Be It Resolved: That Board Resolution #77-94, dated September 9, 1977, be amended to read as follows, the underscored words being new, and the words in brackets being deleted.

Whereas, The Charles Ives [Foundation] Performing Arts Center, Inc., proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives [Center for the Performing Arts] Performing Arts Center, and

Whereas, The Center would be located on a tract of approximately forty acres which is not scheduled for use under the College's Master Plan, and

Whereas, The Center would be deeded to the State but would be endowed, maintained and operated by the Charles Ives [Foundation] Performing Arts Center, Inc., and

Whereas, The Center would complement and strengthen the College's major programs in music and in the other performing arts, now, therefore, be it

Resolved, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives [Center for the Performing Arts] Performing Arts Center on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives [Foundation] Performing Arts Center, Inc.
RESOLUTION

concerning

CONSTRUCTION OF THE CHARLES IVES CENTER FOR THE PERFORMING ARTS
ON THE NEW CAMPUS OF WESTERN CONNECTICUT STATE COLLEGE

September 9, 1977

WHEREAS, The Charles Ives Foundation proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives Center for the Performing Arts, and

WHEREAS, The Center would be located on a tract of approximately forty acres which is not scheduled for use under the College's Master Plan, and

WHEREAS, The Center would be deeded to the State but would be endowed, maintained and operated by the Charles Ives Foundation, and

WHEREAS, The Center would compliment and strengthen the College's major programs in music and in the other performing arts, now therefore, be it

RESOLVED, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives Center for the Performing Arts on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives Foundation.

A Certified True Copy:

James A. Frost
Executive Director
Dear Betty,

Enclosed is a copy of the resolution we discussed the other day on the phone. The legal name of the group involved with this project is "Charles Ives Performing Arts Center Inc." I have enclosed a piece of stationery in case you need backup.

The three places in the resolution which mention "Foundation" should be altered accordingly, since there is actually a Charles Ives Foundation, which, I am told, is not concerned at all with building a performing arts center.

Thanks,

[Signature]

[Date]

[Place]
RESOLUTION

concerning

CONSTRUCTION OF THE CHARLES IVES CENTER FOR THE PERFORMING ARTS
ON THE NEW CAMPUS OF WESTERN CONNECTICUT STATE COLLEGE

September 9, 1977

WHEREAS, The Charles Ives Foundation proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives Center for the Performing Arts, and

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RESOLVED, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives Center for the Performing Arts on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives Foundation.

A Certified True Copy:

James A. Frost
Executive Director