RESOLUTION

Concerning

AN INCREASE IN EDUCATIONAL EXTENSION FUND FEES

June 12, 1981

WHEREAS, The Board of Trustees for State Colleges, on October 3, 1980, passed Board Resolution #80-134 authorizing an increase in Educational Extension Fund Fees, a resolution which never was submitted to the Board of Higher Education for approval, and

WHEREAS, Projections through the 1982-1983 fiscal year show deficits developing in varying degree at each of the State Colleges, and

WHEREAS, An immediate raising of credit hour fees will result in a more moderate increase than would be required if fee increases were delayed until a later date, therefore, be it

RESOLVED, That Board Resolution #80-134, dated October 3, 1980, is hereby rescinded, and be it

RESOLVED, That, subject to the approval of the Board of Higher Education, the Board of Trustees for State Colleges authorizes, effective for the Fall 1981 semester, credit hour fees for the Educational Extension Programs, Summer Sessions, and Intersessions not to exceed the following:

Undergraduate courses $58 per credit hour
Graduate courses other than those leading to a Sixth-Year Certificate $70 per credit hour
Graduate courses leading to a Sixth-Year Certificate $75 per credit hour

A Certified True Copy:

James A. Frost
Executive Director
RESOLUTION concerning AN INCREASE IN EDUCATIONAL EXTENSION FUND

October 3, 1980

WHEREAS, The Educational Extension Fund is operating at a serious deficit and

WHEREAS, It is necessary to provide additional funds by the beginning of the second semester in the current academic year, therefore be it

RESOLVED, That, if the Board of Higher Education approves, the Executive Director may raise fees for courses taken under the program provided by the Educational Extension Fund as follows:

1) For undergraduate courses to a level of not more than $58 per credit hour.

2) For graduate courses other than those leading to a Sixth-Year Certificate to a level of not more than $70 per credit hour.

3) For graduate courses leading to a Sixth-Year Certificate to a level of not more than $75 per credit hour.

A Certified True Copy:

James A. Frost
Executive Director
Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges
P. O. Box 2008
New Britain, CT 06050

Dear Dr. Frost:

At the Board of Higher Education meeting on Tuesday, July 28, a quorum being present and voting, the following resolution was approved:

81-F27-S To increase the maximum per credit hour fees, effective Fall 1981, in the Educational Extension program for

Undergraduate Courses

Graduate Courses, other than those leading to a Sixth-Year Certificate

Graduate Courses, leading to a Sixth-Year Certificate.

I hereby certify that the enclosed is a true copy of the resolution.

Sincerely,

R. M. Sullivan
Acting Commissioner

cc: Antoinette Bascetta

RECEIVED
AUG 3 1981
BOARD OF TRUSTEES FOR THE STATE COLLEGES

61 WOODLAND STREET HARTFORD, CT 06105
AN EQUAL OPPORTUNITY EMPLOYER
RESOLVED that the Board of Higher Education, subject to its responsibilities contained in Section 10-116 of the Connecticut General Statutes, approve the request of the Board of Trustees for the State Colleges to increase the maximum per credit hour fees for Educational Extension courses, effective Fall 1981, as follows:

<table>
<thead>
<tr>
<th></th>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>Undergraduate Courses</td>
<td>$48</td>
<td>$58</td>
</tr>
<tr>
<td>Graduate Courses - other than those leading to a Sixth-Year Certificate</td>
<td>$60</td>
<td>$70</td>
</tr>
<tr>
<td>Graduate Courses - leading to a Sixth-Year Certificate</td>
<td>$65</td>
<td>$75</td>
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</tbody>
</table>

R. Mark Sullivan, Acting Commissioner
Board of Higher Education

7/28/81