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

THE CENTER FOR INFORMATION SERVICES

at

SOUTHERN CONNECTICUT STATE COLLEGE

April 2, 1982

WHEREAS, The Center for Information Services at Southern Connecticut State College has been authorized by the Trustees to operate on a self-sustaining basis until April 30, 1982, and

WHEREAS, The President of Southern Connecticut State College has recommended that the Center be continued for an additional eight-month period, therefore, be it

RESOLVED, That the Center for Information Services at Southern Connecticut State College may continue to operate, and be it further

RESOLVED, That at the meeting of the Trustees to be held in December 1982, the Trustees will review the functioning of the Center including income and expenses, and will determine whether the Center for Information Services will be discontinued as of December 30, 1982, or will be continued beyond that date.

A Certified True Copy:

A handwritten signature in cursive script, reading 'James A. Frost', written over a horizontal line.

James A. Frost
Executive Director