

CICLIT CTATE LIMINEDSITY

THE CONNECTICUT STATE UNIVERSITY

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

AMENDING RESOLUTION

concerning

THE CENTER FOR COMMUNICATION DISORDERS at SOUTHERN CONNECTICUT STATE UNIVERSITY

January 6, 1984

WHEREAS, The second resolve of Board Resolution #77-126 specifies that all fee payments received for the Center for Communication Disorders at Southern Connecticut State University shall be deposited in and otherwise accounted for in a separate account within the Educational Extension Fund, and

WHEREAS, Southern Connecticut State University believes that pertinent records could be handled more efficiently and accurately by the use of a General Fund special identification account, be it

RESOLVED, That the second resolve of Board Resolution #77-126 is hereby rescinded and the following resolve is to be added in lieu thereof:

That all payments received for fees charged in compliance with this resolution shall be deposited in a separate General Fund special identification account and annual expenditures from said account for the Center for Communication Disorders shall not exceed the total of funds available in said account from current and prior year fee collections.

A Certified True Copy:

James A. Frost President