



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% FOR PROGRAM CHANGE

May 4, 1979

WHEREAS, In Resolution #78-117 dated December 8, 1978, the Trustees set aside 1/2 of 1% of the 1979-80 General Fund Operating Budget for Program Change, and

WHEREAS, The Trustees' Planning Committee has considered proposals submitted by each of the Colleges for use of the fund reserved for program change, and has recommended certain new programs as being appropriate for implementation, and

WHEREAS, The State laws and regulations concerning the expenditure of public monies must be scrupulously observed, therefore, be it

RESOLVED, That the following projects are approved within the indicated financial limits at:

CENTRAL CONNECTICUT STATE COLLEGE

1. Technology Apprenticeship Program/Materials Testing Laboratory

0.5 FTE faculty position to assess and develop transferability of the apprentice training program \$ 9,207

Materials Testing Laboratory, Supplies 1,168

Materials Testing Laboratory, Equipment 17,044

2. Energy Management Program (School of Business)

Computer software, faculty travel, and outside consultants 6,000

Library books 4,000

3. SIGI (One-year pilot project with computer-based career guidance system)

SIGI Lease and Maintenance Contract \$ 3,000

Terminal(s), printer(s), and/or core, disk, etc. 7,500

\$ 47,919

*This project cancelled
June 28, 76*

EASTERN CONNECTICUT STATE COLLEGE1. New Instructional Program Development (Enhancement of Academic Computer Capability*)

Computer equipment \$51,200

Computer maintenance and supplies 3,800

55,000

*It is understood that what is proposed is acquisition of computer capability rather than specific equipment from specific manufacturers, and it is further understood that the campus and Central Office will jointly decide on equipment to serve the needs of campus and system-wide compatibility.

SOUTHERN CONNECTICUT STATE COLLEGE1. Economics Department Development

2 FTE faculty positions \$32,000

2. Journalism Program Development

1 FTE faculty position 16,000

Equipment for simulated newsroom 6,000

54,000

WESTERN CONNECTICUT STATE COLLEGE1. Instructional Model Based on Consortium Agreement Between the Departments of Business Administration, Criminal Justice, and Math-Computer Science.

1 FTE faculty position, plus adjuncts \$29,000

Instructional Supplies 1,500

Calculators and Computer Equipment 21,125

51,625
\$208,544

and be it

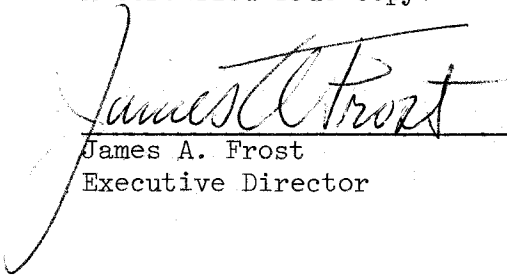
RESOLVED, That in developing and administering these projects the College Presidents will conform to all State laws and regulations, and, should it be impossible to comply with such State laws and regulations, the project so affected shall be cancelled, and be it

RESOLVED, That the adjustments in personnel costs resulting from collective bargaining shall result in a proportional increase in salaries, and, therefore, in the total cost of each project, and be it

RESOLVED, That the above projects are subject to availability of budgetary resources and personnel for 1979-80, and should it become apparent that the resources of money and personnel are inadequate, the Executive Director shall bring that matter to the attention of the Board, and be it further

RESOLVED, That the Executive Director for the Connecticut State Colleges is authorized to make adjustments between expenditure categories in the implementation of these projects provided the total amount for each college is not increased.

A Certified True Copy:



James A. Frost
Executive Director

Dr. F. Don James

President

May 1, 1979

Joseph V. Piktall

Vice President,

Administrative Affairs

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I must advise you to reject the SIGI system as proposed by Dr. Porter. The original plan, which our systems people reviewed, included additional equipment which would allow our computer center to function with little or no impact. This new proposal falls far short of the original plan and does not reflect good system planning.

JFP:rkq

cc: R. L. Judd
J. Malone
T. Porter ✓

RECEIVED

MAY 2 1979

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

May 1, 1910

Washington

Dr. J. G. Thompson

Director, U.S. Geological Survey

Joseph V. Thiell

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 28th inst. in relation to the proposed revision of the original plan, which was reviewed and approved by the Board of Trustees of the U.S. Geological Survey on the 15th inst. The proposed revision of the original plan has been approved by the Board of Trustees of the U.S. Geological Survey on the 15th inst.

Very truly yours,
J. G. Thompson

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MAY 1 1910

BOARD OF TRUSTEES
FOR THE STATE OF IOWA