(Copy fill in Jol. 111-C) TAB 4

BR#88-58



CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

THE ACQUISITION OF PROPERTY FOR EASTERN CONNECTICUT STATE UNIVERSITY

April 8, 1988

- WHEREAS, The Department of Transportation has informed the Board of Trustees of its willingness to transfer the custody and control of a parcel of land adjacent to Eastern Connecticut State University campus, and said property would accommodate the increasing needs of the University for facility access and building expansion, therefore, be it
- RESOLVED, That the Board of Trustees for the Connecticut State University desires to acquire one parcel of land totaling 0.929+ acres and identified on a map furnished by the Department of Transportation and titled, State of Connecticut, Department of Transportation Property in Windham, Connecticut, File Number (163) 32-90-43B.

A Certified True Copy:

Dallas

President

Central Connecticut State University • New Britain Eastern Connecticut State University • Willimantic Southern Connecticut State University • New Haven Western Connecticut State University • Danbury

