



RESOLUTION

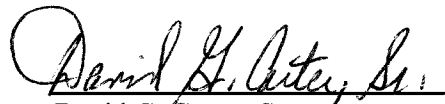
concerning

THE USE OF DESIGNATED FUND BALANCES TO FINANCE RECREATION, INTRAMURAL AND ATHLETIC FIELDS AT CENTRAL CONNECTICUT STATE UNIVERSITY

May 10, 2007

- WHEREAS, Central Connecticut State University (CCSU) has made several critical improvements to its Recreation/Intercollegiate Athletics programs, and
- WHEREAS, CCSU undertook a master plan feasibility study to determine if improvements and additions could be made to existing recreation and athletic facilities, and
- WHEREAS, The feasibility study proposes a series of projects to be undertaken in seven phases over several years, and
- WHEREAS, CCSU students have requested and been promised improvements to these facilities since 2002, and
- WHEREAS, The full cost of these projects will be funded from student fees collected since 2002 by CCSU specifically for athletic/recreational purposes, therefore be it
- RESOLVED, That CCSU is authorized to finance improvements to Recreation, Intramural and Athletic Facilities from their Plant Fund contingent upon receipt of all approvals required under CGS 10a-99(b).

A Certified True Copy:


 David G. Carter, Sr.
 Chancellor