

THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS ON FACILITIES SUPPORTED BY THE AUXILIARY SERVICES FUND

at SOUTHERN CONNECTICUT STATE UNIVERSITY

June 21, 1985

WHEREAS, The cost to remove and replace an existing roof and its insulation on Farnham Hall at Southern Connecticut State University, a project approved by Board Resolution #84-130, has exceeded by \$14,100 the authorized amount of \$70,400; therefore, be it

RESOLVED, That Board Resolution #84-130, approved by the Board of Trustees on July 20, 1984, is rescinded, and be it

RESOLVED, That Southern Connecticut State University is authorized to expend \$84,500 to remove and replace an existing roof and its insulation on Farnham Hall, the cost to be met from the Connecticut State University Administration Auxiliary Services Account.

A Certified True Copy:

President