RESOLUTION

concerning

AUTHORITY TO REQUEST APPROVAL
FROM THE DEPARTMENT OF PUBLIC WORKS
FOR ANY ACQUISITION OR PURCHASE OF EQUIPMENT, FURNITURE OR
PERSONAL PROPERTY USING
CSUS 2020 FUNDS

November 13, 2008

WHEREAS, Sections 10a-91a through 10a-91h of the Connecticut General Statutes establish “The Connecticut State University System Infrastructure Act” (“CSUS 2020”) and authorize the issuance of up to $950,000,000.00 in general obligation bonds over a ten-year period beginning in fiscal year 2009 for the purpose of renewing, modernizing, enhancing, expanding, acquiring and maintaining the infrastructure of the Connecticut State University System, and

WHEREAS, Section 10a-91d(f) of the Connecticut General Statutes requires that the Board of Trustees request, in writing, approval from the Department of Public Works for each acquisition and/or purchase of equipment, furniture, or other personal property using CSUS 2020 funds, and

WHEREAS, The Board of Trustees recognizes that these acquisition and purchase requests may be numerous and time sensitive in nature, and

WHEREAS, The Board of Trustees, pursuant to Section 10a-89 of the Connecticut General Statutes, “shall provide for the administration of the Connecticut State University System” and employ professional staff needed to maintain and operate the institutions within its jurisdiction and prescribe their duties, and

WHEREAS, The Board of Trustees has employed a Chancellor, whose duties are described in the Position Description appended hereto, and

WHEREAS, As set forth in said Position Description, the Board has determined that the Chancellor of the Connecticut State University System shall represent the Board “before external agencies of state government,” act as “the Board’s Chief Agent for the development of system budgets [and] master planning activit[ies],” and work “on such other activities as the Board shall require from time to time”, and

WHEREAS, The Chancellor and his staff are uniquely positioned to evaluate the needs of the CSUS institutions with regard to the acquisition of equipment, furniture and other personal property using CSUS 2020 funds, and
WHEREAS, The Board of Trustees has accordingly determined that it is appropriate that the Chancellor request approval from the Department of Public Works for the acquisition and/or purchase of such equipment, furniture and other personal property, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby delegates to the Chancellor of the Connecticut State University System the authority to request approval from the Department of Public Works, on its behalf, for any acquisition and/or purchase of equipment, furniture or other personal property using CSUS 2020 funds.

A Certified True Copy:

[Signature]

Lawrence D. McHugh
Chairman, CSUS Board of Trustees