RESOLUTION

concerning

AMENDMENT TO THE
2004 COMPREHENSIVE CAMPUS MASTER PLAN FOR
SOUTHERN CONNECTICUT STATE UNIVERSITY

October 8, 2009

WHEREAS, Southern Connecticut State University completed its Comprehensive Campus Master Plan in 2004 and it was approved by the Board of Trustees on January 30, 2004 (BR#04-07), and

WHEREAS, Amendment of an approved Master Plan may be sought if significant changes to the original Master Plan are identified as necessary, and

WHEREAS, A number of issues surfaced during the Environmental Impact Evaluation (EIE) study conducted for Southern’s 2004 Comprehensive Master Plan update, and

WHEREAS, Failure to address these EIE issues would prevent any construction relating to the 2004 Master Plan from proceeding, and

WHEREAS, While the 2004 Master Plan identified a new residence hall to be constructed, size and cost data for the building were not available at the time of the 2004 Master Plan approval, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby approves the Amendment to the 2004 Comprehensive Campus Master Plan for Southern Connecticut State University.

A Certified True Copy:

[Signature]

David G. Carter, Chancellor
2009 Master Plan Amendment Summary of Changes

• 2009 Amendments to the 2004 Campus Master Plan resulting from the Environmental Impact Analysis

  $15.1 million cost increase to the 2004 Campus Master Plan (CHEFA funding source)

  $53.9 million cost increase to the 2004 Campus Master Plan (CHEFA funding source)

  Gross square footage of the new building will be approximately 115,494

  New Residential Life Facility will contain 350 beds count

  2004 Master Plan designated new Residential Life Facility but did not designate project costs or bed count

  2009 Amendments to the 2004 Campus Master Plan resulting from facility & program needs

  No cost impact to the 2004 Campus Master Plan (2020 project funding)

  Re-designated location for the Health and Human Services Building

  $21.5 million cost deducted to the 2004 Campus Master Plan (CHEFA funding source)

  Delete Special Academic Housing Town Houses

  $17.3 million cost deducted to the 2004 Campus Master Plan (funding source not determined)

  Delete Ella Grasso Parking Garage from the 2004 Master Plan

  No cost impact to the 2004 Master Plan (2020 project funding)

  Relocate west campus, Lyman Center Parking Garage to east campus, Davis Hall adjacency

2009 Master Plan Amendment