STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
P. O. BOX 2008
NEW BRITAIN, CONNECTICUT 06050

RESOLUTION
Concerning
USE of 1/2 of 1% OF THE GENERAL FUND OPERATING BUDGET
FOR
PROGRAM CHANGE

OCTOBER 1, 1976

WHEREAS, The Connecticut State Colleges must constantly revise their programs of
instruction, research, and community 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 set aside and reserve one-half of one percent of
the appropriated General Fund Budget for 1977-1978, and be it

RESOLVED, That each campus shall develop proposals for such program revisions in
priority order and that these proposals shall be submitted to the Executive
Director not later than February 1, 1977, 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, 1977, the Trustees, acting upon the recommenda-
tions 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:

[Signature]
James A. Frost
Executive Secretary
The enclosed draft of a Resolution setting aside the 1/2 of 1% of the General Fund Operating Budget to create change is forwarded for your consideration. You will recall that the Budget Committee called for such a plan. I have asked that it be placed on the Agenda for our consideration. I assume the Resolution would need to go through both the Budget and the Planning Committees.

Cordially,

James A. Frost
Executive Director

July 21, 1976

TO THE COLLEGE PRESIDENTS:

Dr. Bersi (WCSC)   Dr. Jennings (SCSC)
Dr. James (CCSC)   Dr. Webb (ECSC)