

THE CONNECTICUT STATE UNIVERSITY

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

Office of the President

RESOLUTION

concerning

USE OF STATE UNIVERSITY STUDENT FEE RECEIPTS FOR EQUIPMENT AND ART WORK FOR DORMITORY FACILITIES

July 24, 1987

By Board Resolution #81-147, on September 4, 1981, the Board of WHEREAS,

Trustees authorized the transfer from University Student Fee collections of a total amount of \$482,097 to the Auxiliary Services Account of the Executive Office for the purpose of supplementing amounts authorized for bonding to meet the cost of a new dormitory at Western Connecticut State University, and

It now has been determined that, of the original amount set WHEREAS,

aside, \$415,049 will not be used, and

The cash balance in the reserve to meet the cost of WHEREAS, non-recurring major repairs and renovations to Auxiliary

Services facilities, as designated in Board Resolutions #82-45 and #82-52, has been depleted to an amount slightly more than

\$30,000, be it

That, notwithstanding the \$400,000 maximum limitation RESOLVED,

established by Board Resolution #82-52 for the Auxiliary Services Account of the Board of Trustees Executive Office, the \$415,049 unused balance of the amount set aside in compliance with the provisions of Board Resolution #81-147 shall be placed in the Auxiliary Services Account of the Board of Trustees Executive Office to be used for purposes specified in Board

Resolution #82-45.

A Certified True Copy:

President

Central Connecticut State University • New Britain Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven Western Connecticut State University • Danbury