



THE CONNECTICUT STATE UNIVERSITY

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RESOLUTION

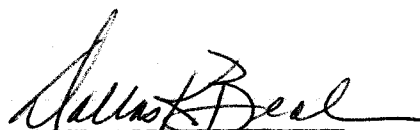
concerning

SYSTEM-WIDE CONTRACTS

March 7, 1986

- WHEREAS, It has been the practice in the past for the Board of Trustees to approve all major contracts, contract renewals and contract amendments having system-wide application, and
- WHEREAS, Time demands on Board members can be reduced through the limiting of contract consideration to original contracts for new purposes or covering changes in vendors and to contract renewals and amendments which incorporate significant changes, be it
- RESOLVED, That, effective immediately, Board of Trustees approval of system-wide contracts will be required only when (1) a contract is negotiated to serve a new purpose, (2) a contract is negotiated with a vendor other than the then current vendor, (3) a contract renewal or amendment incorporates significant changes such as price increases which are excessive in relation to the rate of inflation or extensive changes in services to be rendered or in commodities to be delivered.

A Certified True Copy:


 Dallas K. Beal
 President