

RESOLUTION

concerning

AUTHORIZATION TO SIGN DOCUMENTS
FOR THE
CONNECTICUT STATE UNIVERSITY SYSTEM

April 3, 2003

WHEREAS, The Board of Trustees under its statutory authority CGS 10a-89 "shall: (1) Make rules for the government of the Connecticut State University system and shall determine the general policies of the university system,...", and

WHEREAS, The Board of Trustees through Board Resolution 03-01 identified those positions authorized to sign official documents for the Connecticut State University System and the type documents to which this authorization applied, and

WHEREAS, A new authorization is required because of the establishment of the position of Vice President for External Affairs at Central Connecticut State University subsequent to BR03-01, now therefore be it

RESOLVED, That Board Resolution 03-01, dated January 24, 2003, is hereby rescinded, and be it further

RESOLVED, That persons elected to or employed in the following positions by the Board of Trustees shall be authorized to sign all official documents within their jurisdiction executed under the policies of the Board:

For the Board of Trustees for the Connecticut State University System

- Chairperson of the Board
- Vice Chairperson of the Board
- Secretary of the Board
- Chancellor of the Connecticut State University System and Executive Secretary to the Board
- Vice Chancellor for Academic Affairs
- Chief Administrative Officer
- Chief Financial Officer
- Chief Information Officer

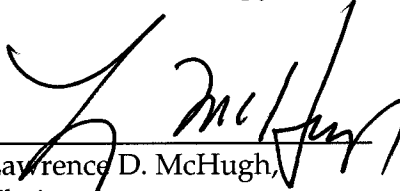
For the Universities

President
Executive Vice President
Provost
Senior Vice President
Vice President for Academic Affairs
Vice President for External Affairs
Vice President for Finance and Administration
Vice President for Institutional Advancement
Vice President for Student Services
Chief Administrative Officer
Chief Financial Officer
Chief Personnel Officer

and be it further

RESOLVED, That the Chancellor of the Connecticut State University System and university presidents may designate in writing those other persons who shall act as their agents in signing contracts of up to \$25,000 and other documents in such areas as personnel, payrolls, purchasing, financial matters, university planning, and maintenance, and shall indicate the appropriate level of signing authority for each person so designated.

A Certified True Copy:



Lawrence D. McHugh,
Chairman

ITEM

Authorization to sign documents for the Connecticut State University System

BACKGROUND

The Board of Trustees under its statutory authority CGS 10a-89 "shall: ... make rules for the governance of the Connecticut State University system and shall determine the general policies of the university system,..."

ANALYSIS

Consistent with its statutory authority, the Board of Trustees has identified those positions whose incumbents would be authorized to sign official documents for the Connecticut State University System and the type documents to which this authorization applied. The establishment of the position of Vice President for External Affairs at Central Connecticut State University requires this policy to be revised.

CHANCELLOR'S RECOMMENDATION

Approval of the authorization to sign documents for the Connecticut State University System.