



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1800 TEL. HARTFORD: 203-566-7378
827-7700

BR#81-27

See 80-54 ✓
See 81-89

RESOLUTION

Concerning

HONORARIA AND CONSULTATION FEES
EASTERN CONNECTICUT STATE COLLEGE
July 1, 1980 - June 30, 1981

February 6, 1981

RESOLVED, That the Board of Trustees amends Resolution 80-54, dated June 6, 1980 by authorizing expenditures by Eastern Connecticut State College not to exceed those stated below for the purpose of paying honoraria and consulting fees for period of July 1, 1980 to June 30, 1981:

	Previously Authorized Resolution #80-54	Additional Requested	Total
General Fund	\$ 3,000	\$ -0-	\$ 3,000
Auxiliary Services	500	3,000	3,500
Educational Extension	3,600	-0-	3,600
Federal Grants	3,500	-0-	3,500
Total	<u>\$10,600</u>	<u>\$3,000</u>	<u>\$13,600</u>

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director



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

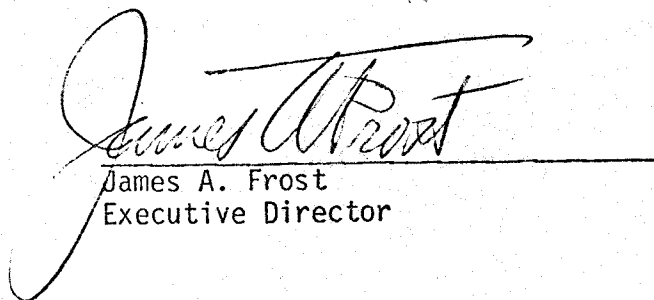
HONORARIA & CONSULTATION FEES JULY 1, 1980 - JUNE 30, 1981

June 6, 1980

RESOLVED, That the Board of Trustees authorizes expenditures by the Connecticut State Colleges, in total amounts not exceeding those stated in the following table for the purpose of paying honoraria and consulting fees for the period of July 1, 1980 to June 30, 1981:

	<u>CENTRAL</u> \$	<u>EASTERN</u> \$	<u>SOUTHERN</u> \$	<u>WESTERN</u> \$	<u>TOTAL</u> \$
General Fund	5,000	3,000	5,000	1,000	14,000
Auxiliary Services	2,000	500	2,000	5,000	9,500
Educational Extension	30,000	3,600	20,000	6,000	59,600
Federal Grants	10,000	3,500	10,000	2,000	25,500
Total	<u>47,000</u>	<u>10,600</u>	<u>37,000</u>	<u>14,000</u>	<u>108,600</u>

A Certified True Copy:


James A. Frost
Executive Director