RESOLUTION
concerning
RENOVATIONS TO CAMPUS FACILITIES

June 4, 1976

WHEREAS, The Trustees wish to extend and clarify the provisions of State College Resolution #75-17, which was passed by the Board of Trustees on June 13, 1975, and

WHEREAS, The Trustees continue in their desire to insure that each campus be developed in accordance with a plan approved by them and that no capital project of Twenty Thousand Dollars ($20,000) or more shall be initiated without the prior approval of the Board of Trustees, be it

RESOLVED, That State College Resolution #75-17 is rescinded, and be it

RESOLVED, That no renovation, remodeling, construction, or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition shall be less than Twenty Thousand Dollars ($20,000) including all planning, materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollar ($20,000) limit shall apply to the total cost of the project regardless of whether that cost shall be incurred or paid in more than one installment, in more than one fiscal year, or from more than one fund, including any activity fund or general welfare fund.

A Certified True Copy:

James A. Frost
Executive Secretary
Dr. Frost:

Hereewith an alternate proposal regarding the $20,000 limitation on renovation projects. This will apply the restriction to all funds (Fees Fund, Student Activity Fund, etc.) rather than just the Educational Extension and Auxiliary Services Fund as seems to be implied by the original resolution.

Arnold
RESOLUTION

concerning

RENOVATIONS TO CAMPUS FACILITIES

June 4, 1976

WHEREAS, The Trustees wish to extend and clarify the provisions of State College Resolution #75-17, which was passed by the Board of Trustees on June 13, 1975, and

WHEREAS, The Trustees continue in their desire to insure that each campus be developed in accordance with a plan approved by them and that no capital expenditures exceeding Twenty Thousand Dollars ($20,000) or more shall be initiated from any kind without the prior approval of the Board of Trustees, be it

RESOLVED, That State College Resolution #75-17 is rescinded, and

RESOLVED, That no renovations, remodeling, construction, or demolition shall be undertaken on any State College campus without the prior approval of the Board of Trustees unless the total cost of such renovation, remodeling, construction, or demolition exceeds less than Twenty Thousand Dollars ($20,000), including all planning, materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollars ($20,000) limit shall
apply to the total cost of the project, regardless of whether that cost shall be incurred or paid in more than one installment, in more than one fiscal year, or from more than one fund, including any activity fund or general welfare fund.
RESOLUTION
concerning

RENOVATIONS TO CAMPUS FACILITIES
June 13, 1975
as emended June 4, 1976

WHEREAS, The Trustees desire to insure that each campus is
developed in accordance with a plan approved by them
and that capital expenditures not be made from the
Educational Extension Fund or the Auxiliary Services
Fund without the prior approval of the Board,
therefore be it

RESOLVED, That no renovation, remodeling, construction or demo-

lition shall be undertaken on any State College campus
without the prior approval of the Board of Trustees
unless the total cost of such renovation, remodeling,
construction, or demolition shall be less than Twenty
Thousand Dollars ($20,000), including all planning,
materials, labor, and contracted services, and be it

RESOLVED, That the Twenty Thousand Dollar ($20,000) limit shall
apply to the total cost of the project regardless of
whether that cost shall be incurred or paid in more
than one installment or in more than one fiscal year,
and be it further

RESOLVED, That no project COSTING $20,000 OR MORE AS DESCRIBED
ABOVE shall be paid for in total or in part from the Educational
Extension Fund or from the Auxiliary Services Fund without the
prior approval of the Board.