

See 79-69  
See 90-185



# STATE OF CONNECTICUT

BOARD OF TRUSTEES  
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

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827-7700

## RESOLUTION

concerning

REFURBISHING AND EQUIPMENT REPLACEMENT  
for  
Auxiliary Services Facilities

June 6, 1980

WHEREAS, The Board of Trustees, on June 9, 1978, by Resolution #78-44, authorized a transfer of \$1,500,000 from the State College Fees Fund to the Central Office Auxiliary Services Account, and

WHEREAS, The aforementioned sum of \$1,500,000 was to be used to accomplish repairs to eliminate fire and safety hazards in Auxiliary Services Buildings, and

WHEREAS, It is estimated that the total amount required to correct existing fire and safety deficiencies in the Auxiliary Services Buildings will not exceed \$950,000, and

WHEREAS, Past inability to adequately fund ordinary recurring costs of equipment replacement and facilities refurbishing has resulted in an urgent present need to accomplish such replacement and refurbishing, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges hereby directs that, from the \$550,000 unused balance of funds designated for the elimination of fire and safety hazards, \$100 per student bed be allocated exclusively for refurbishment and replacement of equipment in student residence halls, student unions, and food service facilities, and be it

RESOLVED, That the amount to be transferred from the Central Office Auxiliary Services Account not exceed \$500,200, and be it

RESOLVED, That the administrative staffs of the four colleges and the Central Office shall, not later than October 31, 1980, devise a plan whereby costs of replacing equipment and refurbishing residence halls, student unions and food service facilities will be met on a recurring basis within the program of regular operations of the individual college Auxiliary Services Accounts.

A Certified True Copy:

James A. Frost  
Executive Director