



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

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT
 FINANCIAL AID PROGRAMS OF
 CENTRAL CONNECTICUT STATE COLLEGE
 AND
 EASTERN CONNECTICUT STATE COLLEGE

March 5, 1982

- WHEREAS, The United States Department of Education requires that Federally supported student financial aid programs be audited by independent auditors at least once every two years, and
- WHEREAS, In June 1980 the Board of Trustees for State Colleges contracted with the accounting firm of Peat, Marwick, Mitchell & Co. to audit the aforesaid financial aid programs for specified periods between July 1, 1976 and June 30, 1980, and said firm now is thoroughly familiar with the pertinent operations, locations, and staff of the colleges and the Central Office of the Connecticut State College System, be it
- RESOLVED, That the accounting firm of Peat, Marwick, Mitchell & Co. shall be appointed to perform an audit of the National Direct Student Loan, College Work-Study, Supplemental Educational Opportunity Grant, and Pell Grant (formerly the Basic Educational Opportunity Grant) Programs of Central Connecticut State College and Eastern Connecticut State College for the fiscal years ended and ending June 30, 1981 and 1982, and be it
- RESOLVED, That the Executive Director of the Connecticut State Colleges is authorized to negotiate the terms of the contract with Peat, Marwick, Mitchell & Co. covering the appointment and in an amount not to exceed \$18,700, and that the Executive Director or the Executive Officer for Finance and Management is authorized to sign such a contract.

A Certified True Copy:

James A. Frost
 Executive Director

THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700



RESOLUTION

concerning

DEVELOPMENT OF A COMPUTERIZED DATA PROCESSING SYSTEM FOR THE CONNECTICUT STATE UNIVERSITY

October 7, 1983

WHEREAS, In compliance with the provisions of Board Resolution #82-55, compatible data processing equipment for administrative purposes is now in place throughout the Connecticut State University system, and

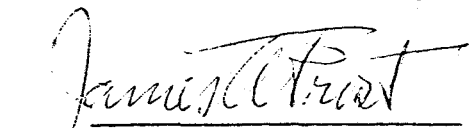
WHEREAS, The Board of Trustees desires that activity be continued to attain the goals set forth in the July 15, 1982 Five-year Plan for Administrative Data Processing Equipment and Software, and

WHEREAS, In the interest of efficiency and cost effectiveness, centralized policy administration is needed for the development of uniform administrative data processing systems; be it

RESOLVED, That the process of developing, for administrative purposes, a comprehensive computerized data processing system for the Connecticut State University shall continue in order to attain the goals set forth in the July 15, 1982 Five-year Plan for Administrative Data Processing Equipment and Software, attached as an addendum to this resolution, and be it

RESOLVED, That there shall be established in the Central Office of the Connecticut State University data processing staff with full responsibility for the administration of University-wide computerized data processing systems and for the acquisition and/or development of such programs as may meet the administrative needs of the University.

A Certified True Copy


James A. Frost
Executive Director

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury