



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

1975-1976 Capital Budget Request of
Central, Eastern, and Southern Connecticut State Colleges

September 6, 1974

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 a 1975-1976 Capital Budget in general fund bonds and in self-liquidating bonds as listed in Exhibit A; cost estimates to be subject to the review of the Department of Public Works.

* * *

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Secretary

EXHIBIT A

PROPOSED CAPITAL PROGRAM FOR THE
CONNECTICUT STATE COLLEGES 1975-1976

	Estimated Funds (000)
1. <u>Central Headquarters</u>	
A. <u>General Fund</u>	
1. Office and Board Room	\$ 500
<u>TOTAL</u>	<u>\$ 500</u>
2. <u>Central Connecticut State College</u>	
A. <u>General Fund</u>	
1. Southern Bypass Boulevard	\$ 2,200
2. Surface Parking	<u>1,200</u>
<u>COLLEGE TOTAL</u>	<u>\$3,400</u>
3. <u>Eastern Connecticut State College</u>	
A. <u>General Fund</u>	
1. Humanities Classroom	\$ 4,890
2. Completion Outdoor Physical Education Facilities	<u>125</u>
<u>Total</u>	<u>5,015</u>
B. <u>Self-liquidating</u>	
1. Housing Facilities	<u>1,628</u>
<u>Total</u>	<u>1,628</u>
<u>COLLEGE TOTAL</u>	<u>\$ 6,643</u>

cont'd

Exhibit A cont'd

4. Southern Connecticut State College

A. General Fund

1. Fine Arts Center \$3,815

Total 3,815

B. Self-liquidating

1. Housing and Student Center
Complex
Supplementary Funds - - - 1,000

Total 1,000

COLLEGE TOTAL \$4,815

5. Summary: Central Headquarters and
All Colleges Except Western

Total General Fund Projects \$12,730

Total Self-liquidating Projects 2,628

TOTAL \$15,358

STATE COLLEGE PROPOSED CAPITAL PROGRAM 1975-1976 (000)

<u>INSTITUTION</u>	<u>General Fund</u> \$	<u>Self-Liquidated</u> \$	<u>Total</u> \$
CENTRAL OFFICE	500	-	500
CENTRAL	3,400	-	3,400
EASTERN	5,015	1,628	6,643
SOUTHERN	3,815	1,000	4,815
WESTERN	7,741	9,241	16,982
TOTAL	20,471	11,869	32,340

DB:saw
8/27/74