RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES TO FINANCE
RECREATION, INTRAMURAL AND ATHLETIC FIELDS
AT
CENTRAL CONNECTICUT STATE UNIVERSITY

May 10, 2007

WHEREAS, Central Connecticut State University (CCSU) has made several critical improvements to its Recreation/Intercollegiate Athletics programs, and

WHEREAS, CCSU undertook a master plan feasibility study to determine if improvements and additions could be made to existing recreation and athletic facilities, and

WHEREAS, The feasibility study proposes a series of projects to be undertaken in seven phases over several years, and

WHEREAS, CCSU students have requested and been promised improvements to these facilities since 2002, and

WHEREAS, The full cost of these projects will be funded from student fees collected since 2002 by CCSU specifically for athletic/recreational purposes, therefore be it

RESOLVED, That CCSU is authorized to finance improvements to Recreation, Intramural and Athletic Facilities from their Plant Fund contingent upon receipt of all approvals required under CGS 10a-99(b).

A Certified True Copy:

[Signature]
David G. Carter, Sr.
Chancellor