RESOLUTION

concerning

THE 2008 COMPREHENSIVE CAMPUS MASTER PLAN FOR
EASTERN CONNECTICUT STATE UNIVERSITY

October 8, 2008

WHEREAS, Eastern Connecticut State University completed its previous Master Plan in 1997 and it was approved by the Board of Trustees on May 9, 1997 (BR#97-34), and

WHEREAS, The updated Program for the Master Plan study developed by Paulien & Associates which transformed the University’s Strategic Plan into facilities requirements was completed in winter/spring 2007/08, and

WHEREAS, The Campus Plan study by Symmes Maini & McKee was completed in 2008, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby approves the 2007/08 Program for the Master Plan study and the 2008 Campus Plan study as the 2008 Comprehensive Campus Master Plan for Eastern Connecticut State University.

A Certified True Copy:

David G. Carter, Sr.
Chancellor