RESOLUTION

concerning

AN INCREASE IN EDUCATIONAL EXTENSION FUND FEES

March 4, 1988

WHEREAS, The Board of Trustees, on December 4, 1987, passed Board Resolution #87-186 increasing Educational Extension Fund credit hour fees, and

WHEREAS, The Board of Governors for Higher Education, meeting on February 16, 1988, did not approve maximum credit hour rates of $96 for undergraduate courses and $104 for graduate courses but instead, with the concurrence of the Connecticut State University Executive Office staff, approved rates of $90 for undergraduate and $98 for graduate credit hours, be it

RESOLVED, That Board Resolution #87-186 is rescinded and maximum Educational Extension Fund credit hour fees, as established by Board Resolution #87-79, shall be increased as follows, effective for the Fall 1988 Semester:

<table>
<thead>
<tr>
<th></th>
<th>FROM (Not to exceed)</th>
<th>TO (Not to exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Courses</td>
<td>$80</td>
<td>$90</td>
</tr>
<tr>
<td>Graduate Courses</td>
<td>$93</td>
<td>$98</td>
</tr>
</tbody>
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A Certified True Copy:

Dallas K. Beal
President