

Connecticut State University System

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BR 08-60

RESOLUTION

concerning

THE 2008 COMPREHENSIVE CAMPUS MASTER PLAN FOR EASTERN CONNECTICUT STATE UNIVERSITY

October 8, 2008

- WHEREAS, Eastern Connecticut State University completed its previous Master Plan in 1997 and it was approved by the Board of Trustees on May 9, 1997 (BR#97-34), and
- WHEREAS, The updated Program for the Master Plan study developed by Paulien & Associates which transformed the University's Strategic Plan into facilities requirements was completed in winter/spring 2007/08, and
- WHEREAS, The Campus Plan study by Symmes Maini & McKee was completed in 2008, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System hereby approves the 2007/08 Program for the Master Plan study and the 2008 Campus Plan study as the 2008 Comprehensive Campus Master Plan for Eastern Connecticut State University.

A Certified True Copy:

David G. Carter, Sr.

Chancellor