



Connecticut State University System

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RESOLUTION

concerning

THE APPROVAL OF THE LONG-RANGE FACILITIES PLAN ESTABLISHED FOR THE CSUS 2020 PROGRAM

February 28, 2008

- WHEREAS, The Board of Trustees under its statutory authority - CGS Sec. 10a-89 (b) - shall "... (2) propose facility planning and capital expenditure budget priorities for the institutions under its jurisdiction," and
- WHEREAS, Public Act 07-7 of the June Special Session provides for "The Connecticut State University System Infrastructure Act" and establishes CSUS 2020 by authorizing up to \$950 million in general obligation bonds over ten years, beginning Fiscal Year 2009 and ending Fiscal Year 2018, for the purpose of renewing, modernizing, enhancing, expanding, acquiring and maintaining the infrastructure of the Connecticut State University System, and
- WHEREAS, The legislation requires that on or before March 1 of each year, the Board of Trustees shall submit to the Governor, the Treasurer and the Secretary of the Office of Policy and Management, the most recently approved facilities plan and the amount of bonds required for the CSUS 2020 program for the fiscal year beginning on July 1 of that year, and
- WHEREAS, The recommended long-range facilities plan establishes a ten-year schedule of allocations for Connecticut State University System capital projects and identifies the need for \$95 million annually in general obligation bonds, and
- WHEREAS, The recommended long-range facilities plan is based upon the Five-Year Facilities Plan adopted by the Board of Trustees in Fall 2006 (Board Resolution #06-59), which established the priority of projects to be initiated for design and/or construction through Fiscal Year 2012, and was developed in consultation with the universities, now therefore be it
- RESOLVED, That the Board of Trustees approves the long-range facilities plan, including the capital projects and the annual funding amounts as set forth in Attachment A to this resolution, and be it further
- RESOLVED, That Board Resolution #06-59 is rescinded.

A Certified True Copy:

David G. Carter, Sr.

David G. Carter, Sr.
Chancellor