



Connecticut State University System

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BR# 09-74

RESOLUTION

concerning

AMENDMENT TO THE FY2010 CAPITAL PLAN

August 17, 2009

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, On February 28, 2008, the Board of Trustees, pursuant to its statutory authority, approved a ten-year facilities plan for FY 2009 through FY 2018 (BR#08-5), and

WHEREAS, The CSUS capital plan for FY2010 includes \$5,000,000 for the Systemwide Land and Property Acquisition Program, and

WHEREAS, During the current economic difficulties facing the State, CSUS has more pressing priorities than acquiring land and property, and

WHEREAS, A number of critical Information Technology projects which will provide efficiencies and economies throughout the System are currently unfunded, now therefore be it

RESOLVED, That the Board of Trustees amends the CSUS FY2010 capital plan to redirect \$5,000,000 currently programmed for Systemwide Land and Property Acquisitions to fund a Systemwide Information Technology Equipment and Improvements Program, and be it further

RESOLVED, That Board Resolution #08-5 is amended.

A Certified True Copy:

David G. Carter, Sr.
Chancellor