RESOLUTION

concerning

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

February 3, 1984

WHEREAS, The United States Department of Education requires that Federally
supported student financial aid and other programs be audited by
independent auditors at least once every two years, and

WHEREAS, Since June 1980 the Board of Trustees for the Connecticut State
University has contracted with the accounting firm of Peat, Marwick,
Mitchell & Co. to audit the aforesaid Federally supported programs
for specified periods and said firm now is thoroughly familiar with
the pertinent operations, locations, and staff of the campuses and
the Central Office of the Connecticut State University, 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 Programs of Central Connecticut State University and
Eastern Connecticut State University for the fiscal years ended and
ending June 30, 1983 and 1984 and of the Head Start Program of
Eastern Connecticut State University for the project years ended and
ending July 31, 1983 and 1984, and be it

RESOLVED, That the President of the Connecticut State University is authorized
to negotiate the terms of the contract with Peat, Marwick, Mitchell & Co. covering the appointment and in an amount not to exceed $26,025,
and that the President or the Executive Officer for Finance and
Management is authorized to sign such a contract.

A Certified True Copy:

James A. Frost
President