



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

Signing of Documents for Board of Trustees for State Colleges

July 16, 1971

RESOLVED, that the name of Thomas A. Grasso, former Secretary of the Board be removed from the list of persons authorized to sign necessary and appropriate pay-rolls, contracts, agreements, or documents executed under the policies of the Board of Trustees for State Colleges, and that the name of Ernest A. Johnson, newly appointed Secretary of the Board, be added.