RESOLUTION

concerning

1975-1976 Capital Budget Request of

Central, Eastern, and Southern Connecticut State Colleges

September 6, 1974

WHEREAS, The Board of Trustees acting under Section 10-328
of the General Statutes, adopted at its July 19, 1974,
regular meeting a resolution empowering the Planning
Committee to approve a Capital Budget for 1975-1976
to be ratified at the September meeting of the Board,
therefore, be it

RESOLVED, That, the Board of Trustees for the State Colleges
ratify a 1975-1976 Capital Budget in general fund
bonds and in self-liquidating bonds as listed in
Exhibit A; cost estimates to be subject to the review
of the Department of Public Works.

*   *   *

A Certified True Copy:

James A. Frost
Executive Secretary
EXHIBIT A

PROPOSED CAPITAL PROGRAM FOR THE
CONNECTICUT STATE COLLEGES 1975-1976

1. Central Headquarters
   A. General Fund
      1. Office and Board Room $ 500
         TOTAL $ 500

2. Central Connecticut State College
   A. General Fund
      1. Southern Bypass Boulevard $ 2,200
      2. Surface Parking 1,200
         COLLEGE TOTAL $3,400

3. Eastern Connecticut State College
   A. General Fund
      1. Humanities Classroom $ 4,890
      2. Completion Outdoor Physical Education Facilities 125
         Total 5,015
   B. Self-liquidating
      1. Housing Facilities 1,628
         Total 1,628
         COLLEGE TOTAL $6,643

cont'd
4. Southern Connecticut State College

A. General Fund

1. Fine Arts Center $3,815
   Total 3,815

B. Self-liquidating

1. Housing and Student Center Complex
   Supplementary Funds 1,000
   Total 1,000

COLLEGE TOTAL $4,815

5. Summary: Central Headquarters and All Colleges Except Western

   Total General Fund Projects $12,730
   Total Self-liquidating Projects 2,628

   TOTAL $15,358
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<th>General Fund</th>
<th>Self-Liquidated</th>
<th>Total</th>
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<tr>
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<tr>
<td>EASTERN</td>
<td>5,015</td>
<td>1,628</td>
<td>6,643</td>
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<td>SOUTHERN</td>
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