



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

SCR#76-51

(75-17 rescinded)

RESOLUTION

concerning

RENOVATIONS TO CAMPUS FACILITIES

June 4, 1976

WHEREAS, The Trustees wish to extend and clarify the provisions of State College Resolution #75-17, which was passed by the Board of Trustees on June 13, 1975, and

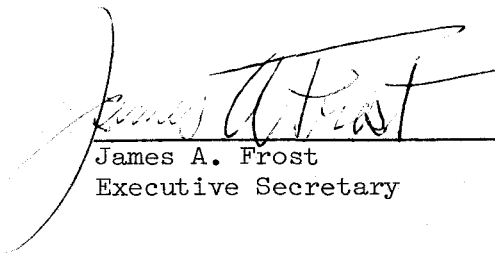
WHEREAS, The Trustees continue in their desire to insure that each campus be developed in accordance with a plan approved by them and that no capital project of Twenty Thousand Dollars (\$20,000) or more shall be initiated without the prior approval of the Board of Trustees, be it

RESOLVED, That State College Resolution #75-17 is rescinded, and be it

RESOLVED, That no renovation, remodeling, construction, or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition shall be less than Twenty Thousand Dollars (\$20,000) including all planning, materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollar (\$20,000) limit shall apply to the total cost of the project regardless of whether that cost shall be incurred or paid in more than one installment, in more than one fiscal year, or from more than one fund, including any activity fund or general welfare fund.

A Certified True Copy:

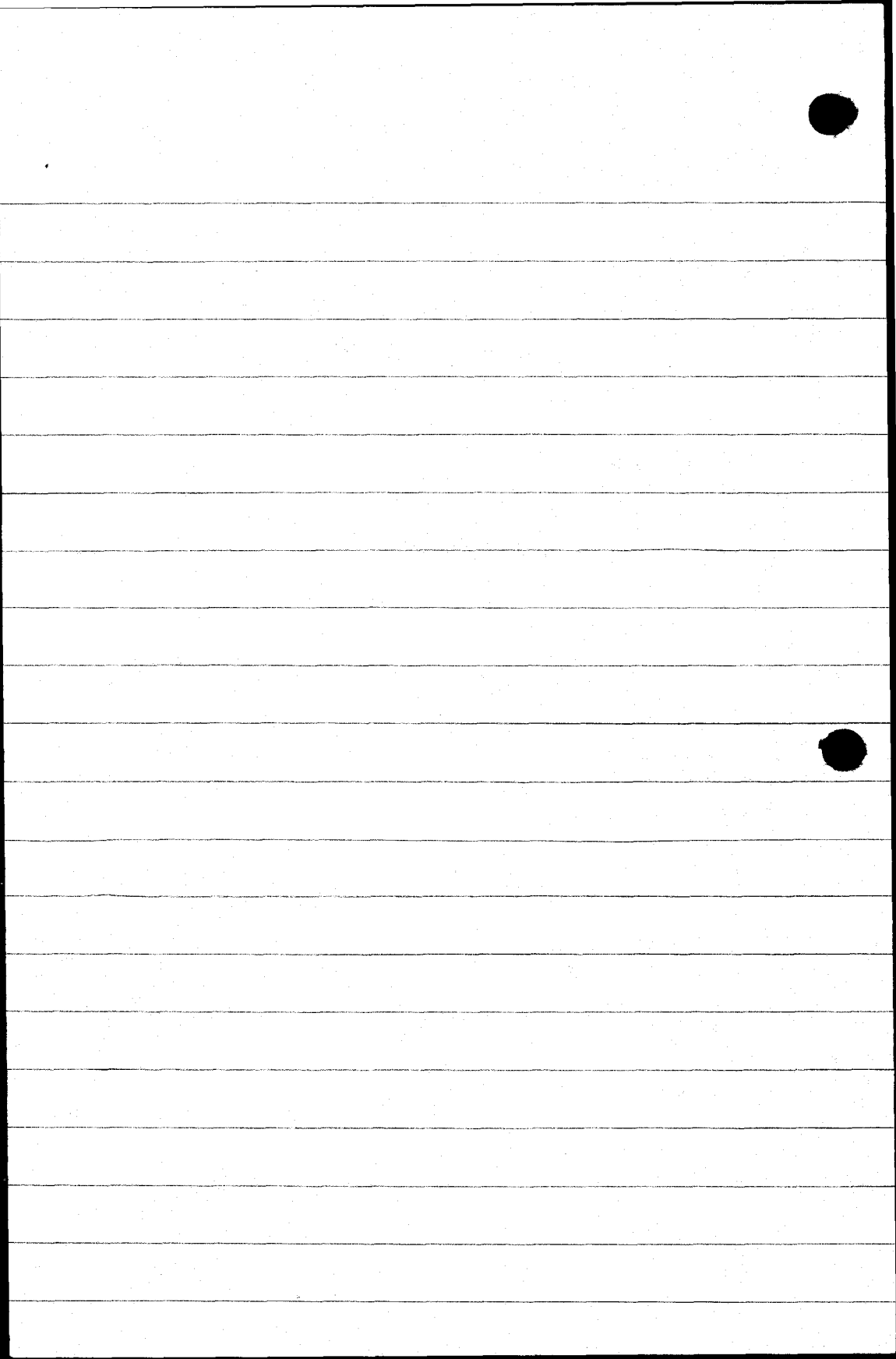
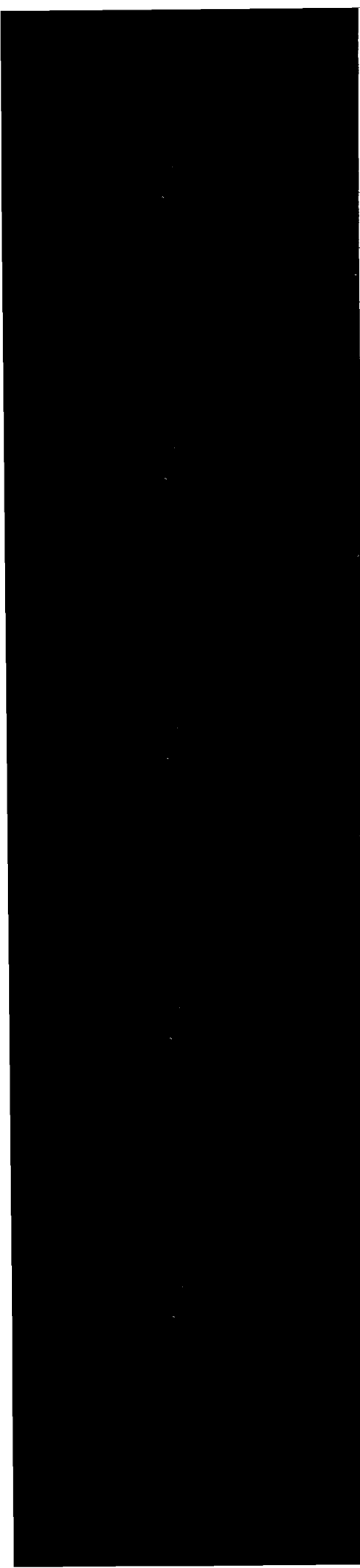

James A. Frost
Executive Secretary

6/3/76

Dr. Frost:

Herewith an alternate proposal regarding the \$20,000 limitation on renovation projects. This will apply the restriction to all funds (Fees Fund, Student Activity Fund, etc.) rather than just the Educational Extension and Auxiliary Services Fund as seems to be implied by the original resolution.

Arnold



RESOLUTION

concerning

RENOVATIONS TO CAMPUS FACILITIES

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June 4, 1976

WHEREAS, The Trustees wish to extend and clarify the provisions of State College Resolution #75-17, which was passed by the Board of Trustees on June 13, 1975, and

WHEREAS, The Trustees continue in their desire to insure that each campus be developed in accordance with a plan approved by them and that no capital ~~expenditures~~^{project} of Twenty Thousand Dollars (\$20,000) or more shall be ~~initiated~~^{initiated} ~~made from any fund~~^{by statute} without the prior approval of the Board of Trustees, be it

RESOLVED, That State College Resolution #75-17 is rescinded, and be it

RESOLVED, That no renovation, remodeling, construction, or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition shall be less than Twenty Thousand Dollars (\$20,000), including all planning, materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollar (\$20,000) limit shall

apply to the total cost of the project regardless of whether that cost shall be incurred or paid in more than one installment, in more than one fiscal year, or from more than one fund, including any activity fund or general welfare fund.

(SCR # 75-17)
SCR # 76-

Draft

*for review of,
JTF,
AWB.*

RESOLUTION.

concerning

RENOVATIONS TO CAMPUS FACILITIES

June 13, 1975

as emended June 4, 1976

WHEREAS, The Trustees desire to insure that each campus is developed in accordance with a plan approved by them and that capital expenditures not be made from the Educational Extension Fund or the Auxiliary Services Fund without the prior approval of the Board, therefore be it

RESOLVED, That no renovation, remodeling, construction or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition shall be less than Twenty Thousand Dollars (\$20,000), including all planning, materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollar (\$20,000) limit shall apply to the total cost of the project regardless of whether that cost shall be incurred or paid in more than one installment or in more than one fiscal year, and be it further

RESOLVED, That no [such] project COSTING \$20,000 OR MORE AS DESCRIBED ABOVE shall be paid for in total or in part from the Educational Extension Fund or from the Auxiliary Services Fund without the prior approval of the Board.