



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

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Authorizing Resolution
 concerning
 On-campus Apartment-Type Student Housing
 at Eastern Connecticut State College
 Phase II

January 8, 1971

WHEREAS the Commission for Higher Education at its regular monthly meeting on September 9, 1970 and the Board of Trustees for State Colleges by means of a resolution adopted at its September 17, 1970 regular meeting authorized the leasing of Phase I of a student apartment complex from the DeMatteo Construction Company as outlined in a Department of Public Works lease proposal outline dated September 17, 1970; and

WHEREAS this lease proposal outline stipulates in part that: "At its option leasee may require leasor to furnish additional student housing known as "Phase II" to accommodate an additional 276 students...." and

WHEREAS even without an increase in enrollment there is and will be inadequate student housing at Eastern Connecticut State College;

BE IT RESOLVED that the Board of Trustees for State Colleges authorizes the Department of Public Works in cooperation with Eastern Connecticut State College to exercise this option and enter into contract with the DeMatteo Construction Company for the leasing of Phase II of the student apartment complex as stipulated in the Department of Public Works lease proposal outline dated September 17, 1970.