

Connecticut State University System

39 Woodland Street = Hartford, CT 06105-2337 = 860-493-0000 = www.ctstateu.edu

RESOLUTION

BR# 10-69

concerning

AMENDMENT TO THE 2004 COMPREHENSIVE CAMPUS MASTER PLAN FOR SOUTHERN CONNECTICUT STATE UNIVERSITY, AS PREVIOUSLY AMENDED

September 23, 2010

- WHEREAS, Southern Connecticut State University completed its Comprehensive Campus Master Plan in 2004 and it was approved by the Board of Trustees on January 30, 2004 (BR#04-07), and
- WHEREAS, An update to Southern's 2004 Comprehensive Campus Master Plan was approved by the Board of Trustees on October 8, 2009 (BR#09-71), and
- WHEREAS, Amendment of an approved Master Plan may be sought if significant changes to the original Master Plan are deemed necessary, and
- WHEREAS, At the time of Southern's 2004 Master Plan update, commencement of the Buley Library project was assumed imminent, resulting in exclusion of the Buley Library project from the 2004 Master Plan update, and
- WHEREAS, Due to funding shortfalls, the project remains incomplete, and
- WHEREAS, Southern's 2004 Comprehensive Campus Master Plan should properly reflect the Additions and Renovations to Buley Library project as a Phase I priority project, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System hereby approves the amendment to the 2004 Comprehensive Campus Master Plan for Southern Connecticut State University as previously amended.

A Certified True Copy:

H. Carter, Sr.

David G. Carter, Sr. Chancellor