



STATE OF CONNECTICUT

See 80-135

BOARD OF TRUSTEES
FOR THE STATE COLLEGESP. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

REFURBISHING AND EQUIPMENT REPLACEMENT

for

Auxiliary Services Facilities

January 7, 1983

WHEREAS, The Trustees, by Board Resolution #80-135, dated October 3, 1980, established a policy by which each Connecticut State College shall meet the cost of replacing equipment and refurbishing residence halls, student unions and food service facilities, and

WHEREAS, Board Resolution #80-135 requires that the policy shall be reviewed by the Board of Trustees in December 1982, such review now having been completed and the desirability of continuing the policy established by Board Resolution #80-135 having been affirmed, be it

RESOLVED, That the policy set forth in Board Resolution #80-135, dated October 3, 1980, shall be continued.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "James A. Frost".

James A. Frost
Executive Director



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RESOLUTION

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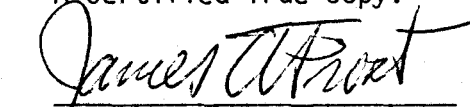
For

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