



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

STANDBY AUTHORITY FOR THE POSSIBLE

CLOSING OF THE STATE COLLEGES

December 7, 1973

WHEREAS, The fuel shortage may require the closing of the Colleges for some period of time during the winter months, and

WHEREAS, The decision to take such actions may have to be made prior to a scheduled meeting of the Board, therefore be it

RESOLVED, That the Executive Committee of the Trustees is hereby empowered during the current academic year to order the closing of one or more of the Colleges or to revise the calendar of one or more of the Colleges in an effort to conserve the expenditure of energy.

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1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

Handwritten: 12/27/73

December 26, 1973

TO: College Presidents: Ruth A. Haas (WCSC)
F. Don James (CCSC)
Manson VanB. Jennings (SCSC)
Charles R. Webb (ECSC)

Enclosed find copy of resolution which was passed by the Board at
its regular meeting held on December 7, 1973.

Grace C. Hayber

Grace C. Hayber
Executive Assistant

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cc: Administrative Deans- C. A. Clow (CCSC)
E. Heide (ECSC)
P. Lowe (SCSC)
encl. C. L. Robinson (WCSC)