



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

RESOLUTION

concerning

PHYSICAL PLANS

for

EASTERN CONNECTICUT STATE COLLEGE

and

WESTERN CONNECTICUT STATE COLLEGE

February 5, 1971

WHEREAS, the planners for Eastern and Western Connecticut State Colleges have fulfilled their commission to provide physical plans for these colleges, and

WHEREAS, it is understood that such plans shall be subject to periodic updating as part of the process of master planning, and

WHEREAS, it is also understood that plans shall be reviewed and evaluated when the Board implements the master plan by the approval of specific capital projects for inclusion in the capital budget, therefore,

BE IT RESOLVED, that the Board of Trustees hereby accepts the 1970 physical plans for Eastern and Western Connecticut State Colleges.

* * *

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1969 Supplement to the General Statutes, accepts the comprehensive campus plan recommended by the Board of Trustees for State Colleges for Eastern Connecticut State College.



Warren G. Hill, Chancellor
Commission for Higher Education

3/2/71
Executive Session



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 - HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

March 4, 1971

Dr. J. Eugene Smith
Executive Secretary
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

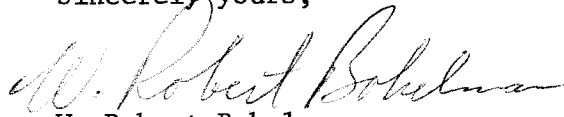
In Executive Session at the Commission for Higher Education meeting on March 2, 1971, a quorum being present and voting, resolutions for the comprehensive master plan for Eastern Connecticut State College and the acquisition of properties required to begin to implement the plan were approved.

Action was not taken at this meeting on the comprehensive master plan for Western Connecticut State College. It is expected that this item will be on the agenda of a subsequent meeting of the Commission.

It is requested that the college keep the Commission's staff informed of steps to be taken in implementing the campus plan.

I hereby certify that these are true copies of these resolutions.

Sincerely yours,


W. Robert Bokelman
Associate Director

WRB:ja

Encls.

cc: Commissioner Adolf G. Carlson
Commissioner Charles Sweeney
Mr. F. Michael Ahern
Mr. Fred Schuckman

April 21, 1971

Dr. Ruth A. Haas
President
Western Connecticut State College
181 White Street
Danbury, Connecticut 06810

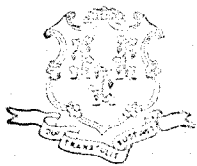
Dear Dr. Haas:

Attached for your records is copy of a resolution, concerning acceptance of the comprehensive master plan for Western, that was adopted by the Commission for Higher Education at their April 12 meeting. The master plan was approved by the Board at their February 5, 1971 meeting.

Sincerely,

W. F. Croft
Associate Executive Secretary

WFC/b
att.



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. BOX 1320 HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

April 13, 1971

Dr. J. Eugene Smith
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

At the April 12, 1971 meeting of the Commission for Higher Education, a quorum being present and voting, the following resolutions were approved:

- ✓ Lease proposal submitted by C. S. Margison, Inc., to construct housing facilities at Western Connecticut State College.
- ✓ Comprehensive Master Plan for Western Connecticut State College.
- ✓ Increase off-campus apartment fees at Central Connecticut State College from \$237.50 to \$247.50 per student per semester.
- ✓ Music fee of \$25 per semester for music education major students and \$25 per semester hour for students that are not music education majors at Central Connecticut State College.

I hereby certify that these are true copies of the resolutions.

Sincerely yours,

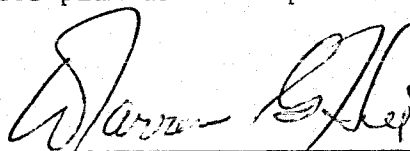
A handwritten signature in cursive script, appearing to read 'W. Robert Bokelman'.

W. Robert Bokelman
Associate Director

WRB:ja
Encls.

cc: Mr. Adolf G. Carlson
Mr. Edward J. Kozlowski
Mr. F. Michael Ahern
Mr. Fred Schuckman

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1969 Supplement to the General Statutes, accepts the comprehensive campus plan recommended by the Board of Trustees for State Colleges for Western Connecticut State College with the recommendation that the architectural firm of John M. Johansen, developers of the comprehensive master plan, be retained as a consultant during the construction phases to help assure that the concepts in the master plan are incorporated in the actual construction.



Warren G. Hill, Chancellor
Commission for Higher Education

4/12/71

INTERDEPARTMENT MESSAGE


STO-201 12-59

SAVE TIME: *Handwritten messages are acceptable.**Use carbon if you really need a copy. If typewritten, ignore faint lines.*

TO	Dr. James A. Frost	AGENCY	Board of Trustees for State Colleges	DATE	July 30, 1973
	Executive Secretary				
DM	David Basch	AGENCY	Board of Trustees for State Colleges	TELEPHONE	
	Planning Director				
SUBJECT	Western Connecticut State College New Campus				

It has been about three years since the academic plans for Western were prepared upon which the physical plan for the new campus is based. Since that time there have been considerable changes in outlook for higher education. We know more today about the 1977-78 period than was known when those plans were created. If there is time prior to massive investment on the site of the new campus, would it not be wise to carry out a new round of academic planning for Western through which we might hope to either reaffirm earlier commitments or to provide new bases for large-scale physical development in Danbury?

The Commission for Higher Education has about \$125,000 of planning funds a portion of which can be tapped, subject to their approval and that of the Commissioner of Finance. Otherwise we must ask for such funds as part of our own budget in 1974-75.


 David Basch
 Director of Planning

DB/b

cc: G.C. Hayber
 C.M. Ritchie