



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

RESOLUTION

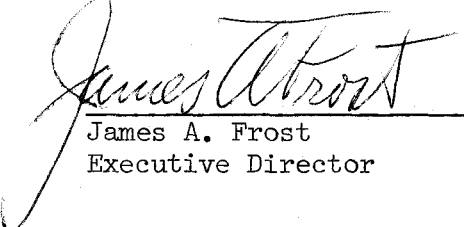
concerning

STANLEY SCHOOL

July 15, 1977

- WHEREAS, The Board of Education for the City of New Britain has closed the Stanley School and the building is now empty, and
- WHEREAS, The Stanley School Building is virtually a part of the campus of Central Connecticut State College and is heated by the heating plant of the College, and
- WHEREAS, There is an urgent need for office and instructional space at Central Connecticut State College, therefore be it
- RESOLVED, That the Executive Director and the College President are authorized and requested to attempt to secure the Stanley School Building for the use of Central Connecticut State College.

A Certified True Copy:



James A. Frost
Executive Director

September 13, 1977

Dr. F. Don James
President
Central Connecticut State College
1615 Stanley Street
New Britain, CT 06050

Dear Don:

As indicated by the enclosure, the Board of Higher Education has approved the acquisition of the Stanley School.

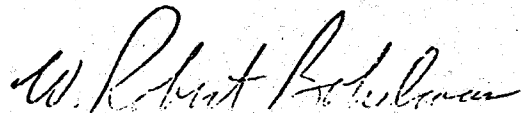
Cordially,

James A. Frost
Executive Director

JAF/b
encl.

RESOLVED that the Board of Higher Education, subject to its responsibilities contained in Section 10-109b of the 1977 version of the General Statutes, approve the recommendation of the Board of Trustees for State Colleges to acquire the Stanley School from the Board of Education for the City of New Britain for use as office and instructional space by Central Connecticut State College.

It is understood that the Department of Public Works will negotiate this transaction with the approval of the Department of Finance and Control.



W. Robert Bokelman, Director
Board of Higher Education

9/7/77
Executive Session

amended 3/27/78 by BHE acquiescence