RESOLUTION

concerning

LEASE OF APARTMENT UNITS
FOR
CENTRAL CONNECTICUT STATE UNIVERSITY
TO
ACCOMMODATE THE ANTICIPATED NEEDS
OF
STUDENT HOUSING

November 8, 2001

WHEREAS, On April 6, 2000, the Board of Trustees for the Connecticut State University approved BR#2000-25 allowing Central Connecticut State University to lease up to 200 housing units for a period of three years with renewal options for the following two years, and

WHEREAS, Central Connecticut State University would like to lease the 200 housing units for a period of five years with an option to renew for three years, be it further resolved

RESOLVED, That BR#2000-25 is amended to request the Department of Public Works to negotiate a lease for five years with an option to renew for three years.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor
ITEM
Lease of apartment units for Central Connecticut State University to accommodate the anticipated needs of student housing

BACKGROUND
On April 6, 2000, the Board of Trustees for the Connecticut State University approved a resolution (BR#2000-25) to allow Central Connecticut State University (CCSU) to lease up to 200 housing units to accommodate student housing needs.

ANALYSIS
The Department of Public Works has attempted to secure a lease to meet the housing needs of Central Connecticut State University. Unfortunately, no appropriate housing is available that meets the needs of the university based upon the terms approved under BR#2000-25. In order to lease a facility, the units must meet all appropriate building and life safety codes. Some renovation of the units will be necessary to accommodate those requirements as well as other programmatic needs of the university. The Department of Public Works has located a property that can meet the needs of CCSU, but prior to renovations being undertaken the lessor is demanding a five-year lease. Several attempts to negotiate the lease terms to meet the Board Resolution have failed.

Central continues to be unable to accommodate all of the requests they have for housing in Fall of 2001. In addition, the renovation of Sheridan Hall is anticipated to commence in May 2002 and will reduce Central’s housing capacity by 226 beds. Therefore, a proposed amendment to the Board Resolution revising the terms of the lease is necessary in order for the Department of Public Works to proceed with negotiations on behalf of Central to meet the needs of student housing.

CHANCELLOR’S RECOMMENDATION
Approve the amendment of Board Resolution BR#2000-25 to allow the lease of up to 200 housing units for Central Connecticut State University for a period of five years.