

RESOLUTION

concerning

AUTHORIZATION TO SIGN DOCUMENTS  
for the  
CONNECTICUT STATE UNIVERSITY SYSTEM

March 16, 2007

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 03-12 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 recent restructuring of the System Office and resultant title changes to several positions, now therefore be it

RESOLVED, That Board Resolution 03-12, dated April 3, 2003, is hereby rescinded, and be it further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
- Senior Vice Chancellor for Academic and Student Affairs
- Chief of Staff
- Vice Chancellor for Finance and Administration
- Chief Information Officer
- Associate Vice Chancellor for Human Resources and Labor Relations

*For the Universities*

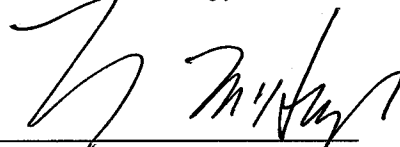
President  
Executive Vice President  
Provost and Academic Vice President  
Senior Vice President  
Vice President for Academic Affairs

Vice President for Finance and Administration  
Vice President for Institutional Advancement  
Vice President for Student Affairs  
Vice President for Student and University Affairs  
Chief Administrative Officer  
Chief Financial Officer  
Chief Human Resources 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