RESOLUTION

concerning

PHYSICAL PLANS

for

CENTRAL CONNECTICUT STATE COLLEGE

June 25, 1971

WHEREAS, the planners for Central Connecticut State College have fulfilled their commission to provide physical plans for the college, and

WHEREAS, it is understood that such plans shall be subject to periodic updating as part of the process of master planning, and

WHEREAS, it is also understood that plans shall be reviewed and evaluated when the Board implements the master plan by the approval of specific capital projects for inclusion in the capital budget, therefore,

BE IT RESOLVED, that the Board of Trustees hereby accepts, with the exception of paragraph two on page 35 of the "Comprehensive Campus Plan", the 1971 physical plans for Central Connecticut State College.
February 9, 1972

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 February 8, 1972, a quorum being present and voting, a resolution approving the amended 1971 physical campus plans for Central Connecticut State College was enacted.

In Executive Session at the February 8, 1972 meeting of the Commission for Higher Education, a quorum being present and voting, a resolution approving acquisition from the U. S. Government of approximately 71 acres of vacant land located in West Thompson, Connecticut, to be used to strengthen instructional programs at Eastern Connecticut State College was enacted.

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

Sincerely yours,

W. Robert Bokelman
Associate Director

WRB:ja
Enclosures
CC: Mr. Adolf G. Carlson
    Mr. Edward J. 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 amended 1971 physical campus plans for Central Connecticut State College as recommended by the Board of Trustees for State Colleges.

Warren G. Hill, Chancellor
Commission for Higher Education

2/8/72
Dr. Warren G. Hill, Chancellor  
Commission for Higher Education  
Box 1340  
Hartford, Connecticut

Dear Warren:

In reply to your letter of January 14, 1972 to Dr. J. Eugene Smith regarding the information on changes already made in the Master Plan for Central Connecticut State College, I am pleased to indicate the following.

1. Building Number 15 (Fine Arts and Modern Languages Classroom Building) will be moved to the site designated for Building Number 19 (Turn-key dormitory). See page 28 of Comprehensive Master Plan).

It was necessary to move the Fine Arts and Modern Language Classroom Building because the proposed design of the Sandy Brook culvert under Project BI-RC-40 was not altered in accordance with the Master Plan recommendation. (See page 37 of Comprehensive Master Plan). This redesign was rejected due to the cost when compared to the additional usable land space which would be obtained. However, it was not possible to build the 80,000 gross square feet Fine Arts and Modern Language Classroom Building on this site unless the building was sited almost on Wells Street, which would eliminate any Mall, or to go high-rise (5 or 6 stories) with an odd-shaped building since we are not permitted by the City of New Britain to build over the utilities and sanitary sewers located under Wells Street.

This land will be used for open space and Mall and as a possible building site (40,000 gross square feet) for additional science facilities.
January 14, 1972

Dr. F. Don James
President
Central Connecticut State College
1615 Stanley Street
New Britain, Connecticut 06050

Dear President James:

The attached resolution which you forwarded to this office was approved by the Board of Trustees at their regular meeting on January 7, 1972.

Sincerely,

(Mrs.) Grace C. Hayber
Executive Assistant

GCH/b
encl.
December 22, 1971

TO: Dr. J. Eugene Smith, Executive Secretary
Board of Trustees for the State Colleges

FROM: F. Don James, President

Enclosed is a Resolution that I would appreciate having placed before the Planning Committee of the Board of Trustees at its meeting on December 30, so that it may be presented to the meeting of the Board of Trustees in January. This resolution is required before the application for grant funds under Title I for our Fine Arts and Modern Language Classroom building is official.

I might indicate that it has been the request of the State Administration that we file in all possible cases for federal monies for our building program.

F. Don James
PRESIDENT

fdj/ic

cc: Dean Cletus Clow
enclosure
The following changes have been made to the Comprehensive Campus Plan:

1. Building Number 15 (Fine Arts and Modern Languages Classroom Building) will be moved to the site designated for Building Number 19 (Turn-key dormitory) (See page 28 of Comprehensive Master Plan.)

   It was necessary to move the Fine Arts and Modern Language Classroom Building because the proposed design of the Sandy Brook culvert under Project RT-RC-40 was not altered in accordance with the Master Plan recommendation. (See page 37 of Comprehensive Master Plan.) This redesign was rejected due to the cost when compared to the additional useable land space which would be obtained. However, it was not possible to build the 80,000 gross square feet Fine Arts and Modern Language Classroom Building on this site unless the building was sited almost on Wells Street, which would eliminate any Mall or to go high-rise (5 or 6 stories) with an odd-shaped building since we are not permitted by the City of New Britain to build over the utilities and sanitary sewers located under Wells Street.

   This land will be used for open space and Mall and as a possible building site (40,000 gross square feet) for science facilities.

   The dormitory space that would have been assigned to the Turn-key Dormitory project can be provided in the dormitory complex planned near the foot of Wells Street.

C. A. Clow
Dean of Administrative Affairs
RESOLUTION AUTHORIZING THE FILLING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I - THE HIGHER EDUCATION
FACILITIES ACT OF 1963

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities, and

WHEREAS, the Board of Trustees for the State Colleges, the governing body of Central Connecticut State College, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the Board of Trustees for the State Colleges that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Fine Arts and Modern Language Classroom Building; now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the Commission On Aid to Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State Plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U.S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the Board of Trustees for the State Colleges designates Dr. C. A. Clow, Dean of Administrative Affairs, Central Connecticut State College, as the person authorized to file the application and act as the representative of the applicant in connection with said application.
### HIGHER EDUCATION FACILITIES ACT OF 1963
### DISTRIBUTION OF SECTION 104 FUNDS
### AVAILABLE FOR DECEMBER 15, 1971 CLOSING DATE

Rankings, Scores and Recommended Grants for Applications Received for December 15, 1971 Closing Date

<table>
<thead>
<tr>
<th>Rank</th>
<th>Institution</th>
<th>Score</th>
<th>Amount of Grant To be Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Central Conn. State College</td>
<td>86.7</td>
<td>$125,000*</td>
</tr>
<tr>
<td>2</td>
<td>University of New Haven</td>
<td>63.3</td>
<td>125,000*</td>
</tr>
</tbody>
</table>

Total Section 104 Allotment for 1972 Fiscal Year $449,920
Total Grants Recommended for 12/15/71 Closing Date 250,000
Balance available for 2/1/72 Closing Date $199,920

* Maximum Initial Grant Amount

1/13/72
Three Section 104 institutions submitted applications for this closing date. The project covered by the Wesleyan University application has been found by the U. S. Office of Education to be ineligible for a grant under this program. Thus, only the two applications submitted by Central Connecticut State College and the University of New Haven are competing at this closing date. Since both are established institutions as defined in our State Plan (institutions which were in operation as of the fourth Fall term preceding the closing date), their applications are scored for the same criteria.

Where the range method of scoring is used for a criterion and there are only two applications competing, the application with the higher ranking in that criterion gets the maximum score and the application with the lower ranking gets the minimum score. Therefore, since the parts of the range between the highest and the lowest will not be used in scoring, they are not listed below.

The Section numbers listed indicate the part of the State Plan containing the criteria used in scoring. The applications are listed by order of receipt.

**SECTION 7.1 - FUTURE ENROLLMENT INCREASE**
(From 1971 to 1974)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Numerical Increase</th>
<th>Numerical Score</th>
<th>Percentage Increase</th>
<th>Percentage Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Univ. of New Haven</td>
<td>567</td>
<td>1.0</td>
<td>17.7%</td>
<td>14.0</td>
</tr>
<tr>
<td>2. Central Connecticut</td>
<td>1,040</td>
<td>10.0</td>
<td>12.9%</td>
<td>1.4</td>
</tr>
</tbody>
</table>

**SECTION 7.2 - FACILITIES INCREASE**
(Square Feet of Assignable Area for Instructional and Library Purposes)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Numerical Increase</th>
<th>Numerical Score</th>
<th>Percentage Increase</th>
<th>Percentage Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Univ. of New Haven</td>
<td>26,879</td>
<td>1.3</td>
<td>23.14%</td>
<td>13.0</td>
</tr>
<tr>
<td>2. Central Connecticut</td>
<td>46,564</td>
<td>13.0</td>
<td>18.20%</td>
<td>1.3</td>
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</tbody>
</table>
SECTION 7.3 - UTILIZATION OF FACILITIES

Capacity/Enrollment Ratio (Lower ratio gets higher score)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Ratio</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of New Haven</td>
<td>2.16</td>
<td>3.0</td>
</tr>
<tr>
<td>Central Connecticut</td>
<td>1.75</td>
<td>30.0</td>
</tr>
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</table>

SECTION 7.4 - DATE OF LAST GRANT

<table>
<thead>
<tr>
<th>Institution</th>
<th>Number of Grants in the Current or 2 Preceding Fiscal Years</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of New Haven</td>
<td>0</td>
<td>10.0</td>
</tr>
<tr>
<td>Central Connecticut</td>
<td>0</td>
<td>10.0</td>
</tr>
</tbody>
</table>

SECTION 7.5 - PRIORITY RATING

<table>
<thead>
<tr>
<th>Institution</th>
<th>Priority Rating</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of New Haven</td>
<td>1</td>
<td>15.0</td>
</tr>
<tr>
<td>Central Connecticut</td>
<td>1</td>
<td>15.0</td>
</tr>
</tbody>
</table>

SECTION 7.6 - PAST ENROLLMENT INCREASE (From 1968 to 1971)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Numerical Increase</th>
<th>Percentage Increase</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of New Haven</td>
<td>677</td>
<td>26.7%</td>
<td>5.0</td>
</tr>
<tr>
<td>Central Connecticut</td>
<td>1,122</td>
<td>16.1%</td>
<td>1.0</td>
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</table>

SECTION 7.7 - CONDITION OF ARCHITECTURAL PLANS

<table>
<thead>
<tr>
<th>Institution</th>
<th>Conditions Met</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of New Haven</td>
<td>No</td>
<td>0</td>
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<tr>
<td>Central Connecticut</td>
<td>No</td>
<td>0</td>
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</table>
### SUMMARY OF SCORES

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Univ. of New Haven</th>
<th>Central Connecticut</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Future Enrollment Increase -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Numerical</td>
<td>1.0</td>
<td>10.0</td>
</tr>
<tr>
<td>2. Future Enrollment Increase -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Percentage</td>
<td>14.0</td>
<td>1.4</td>
</tr>
<tr>
<td>3. Facilities Increase - Numerical</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.3</td>
<td>13.0</td>
</tr>
<tr>
<td>4. Facilities Increase - Percentage</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13.0</td>
<td>1.3</td>
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<tr>
<td>5. Capacity/Enrollment Ratio</td>
<td>3.0</td>
<td>30.0</td>
</tr>
<tr>
<td>6. Date of Last Grant</td>
<td>10.0</td>
<td>10.0</td>
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<tr>
<td>7. Priority Rating</td>
<td>15.0</td>
<td>15.0</td>
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<tr>
<td>8. Past Enrollment Increase -</td>
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<tr>
<td>Numerical</td>
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<td>5.0</td>
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<tr>
<td>9. Past Enrollment Increase -</td>
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<td></td>
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<tr>
<td>Percentage</td>
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<td>1.0</td>
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<tr>
<td>10. Architectural Plans and</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Budget Item</td>
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<tr>
<td><strong>Totals</strong></td>
<td>63.3</td>
<td>86.7</td>
</tr>
<tr>
<td><strong>Rank</strong></td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>
January 21, 1972

Warren G. Hill, Chancellor
Commission for Higher Education
340 Capitol Avenue
Hartford, Connecticut 06115

Dear Chancellor Hill:

Regarding your letter of January 14 concerning the changes in the master plan for Central Connecticut State College, I have asked Dr. James to reply directly to your office.

Sincerely,

J. Eugene Smith
Executive Secretary

JES/b

cc: President James
January 14, 1972

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

Dear Dr. Smith:

At the December 1971 meeting of the Commission for Higher Education, President Don James presented the Comprehensive Campus Plan for Central Connecticut State College that had been prepared by Sasaki, Dawson, DeMay Associates, Inc. and previously accepted by the Board of Trustees for State Colleges. No action was taken by the Commission at the December meeting.

This item was on the agenda of the January meeting for acceptance. It was tabled, however, until the Commission could obtain a list and description of the changes that have been made in the campus plan since it was presented by the planning firm.

Will you please arrange for President James to provide me with a list of the changes that have been made in the plan in order that action can be taken at the February meeting to accept the Comprehensive Campus Plan.

Sincerely yours,

Warren G. Hill
Chancellor for Higher Education

WGH:ja
cc: Dr. F. Don James
    Dr. Cletus Clow
December 13, 1971

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

Dear Gene:

At its meeting on December 7, 1971, the Fiscal Policy and Planning Committee deferred action on the comprehensive campus plan for Central Connecticut State College until it had been presented first to the full Commission. This presentation was made to the Commission by President James.

The plan will be on the agenda of the Committee at its January meeting and its recommendation for action will then be made to the Commission.

Sincerely yours,

W. Robert Bokelman
Associate Director