



THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

A CONTRACT FOR CREDIT CARD SERVICES

June 21, 1985

WHEREAS, Board Resolution #83-149 directed that the President of the Connecticut State University solicit proposals for credit card services for the Educational Extension Program and that his findings and recommendations be reported to the Board of Trustees, and


WHEREAS, Said resolution has been complied with through solicitation of proposals from four Connecticut banks and the President has now reported findings and made appropriate recommendations, be it

RESOLVED, That Board Resolution #84-131 is hereby rescinded, and be it

RESOLVED, That the report of the President of the Connecticut State University concerning the obtaining of credit card services for the Educational Extension Program be accepted and his recommendation that a contract for such services be awarded to the Colonial Bank be approved, and be it

RESOLVED, That the President of the Connecticut State University, in cooperation with and with the approval of appropriate State Authorities, is authorized to enter into a contract for credit card services as provided by the Colonial Bank and, further, that either the President or the Executive Officer for Finance and Management is authorized to sign said contract.

A Certified True Copy:



Dallas K. Beal
President



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Office of the President

RESOLUTION

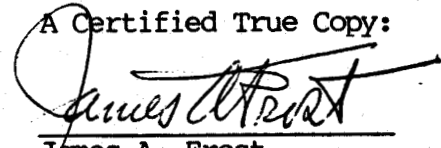
concerning

A CONTRACT FOR CREDIT CARD SERVICES

July 20, 1984

- WHEREAS, Board Resolution #83-149 directed that the President of the Connecticut State University solicit proposals for credit card services for the Educational Extension Program and that his findings and recommendations be reported to the Board of Trustees, and
- WHEREAS, Said resolution has been complied with through solicitation of proposals from four Connecticut banks and the President has now reported findings and made appropriate recommendations, be it
- RESOLVED, That the President's report concerning the obtaining of credit card services for the Educational Extension Program be accepted and his recommendation that a contract for such services be awarded to the Connecticut National Bank be approved, and be it
- RESOLVED, That the President of the Connecticut State University, in cooperation with and with the approval of appropriate State authorities, is authorized to enter into a contract for credit card services as provided by the Connecticut National Bank and, further, that either the President or the Executive Officer for Finance and Management is authorized to sign said contract.

A Certified True Copy:


James A. Frost
President

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RESOLUTION

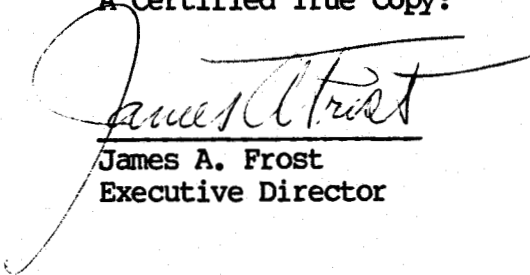
concerning

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



THE CONNECTICUT STATE UNIVERSITY

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see 83-149

RESOLUTION

concerning

THE USE OF CREDIT CARDS TO PAY FEES

July 22, 1983

WHEREAS, It appears 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 certain fees, and

WHEREAS, The Office of the State comptroller has indicated that there would be no objection to the use of credit cards in the collection of Educational Extension Fees, be it

RESOLVED, That a committee of Connecticut State University personnel, as determined by the Executive Director, shall be established to research the proposal that credit card payments be accepted for Educational Extension Fees and such other fees as may be appropriate, and be it

RESOLVED, That the aforementioned committee shall report its findings and recommendations to the Budget Committee of the Board of Trustees for the Connecticut State University not later than November 1, 1983.

A Certified True Copy:

James A. Frost
Executive Director