



# STATE OF CONNECTICUT

## BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008                      NEW BRITAIN, CONNECTICUT 06050  
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See 80-53-Vol 4-266  
See 83-3

### RESOLUTION

Concerning

### REFURBISHING AND EQUIPMENT REPLACEMENT

For

Auxiliary Services Facilities

October 3, 1980

WHEREAS, The Board of Trustees, by Board Resolution #80-53, on June 6, 1980, required that, by October 31, 1980, the administrative staffs of the Connecticut State Colleges devise a plan whereby the costs of replacing equipment and refurbishing residence halls, student unions and food service facilities will be met on a recurring basis, and

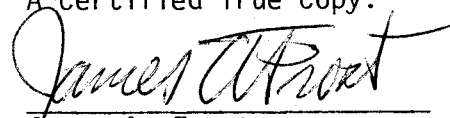
WHEREAS, Such a group has studied the matter and made a recommendation concerning same, which recommendation has been reviewed and endorsed by the Executive Director, be it

RESOLVED, That each college shall establish reserves within its Auxiliary Services Fund account for the purpose of meeting the annual recurring costs of refurbishing and equipment replacement for housing, food service and student center facilities, and be it

RESOLVED, That funding for these reserves shall be accomplished by the designation of not less than 1% or more than 5% of the pertinent fees to the reserves established for housing, food service and student center facilities, and be it

RESOLVED, That this policy shall be reviewed by the Board of Trustees in December 1982.

A Certified True Copy:

  
James A. Frost  
Executive Director