

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

THE CAPITAL BUDGET FOR THE NEW CAMPUS IN DANBURY for WESTERN CONNECTICUT STATE COLLEGE

September 6, 1974

- WHEREAS, The approved master plan of Western Connecticut State College identifies projects and facilities needed to provide for the needs of a new campus to serve Western Connecticut State College, and
- WHEREAS, The Board of Trustees acting under Section 10-328 of the General Statutes, adopted at its July 19, 1974, regular meeting a resolution empowering the Planning Committee to approve a Capital Budget for 1975-1976 to be ratified at the September meeting of the Board; therefore, be it
- RESOLVED, That, the Board of Trustees for the State Colleges ratify an estimated cost of \$7,741,000 in general fund bonds and \$9,241,000 in self-liquidating bonds for facilities at the new campus for Western Connecticut State College, with costs subject to review of the Department of Public Works.

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A\Certified True Copy:

James A. Frost Executive Secretary

PROPOSED 1975-1976 CAPITAL PROGRAM FOR WESTERN CONNECTICUT STATE COLLEGE

Itemized List

A. General Fund Classrooms (General, Math and Computer Science) \$ 5,845,000 Master Plan Update 2. 100,000 3. Rolling Stock 50,000 4. Site and Utilities Development 1,746,000 Total General Fund \$ 7,741,000 B. Self-liquidating 1. Housing 9,241,000 Total Self-liquidating \$ 9,241,000 GRAND TOTAL \$16,982,000