

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN JOHN F. ROBINSON, VICE-CHAIRMAN ERNEST A. JOHNSON, SECRETARY EXECUTIVE SECRETARY

J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

On-Campus Apartment-Type Student Housing at Eastern Connecticut State College

September 11, 1970

RESOLVED, That the Board of Trustees for State Colleges authorize the Planning Committee of the Board to take action, subject to the ratification of the Board, on matters pertaining to the lease proposal for on-campus, apartment-type student housing at Eastern Connecticut State College submitted by the DeMatteo Construction Company of New Haven, Connecticut.

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