



Connecticut State University System

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

BR# 10-70

RESOLUTION

concerning

AMENDMENT TO THE FY2009-2018 CAPITAL PLAN

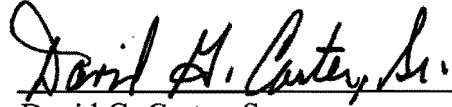
September 23, 2010

- 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, On August 17, 2009, the Executive Committee on behalf of the Board of Trustees approved, and on October 8, 2009 the Board of Trustees ratified, an amendment to the FY 2010 Capital Plan whereby \$5,000,000 programmed for the Systemwide Land and Property Acquisition Program was redirected to fund a Systemwide Information Technology Equipment and Improvements Program (BR#09-74), and
- WHEREAS, The Additions and Renovations to the Buley Library project at Southern included construction of a new 134,000 square foot library addition (Phase I) and major interior and exterior renovations to the existing 109,000 square foot Buley Library (Phase II), and
- WHEREAS, During the construction of the new addition, change orders and delays were incurred that resulted in additional project costs that exceeded the project contingency, and
- WHEREAS, Funding that was originally programmed for renovations to the existing Buley Library facility were redirected to fund the Phase I funding shortfall, and
- WHEREAS, As a result of the fund redirection, insufficient project funds currently exist to complete the Phase II renovations at Buley Library, and
- WHEREAS, The library is the cornerstone of the university, and is critical to student success, therefore be it
- RESOLVED, That the Board of Trustees amends the CSUS FY2009-2018 capital plan to add “Additions and Renovations to Buley Library” as a project in the FY2009-2018 cap-

ital plan; and redirects \$11,482,000 programmed in FY09 for construction of a 450 vehicle parking garage at Southern (under the New Academic Laboratory/Parking Garage project), \$2,858,585 budgeted in FY09 for Southern's Code Compliance/Infrastructure Improvement program, and \$2,046,000 budgeted in FY10 for Southern's Code Compliance/Infrastructure Improvement program to the Additions and Renovations to Buley Library project, and be it further

RESOLVED, That Board Resolution #09-74 is amended.

A Certified True Copy:

A handwritten signature in black ink, reading "David G. Carter, Sr.", written over a horizontal line.

David G. Carter, Sr.
Chancellor