



# 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

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS  
SUPPORTED BY THE AUXILIARY SERVICES FUND

at

SOUTHERN CONNECTICUT STATE COLLEGE

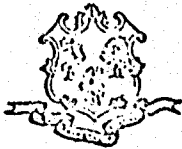
January 8, 1982

- WHEREAS, The Board of Trustees, by Board Resolution #80-22, authorized the expenditure of \$39,100 by Southern Connecticut State College for the purpose of effecting several specified items of repair and renovation in Neff Hall, and
- WHEREAS, An additional amount of \$3,728 is required to complete the last of these items, the refinishing of the walls and ceilings in shower rooms in Neff Hall, be it
- RESOLVED, That, for the purpose of completing repairs and renovations in Neff Hall, as originally authorized by Board Resolution #80-22, the total amount which Southern Connecticut State College is authorized to spend is increased from \$39,100 to \$42,828.

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost  
Executive Director



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## RESOLUTION

concerning

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

at

Southern Connecticut State College

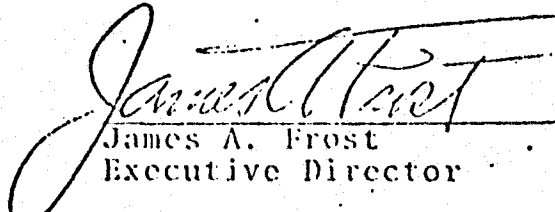
March 7, 1980

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 Southern Connecticut State College be authorized to make the following repairs and renovations at Neff Hall:

Replace 4,000 square feet ceiling structure	\$12,000
Replace metal rest room partitions to conform to handicapped code	20,000
Relace damaged electrical fixtures (50 units)	2,500
Repair elevator damage	4,600

A Certified True Copy:

  
James A. Frost  
Executive Director