RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES TO UPGRADE THE CAMPUS DATA CENTER/SERVER ROOM

AT

CENTRAL CONNECTICUT STATE UNIVERSITY

April 8, 2009

WHEREAS, Central Connecticut State University (CCSU) currently houses the majority of its computer servers in a central Data Center located in Barnard Hall, and

WHEREAS, The Data Center was constructed in 2004, and has now reached its capacity as regards size, power, and cooling, and

WHEREAS, It is estimated that the Data Center will require approximately 800 additional square feet of space, as well as additional power and cooling capacity, in order to meet future computing needs, and

WHEREAS, The estimated cost of the upgrade was not included within CSUS 2020 code compliance Bond Funds, therefore be it

RESOLVED, That CCSU is authorized to utilize up to $500,000 from their designated Fund Balance to effect the upgrade of the Campus Data Center/Server Room.

A Certified True Copy:

[Signature]

David G. Carter
Chancellor