



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

PURCHASE OF LIBRARY MEDIA EQUIPMENT AND EDUCATIONAL EQUIPMENT

July 22, 1983

WHEREAS, Special Act No. 82-37 of the Connecticut General Assembly continues a pilot program concerning the purchase of Library Media Equipment and Educational Equipment for the fiscal year ending June 30, 1984, and

WHEREAS, Special Act No. 82-37 makes the expenditures of such equipment funds subject to the policies of the Board of Trustees, therefore be it

RESOLVED, That, in accordance with the provision of Special Act No. 82-37 of the General Assembly, the appropriation for Equipment, \$1,116,000, together with the appropriation for Equipment - Educational, \$1,151,500, shall be redesignated for use in the following categories:

| | |
|---------------------------|-----------|
| Equipment - General | \$776,000 |
| Equipment - Library Media | 718,300 |
| Equipment - Educational | 773,200 |

and be it

RESOLVED, That, as directed and authorized by Special Act No. 82-37 of the Connecticut General Assembly, the following shall be the policy of the Board of Trustees of the Connecticut State University in relation to said special act:

1. The following items and only the following items may be purchased as "Library Media Equipment" for the Connecticut State University Libraries: books, both hard cover and paper back, micro-forms, abstracts, indexes and disk and tape recordings.
2. "Educational Equipment" shall be defined as material purchased for classroom instruction, excluding furniture, which normally may be anticipated to have a life expectancy of at least three (3) years and a unit cost of one hundred dollars (\$100.00) or more.


- 3. The purchase of Library Media Equipment shall be made from the most competitive source, be it an open market, an agent, publisher, a State contract or other source.
- 4. The purchase of Educational Equipment shall be based on competitive bids for comparable equipment or on existing State contracts.
- 5. All purchases made under the authority of Special Act No. 82-37 and this Resolution shall be subject to procedures specified by the Executive Director.
- 6. The total appropriation of \$1,491,500 for Educational Equipment for the fiscal year ending June 30, 1984, shall be designated for expenditure by each institution as follows:

| | <u>Library Media Equipment</u> | <u>Educational Equipment</u> |
|------------------------------|--|----------------------------------|
| Central CT State University | \$252,693 | \$448,732 |
| Eastern CT State University | 91,410 | 96,774 |
| Southern CT State University | 263,541 | 158,284 |
| Western CT State University | 110,656 | 69,410 |

- 7. The President of each University shall report to the Executive Director indicating the results of purchasing Library Media Equipment and Educational Equipment as provided by Special Act No. 82-37 and this Resolution, stating the amounts expended, the savings that resulted, and improvement in the educational efforts of the University which have resulted, the said reports to be made on a quarterly basis as follows:

September 30, 1983
 December 31, 1983
 March 31, 1984
 June 30, 1984

A Certified True Copy:



 James A. Frost
 Executive Director