RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES
TO FINANCE
A NEW ENGINEERING LABORATORY BUILDING
AT
CENTRAL CONNECTICUT STATE UNIVERSITY

April 8, 2010

WHEREAS, The Engineering Department at Central Connecticut State University (CCSU) currently offers academic degrees in Mechanical Engineering with Aerospace and Manufacturing options, Civil Engineering, Civil Engineering Technology, Mechanical Engineering Technology and Manufacturing Engineering Technology, and

WHEREAS, The program is in the process of reaccreditation for the three Engineering Technology programs and an initial accreditation for the Mechanical Engineering program, and

WHEREAS, Engineering laboratory space is essential not only to satisfy accreditation requirements, but also to support student needs in the specialized areas of Civil Engineering, Mechanical Engineering, and Manufacturing Technology, and

WHEREAS, Sufficient existing space for the needed engineering laboratories is not available, necessitating the construction of a new engineering laboratory building, and

WHEREAS, This project was not included within CSUS 2020 Bond Funds, therefore be it

RESOLVED, That CCSU is authorized to utilize up to $850,000 from their designated Fund Balance to design and construct a new Engineering Laboratory Building.

A Certified True Copy:

[Signature]
David G. Carter, Chancellor