



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

Concerning

USE of 1/2 of 1% OF THE GENERAL FUND OPERATING BUDGET
FOR
PROGRAM CHANGE

OCTOBER 1, 1976

- WHEREAS, The Connecticut State Colleges must constantly revise their programs of instruction, research, and community service if they are to meet the continually changing social and economic needs of our State, and
- WHEREAS, Such a revision of programs requires a change in budgetary allocations, therefore be it
- RESOLVED, That the Trustees hereby set aside and reserve one-half of one percent of the appropriated General Fund Budget for 1977-1978, and be it
- RESOLVED, That each campus shall develop proposals for such program revisions in priority order and that these proposals shall be submitted to the Executive Director not later than February 1, 1977, and the Executive Director shall bring such proposals to the attention of the Trustees' Planning Committee, and be it
- RESOLVED, That by not later than May 31, 1977, the Trustees, acting upon the recommendations of the Planning Committee, shall establish a priority for the funding of such proposals, and be it
- RESOLVED, That such programs shall be funded in the order of priority established by the Board up to the limit of the funds set aside for this purpose.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Secretary



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

To Planning Committee sent 7/21

6

File Presidents Assembly

July 21, 1976

TO THE COLLEGE PRESIDENTS:

Dr. Bersi (WCSC) Dr. Jennings (SCSC)
Dr. James (CCSC) Dr. Webb (ECSC)

The enclosed draft of a Resolution setting aside the 1/2 of 1% of the General Fund Operating Budget to create change is forwarded for your consideration. You will recall that the Budget Committee called for such a plan. I have asked that it be placed on the Agenda for our consideration. I assume the Resolution would need to go through both the Budget and the Planning Committees.

Cordially,

James A. Frost
James A. Frost
Executive Director

JAF/eh
encl.