



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

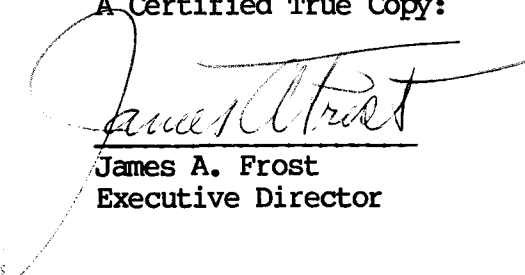
concerning

THE SOLICITATION OF PROPOSALS FOR CREDIT CARD SERVICES

November 4, 1983

- WHEREAS, The committee appointed in accordance with the provisions of Board Resolution #83-94 has determined that it would be to the advantage of students and their parents as well as the Connecticut State University campuses to accept credit card payments in lieu of cash payments for Educational Extension Program fees, and
- WHEREAS, The State Comptroller, the State Treasurer, Auditors of Public Accounts and the Attorney General have indicated that they have or find no objection to the use of credit cards in the collection of such fees, be it
- RESOLVED, That the Executive Director is directed to proceed with appropriate State officials regarding solicitation of proposals from appropriate commercial banking institutions for providing credit card services in connection with the collection of Educational Extension Program fees, and be it
- RESOLVED, That the Executive Director report his findings and recommendations to the Board of Trustees for further action.

A Certified True Copy:



James A. Frost
Executive Director

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury