



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

THE STATE COLLEGE CAPITAL PROGRAM

for

1975-1976

July 19, 1974

WHEREAS, State procedure requires the capital budget request for 1975-1976 be approved prior to the regular meeting of the Board of Trustees in September, and

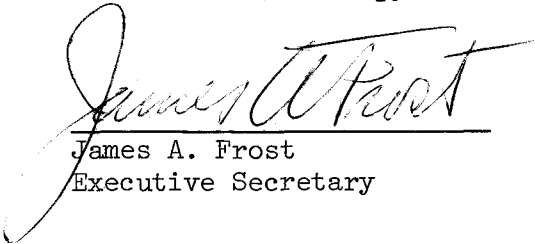
WHEREAS, The evaluation of the capital program requires a period of time for review beyond the July 19 meeting of the Board, be it

RESOLVED, That, the Board of Trustees hereby empowers the Planning Committee to review and approve a capital program for 1975-1976, provided such a capital program does not exceed \$64,500,000, and be it further

RESOLVED, That, the Trustees will ratify the capital program as approved by the Planning Committee at its regular meeting in September.

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A Certified True Copy:


James A. Frost
Executive Secretary



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

CENTRAL OFFICE HEADQUARTERS

July 19, 1974

- WHEREAS, The Trustees have been informed that their present headquarters at 1280 Asylum Avenue in Hartford will not be made permanent, and
- WHEREAS, The headquarters have been changed three times since 1965, and
- WHEREAS, The Trustees believe that a permanent headquarters is needed to provide the stability required for a well-functioning central administration, therefore be it
- RESOLVED, That, the Trustees shall seek a permanent headquarters and shall request \$500,000 in capital funds for such headquarters, and be it
- RESOLVED, That, the Executive Secretary shall negotiate with the Commissioner of Public Works and such other officials as is necessary to acquire such a headquarters and while so doing shall act with the advice and consent of the Executive Committee, and be it
- RESOLVED, That, if it appears that there will be a delay beyond a reasonable time for the acquisition of such permanent headquarters, the Board shall move its central office to the campus of Central Connecticut State College, and be it further
- RESOLVED, That, if the headquarters is moved to Central Connecticut State College, it will in no way change the responsibility or the relationship of the Board or the Executive Secretary to that College or any other State College.

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A True Certified Copy

James A. Frost
Executive Secretary

STATE COLLEGE PROPOSED CAPITAL PROGRAM
1975-1976 (000)

<u>CENTRAL CONNECTICUT STATE COLLEGE</u>	<u>Estimated</u> <u>Funds</u>	
A. <u>General Fund</u>		
1. Southern Bypass Boulevard	\$2,200	
2. Landscaping	1,000	
3. Surface Parking	<u>1,200</u>	
Total		\$4,400
B. <u>Self-Liquidating</u>		
1. Addition to Student Center	<u>5,000</u>	
Total		\$5,000
<u>College Total</u>		<u>\$9,400</u>

EASTERN CONNECTICUT STATE COLLEGE

A. <u>General Fund</u>		
1. Humanities Classroom	4,890	
2. Professional Studies Center	4,850	
3. Completion Outdoor Physical Education Facilities	125	
4. Academic and Physical Facilities Planning	50	
5. Maintenance Building	500	
6. Acquire and Renovate neigh- boring Technical School	<u>5,000</u>	
Total		\$15,415
B. <u>Self-Liquidating</u>		
1. Student Housing	<u>1,028</u>	
Total		1,028
<u>College Total</u>		<u>\$16,443</u>

SOUTHERN CONNECTICUT STATE COLLEGE

A. General Fund

1. Fine Arts Center	\$5,092	
2. Buley Library Completion	312	
3. Campus Center Sitework Planning	<u>30</u>	
Total		5,434

B. Self-Liquidating

1. Housing and Student Center Complex Supplementary Funds - - -	620	
2. Student Housing	<u>3,000</u>	
Total		3,620

College Total 9,054

WESTERN CONNECTICUT STATE COLLEGE

A. General Fund

1. Science, Phases I and II	\$5,845	
2. Gymnasium	7,530	
3. Physical Education Fields	1,273	
4. Plans for Phase II Buildings	637	
5. Master Planning for In-town Campus	100	
6. Rolling Stock	714	
7. Infirmary	2,512	
8. Site and Utilities Dev. II	<u>1,746</u>	
Total		\$20,357

B. Self-Liquidating

1. Housing	<u>9,241</u>	
Total		\$9,241

College Total \$29,598

TOTAL OF GENERAL FUND PROJECTS	45,786
TOTAL OF SELF-LIQUIDATING PROJECTS	<u>18,889</u>
TOTAL OF TOTAL	\$64,675