RESOLUTION

amending

THE CONSTITUTION OF THE STUDENT ADVISORY BOARD

to the

BOARD OF TRUSTEES

for the

CONNECTICUT STATE UNIVERSITY SYSTEM

February 16, 1996

WHEREAS, The Student Advisory Board of the Board of Trustees for the Connecticut State University System has unanimously proposed an amendment to Article III, Section 4 of the Student Advisory Board Constitution, on the matter of the depositing of monies, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby repeal the existing Section 4 of Article III, of the Constitution of the Student Advisory Board to the Board of Trustees and adopt the following provisions to be included in Articles III:

SECTION 4. The Monies of said advisory Board from each of the CSU campuses shall be deposited in a CSU System Office special account designated by the CSU President. This account shall be accessed by the individual who is authorized by the CSU President. The title of the account shall be: Student Advisory Board to the Board of Trustees for the Connecticut State University System.

A Certified True Copy:

[Signature]
William J. Gibes, Jr.
President