



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
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RESOLUTION

concerning

GUIDELINES FOR USE OF 1/2 OF 1%
of the
GENERAL FUND BUDGET FOR PROGRAM CHANGE IN 1980-1981


December 7, 1979

- WHEREAS, The Connecticut State Colleges must constantly revise their programs of instruction and student 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 reserve one-half of one percent of the appropriated General Fund Budget for 1980-1981, and be it
- RESOLVED, That each campus shall develop proposals for such program revisions to be financed from the reserved funds, and be it
- RESOLVED, That the following guidelines are hereby established for the development of proposals for funding.
1. Preference will be given to proposals which foster the development of career programs.
 2. Number of students to be served is an important factor. Preference will be given to those projects which serve the greatest number of students.
 3. No more than three proposals shall be submitted from each campus.
 4. Supplies and equipment funds will each be limited to 25% of the total sum set aside for 1/2 of 1% projects. This will not be a limitation on individual projects.
 5. Money allocated under the 1/2 of 1% program must be spent for the project proposed. A decision to discontinue the project for any reason after it is funded must be reported immediately to the Central Office.
 6. A report to the Central Office on achievements of each project must be submitted 60 days after the end of the fiscal year in which the project was funded or within 60 days after completion of the project, whichever occurs first.

and be it

- RESOLVED, That each College President shall state his recommended priority for the proposals submitted by his campus, and be it
- RESOLVED, That the proposals developed by the Colleges shall be submitted to the Executive Director not later than March 1, 1980, 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, 1980, 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
Executive Director