

BR#79-89
amendment #8
SEC 89-125 +126 ✓



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

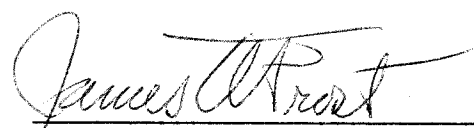
USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS TO AUXILIARY SERVICES BUILDINGS

August 2, 1979

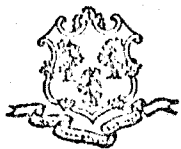
WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24 and April 6, 1979 by Resolution #79-52, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, now, therefore, be it

RESOLVED, That the Addendum to Resolution #79-52 be amended to include the following change to the repairing of the roof at the Student Center at Central Connecticut State College from \$18,000 to \$27,275.

A Certified True Copy:



James A. Frost
Executive Director



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RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

April 6, 1979


WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, Additional projects, as set forth in the Addendum to this Resolution, have been proposed by the Colleges in a total estimated amount of \$431,135, such total amount exceeding the balance available in the Central Office Auxiliary Services Account, be it

RESOLVED, That the repairs in the total amount of \$431,135 listed in the Addendum to this Resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and, further, subject to the proviso that the Executive Director and the College Presidents, or their designated representatives, shall establish a priority listing for these repair projects in order to coordinate the initiation of each project with the availability of funding, and be it

RESOLVED, That such balances of amounts set forth in the Addendum to this Resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts of the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:


James A. Frost
Executive Director

Authorized Repairs to Dormitories, Food Service Areas, and Student Centers to be Funded from the Auxiliary Services Account.

CENTRAL CONNECTICUT STATE COLLEGE

Reroof Clarence Carroll Hall	\$16,000	
Reroof Mildred Barrows Dormitory	14,000	
Repair Roof, Student Center	18,000	✓
Reroof Catherine Beecher Hall	18,000	
Reroof Samuel May Hall	18,000	
Elevator for Handicapped, Memorial Hall	48,000	
		\$132,000

EASTERN CONNECTICUT STATE COLLEGE

Reroof Winthrop Hall	\$27,035	
Renovate Bathrooms, Burr Hall	75,000	
Remodel to meet needs of Handicapped: Student Center and Hurley Hall	20,100	
High Rise Apartments	15,000	
		\$137,135

SOUTHERN CONNECTICUT STATE COLLEGE

Spu 2 week - 6/29/79

Interior Repairs, Connecticut Hall	\$48,300	
Repair Cooling Tower Equipment, Schwartz Hall	20,500	
Eliminate Water Leakage, Residence Halls	47,000	
Replace Toilet and Shower Stalls, Residence Halls	11,000	
Replace Exterior Lighting, Residence Hall Areas	10,200	
		\$137,000

WESTERN CONNECTICUT STATE COLLEGE

Elevator for Handicapped, Memorial Hall	\$25,000	
		\$ 25,000

TOTAL AUTHORIZED REPAIRS.....\$431,135



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RESOLUTION

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USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS

TO AUXILIARY SERVICES BUILDINGS

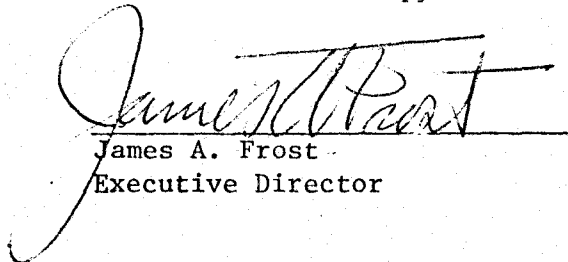
at

CENTRAL CONNECTICUT STATE COLLEGE

October 5, 1979

RESOLVED, That the Addendum to Resolution #79-52, dated April 6, 1979, be amended to increase the authorized expenditure for repairing the roof of Carroll Hall from \$16,000 to \$31,522 and to increase the authorized expenditure for repairing the roof of Barrows Hall from \$14,000 to \$29,550, both buildings being on the campus of Central Connecticut State College.

A Certified True Copy:


James A. Frost
Executive Director