WHEREAS, It is appropriate for Connecticut State University to make every effort to attract outstanding students, and

WHEREAS, Existing means for attracting such students with financial incentives are limited, be it

RESOLVED, That the Board of Trustees for the Connecticut State University authorizes each campus to award grants-in-aid in an amount equal to the sum of the in-state Tuition Fee, the in-state University Student Fee, the University General Fee, and the Student Activity Fee, as such fee rates apply on the campus of enrollment, for incoming freshmen of exceptional promise during the intake years of 1987, 1988, and 1989, the grants-in-aid per entering class to be limited to .4% of the full-time undergraduate enrollment of the previous Fall Semester, and be it

RESOLVED, That the grants-in-aid shall be paid to the students from the Tuition Fund in the form of a stipend from which the students will pay the aforesaid Tuition and fees, and be it

RESOLVED, That the students who receive the grants-in-aid shall be members of the Honors Program or College on the campus of enrollment so long as they continue to participate in such programs and maintain superior academic records and shall receive the grants-in-aid to a maximum of eight consecutive semesters in amounts equal to the sum of the aforesaid fees as of the beginning of each academic year, and be it

RESOLVED, That each campus shall establish criteria for the receipt and continuation of grants-in-aid and shall report semi-annually to the President of Connecticut State University on the number and performance of students in the program, and be it further

RESOLVED, That the program, being experimental, will terminate with the 1989 freshmen intake unless it is specifically renewed.

A Certified True Copy:

[Signature]
President