WHEREAS, the Board of Trustees for the State Colleges considers the expansion of the physical facilities of the State Colleges a matter of extreme urgency; and

WHEREAS, the Legislature of the State of Connecticut has appropriated monies for the expansion and construction of new buildings and facilities for the State Colleges; and

WHEREAS, the Board of Trustees of the State Colleges has found it necessary, for the expansion of Central Connecticut State College, that certain properties located on Sefton Drive and Wells Street in the City of New Britain be acquired; and

WHEREAS, the Board of Trustees for the State Colleges acting through the Public Works Department of the State of Connecticut as its agent has been unable to successfully negotiate for the acquisition of certain properties on Sefton Drive and Wells Street in the City of New Britain:

THEREFORE, BE IT RESOLVED, that the Board of Trustees for the State Colleges requests the Attorney General of the State of Connecticut to acquire by eminent domain proceedings the following list of properties together with all other parcels of property needed as sites for new buildings and other facilities which monies have been provided and authorized by the General Assembly of the State of Connecticut:

Emma Bielert
172 Sefton Drive

Alexander Tyszcenko
135 Wells Street

Eleanor & Thaddeus Krawiec
186 Sefton Drive

Ernest & Stanley E. Chapman
& Violet Brennan
155 Wells Street

Leonard & Frances Bielert
200 Sefton Drive

William Nedde
163 Wells Street

Elmo & Claudette Wallace
208 Sefton Drive

***
November 10, 1971

Dr. J. Eugene Smith
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

At the regular meeting of the Commission for Higher Education on November 9, 1971, a quorum being present and voting, the following resolutions were approved:

1. The 1971 physical campus plan for Southern Connecticut State College.

2. To negotiate for approximately four acres of land in the Hamden-New Haven area for the expansion of Southern Connecticut State College.

3. The rental charge for room occupancy in the lease-purchase apartment dormitories at Eastern Connecticut State College be established at $325 per student per semester for the academic year 1971-72. The adjusted fee charge is for one year only and it will be necessary for the unit to develop a more equitable system to amortize student housing.

The Fiscal Policy Committee requested the Commission staff to come up with a proposed study to identify changes needed in providing and financing housing and other auxiliary facilities. We will be in touch with your office to identify fiscal and other personnel who might assist us in making this study.

4. To establish an academic year tuition rate for students carrying 12 or more semester hours of $300 for Connecticut residents and $850 for non-residents of the state commencing with the January 1972 semester.

I hereby certify that these are true copies of these resolutions.

Sincerely,

W. Robert Bokelman
Associate Director

W. Robert Bokelman
Associate Director

Enclosures

cc: Mr. Adolf G. Carlson
    Mr. Edward Kozlowski
    Mr. F. Michael Ahern
    Mr. Fred Schuckman
RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1969 Supplement to the General Statutes, approves the 1971 physical campus plan recommended by the Board of Trustees for State Colleges for Southern Connecticut State College.

[Signature]
Warren G. Hill, Chancellor
Commission for Higher Education

11/9/71
Acquisition of Properties at
Central Connecticut State College

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WHEREAS, the Legislature of the State of Connecticut has appropriated monies for the expansion and construction of new buildings and facilities for the State Colleges; and

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Leonard & Frances Bielert
200 Sefton Drive

Elmo & Claudette Wallace
208 Sefton Drive

Joseph Cody
212 & 214 (Lot #15) Sefton Dr.

Alexander Tyszcenko
135 Wells Street

Ernest & Stanley E. Chapman
& Violet Brennan
155 Wells Street

William Nedde
163 Wells Street