RESOLUTION

concerning

USE AND DEPOSITING OF VENDING MACHINE INCOME

May 18, 2006

WHEREAS, The Board of Trustees for the Connecticut State University System adopted by Board Resolution 84-208 and its addendum, Policies and Procedures for Use of Vending Machine Income; and

WHEREAS, The policy was rescinded by Board Resolution 91-120 on September 6, 1991, and

WHEREAS, After careful review and consideration of this policy, it is appropriate to make certain revisions to the wording of this policy, therefore be it

RESOLVED, That Board Resolution 91-120 be rescinded, and be it further

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby adopts this resolution and the attached addendum, Policy Concerning Use and Depositing of Vending Machine Income as Board Policy, effective upon approval.

A Certified True Copy:

[Signature]

Lawrence D. McHugh, Chairman
POLICY

CONCERNING USE AND DEPOSITING OF

VENDING MACHINE INCOME

1. For the purposes of this policy, vending machines are defined as, but not necessarily limited to, laundry washing machines, clothes dryers, candy and gum machines, cigarette machines, soft drink machines, skill game machines, food dispensing machines, pay telephones and photocopying machines.

2. All vending machine income received by each University will be deposited and used as follows:

   2.1 Profit from vending machines located in student residence halls and apartments, except that from pay telephones which will be deposited in the General Fund, will be deposited in the Student Activity Fund and used for purposes as recommended by a committee representing students and approved by the University President (or his/her designee). In cases where food vending machines by contractual arrangement are under the control of the food services vendor, income which accrues to the University from such food vending machines shall be treated in the same manner as income from other types of vending machines.

   2.2 Profit from vending machines located in student centers, except that from pay telephones which will be deposited in the General Fund, will be deposited in the Student Activity Fund and will be used for student center purposes as recommended by a student center governing organization and approved by the University President (or his/her designee). In cases where food vending machines by contractual arrangement are under the control of the food services vendor, income which accrues to the University from such food vending machines shall be treated in the same manner as income from other types of vending machines.

   2.3 Profit from vending machines located in all other campus buildings, except that from pay telephones which will be deposited in the General Fund, will be used for student activities as recommended to the University President by the Vice President of Student Affairs.
ITEM
Policy Concerning Use and Depositing of Vending Machine Income

BACKGROUND
A review of the policy concerning the use and depositing of vending machine income (adopted by BR #91-120) revealed a necessity to make certain revisions in the policy.

ANALYSIS
The recommended changes in the policy will provide more clarity and bring the policy into compliance with the current practice and the intended use and deposit of vending machine income.

CHANCELLOR’S RECOMMENDATION
Approve the resolution and the addendum to the resolution for a revised Policy Concerning Use and Depositing of Vending Machine Income.