



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

Authorizing

THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE III
 THE HIGHER EDUCATION FACILITIES ACT OF 1963

February 4, 1972

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant annual interest grants for construction of academic facilities, and

WHEREAS, the Board of Trustees for the State Colleges, the governing body of Central Connecticut State College, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the Board of Trustees for the State Colleges that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Science and Industrial Education Classroom Building;

NOW THEREFORE, BE IT RESOLVED, that an application for the project described above is authorized and directed to be filed with the Commission on Aid to Higher Education, with the understanding that if upon due consideration by said Commission, applying the criteria of the State Plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U.S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the Board of Trustees for the State Colleges designates Dr. C. A. Clow, Dean of Administrative Affairs, Central Connecticut State College, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

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Science and Industrial Education Classroom Building; now, therefore, be it

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RESOLVED, that the Board of Trustees for the State Colleges designates Dr. C. A. Clow, Dean of Administrative Affairs, Central Connecticut State College, as the person authorized to file the application and act as the representative of the applicant in connection with said application.



Central Connecticut State College
New Britain, Connecticut

Office of the President

January 28, 1972

TO: Dr. J. Eugene Smith, Executive Secretary
Board of Trustees for the State Colleges

FROM: F. Don James, President

Enclosed is a resolution that I hope can be presented to the Board of Trustees at its meeting on February 4, 1972. Since the Planning Committee will not be meeting again before February 4, 1972, I am requesting that this be presented to Mr. Robinson as Chairman of the Planning Committee, with the request that it go directly to the Board at its February 4 meeting.

At the time of the grant application this resolution was not necessary. We have just been notified that this resolution will be necessary now in order to meet the requirements of HEW.

The application is for an interest fund grant for our Science and Industrial Education building.

F. Don James
PRESIDENT

fdj:ll

Enc.

cc: Dr. Cletus A. Clow

Memorandum