



# Connecticut State University System

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BR# 08-65

## RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES TO FUND  
THE PUBLIC SAFETY FACILITY PROJECT  
AT  
CENTRAL CONNECTICUT STATE UNIVERSITY

November 13, 2008

WHEREAS, Central Connecticut State University (CCSU) has requested the use of designated fund balances in the amount of \$500,000 to provide some flexibility for unforeseen cost variances in the Public Safety Facility Project,

WHEREAS, The University has made every effort to ensure that this project remain within available funding, including a square footage reduction, and

WHEREAS, BR#08-39 requires that any use of fund balance totaling \$250,000 or greater be approved by the Board of Trustees, therefore be it

RESOLVED, That CCSU is authorized to transfer up to \$500,000 from their Plant Reserve Fund to fund the Public Safety Facility Project at CCSU.

A Certified True Copy:

David G. Carter, Sr.  
Chancellor