RESOLUTION

concerning

THE STATE COLLEGE CAPITAL PROGRAM

for

1975-1976

July 19, 1974

WHEREAS, State procedure requires the capital budget request for 1975-1976 be approved prior to the regular meeting of the Board of Trustees in September, and

WHEREAS, The evaluation of the capital program requires a period of time for review beyond the July 19 meeting of the Board, be it

RESOLVED, That, the Board of Trustees hereby empowers the Planning Committee to review and approve a capital program for 1975-1976, provided such a capital program does not exceed $64,500,000, and be it further

RESOLVED, That, the Trustees will ratify the capital program as approved by the Planning Committee at its regular meeting in September.

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A Certified True Copy:

James A. Frost
Executive Secretary
RESOLUTION

concerning

CENTRAL OFFICE HEADQUARTERS

July 19, 1974

WHEREAS, The Trustees have been informed that their present headquarters at 1280 Asylum Avenue in Hartford will not be made permanent, and

WHEREAS, The headquarters have been changed three times since 1965, and

WHEREAS, The Trustees believe that a permanent headquarters is needed to provide the stability required for a well-functioning central administration, therefore be it

RESOLVED, That, the Trustees shall seek a permanent headquarters and shall request $500,000 in capital funds for such headquarters, and be it

RESOLVED, That, the Executive Secretary shall negotiate with the Commissioner of Public Works and such other officials as is necessary to acquire such a headquarters and while so doing shall act with the advice and consent of the Executive Committee, and be it

RESOLVED, That, if it appears that there will be a delay beyond a reasonable time for the acquisition of such permanent headquarters, the Board shall move its central office to the campus of Central Connecticut State College, and be it further

RESOLVED, That, if the headquarters is moved to Central Connecticut State College, it will in no way change the responsibility or the relationship of the Board or the Executive Secretary to that College or any other State College.

* A True Certified Copy

James A. Frost
Executive Secretary
# STATE COLLEGE PROPOSED CAPITAL PROGRAM

**1975-1976 (000)**

## CENTRAL CONNECTICUT STATE COLLEGE

### A. General Fund

1. Southern Bypass Boulevard $2,200  
2. Landscaping $1,000  
3. Surface Parking $1,200  

**Total** $4,400

### B. Self-Liquidating

1. Addition to Student Center $5,000  

**Total** $5,000

**College Total** $9,400

## EASTERN CONNECTICUT STATE COLLEGE

### A. General Fund

1. Humanities Classroom $4,890  
2. Professional Studies Center $4,850  
3. Completion Outdoor Physical Education Facilities $125  
4. Academic and Physical Facilities Planning $50  
5. Maintenance Building $500  
6. Acquire and Renovate neighboring Technical School $5,000  

**Total** $15,415

### B. Self-Liquidating

1. Student Housing $1,028  

**Total** $1,028

**College Total** $16,443
## Southern Connecticut State College

### A. General Fund

1. Fine Arts Center  
   $5,092

2. Buley Library Completion  
   312

3. Campus Center Sitework Planning  
   30

   **Total**  
   5,434

### B. Self-Liquidating

1. Housing and Student Center Complex  
   Supplementary Funds  
   620

2. Student Housing  
   3,000

   **Total**  
   3,620

   **College Total**  
   9,054

## Western Connecticut State College

### A. General Fund

1. Science, Phases I and II  
   $5,845

2. Gymnasium  
   7,530

3. Physical Education Fields  
   1,273

4. Plans for Phase II Buildings  
   637

5. Master Planning for In-town Campus  
   100

6. Rolling Stock  
   714

7. Infirmary  
   2,512

8. Site and Utilities Dev. II  
   1,746

   **Total**  
   $20,357

### B. Self-Liquidating

1. Housing  
   9,241

   **Total**  
   9,241

   **College Total**  
   $29,598

### TOTAL

- **Total of General Fund Projects**  
  45,786

- **Total of Self-Liquidating Projects**  
  18,889

- **Total of Total**  
  64,675

*7/10/74*