STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
P. O. BOX 2008  NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607  TEL. HARTFORD: 203-566-7373

RESOLUTION
concerning
USE OF STATE COLLEGE STUDENT FEE RECEIPTS
to
ELIMINATE FIRE AND SAFETY HAZARDS IN AUXILIARY SERVICE BUILDINGS

June 9, 1978

WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978, by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residence, food services areas, and student centers, and

WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet current bonded indebtedness and authorized future indebtedness of the State College system, and

WHEREAS, Since the passage of the aforementioned Resolutions the Office of the Fire Marshal has directed that numerous fire and safety hazards which exist in Auxiliary Buildings must be eliminated, be it

RESOLVED, That, starting with State College Student Fees received for the month of May 1978, as reported by the State Comptroller, and with exceptions of amounts as set forth in the aforementioned Resolutions for transfer from the State College Fees Fund (Account 7018) to the State College Dormitory Sinking Fund (Account 2008) shall instead, be transferred to the Central Office Auxiliary Services Account (Account 6901) monthly until such time as a total of $1,500,000 shall have been transferred to said Auxiliary Services Account, and be it

RESOLVED, That the aforementioned sum of $1,500,000 shall be used to accomplish the repairs listed in the Addendum to this Resolution, entitled, "Authorized Repairs to Eliminate Fire and Safety Hazards in Auxiliary Service Buildings," subject to the necessary approvals from appropriate State agencies, and be it further

RESOLVED, That such balances of amounts set forth in the Addendum to this Resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts of the State Colleges to the Auxiliary Services Account assigned to the Central Office for eventual transfer to the State College Dormitory Sinking Fund.

A Certified True Copy:

James A. Frost
Executive Director
Interdepartment Message

STO-201 REV. 3/77 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

To
Mr. James A. Frost
Executive Director
January 30, 1979

Board of Trustees
P.O. Box 2008, New Britain, Connecticut 06050

From
Robert E. McCulloch
Director - Public Works
566-5457

Administrative Services
State Office Building, Hartford, Conn. 06115

Re: Approval of Work in Accordance with P. A. #75-365

Reference is made to memo dated January 24, 1979 in which Brendan J. Kennedy requested approval to accomplish the following work.

Correction of Fire Safety Deficiencies in Auxiliary Services Buildings
Southern Connecticut State College
New Haven, Connecticut

You may consider this memo as our permission to handle this work providing the project cost does not exceed $50,000 and the design preparation of the contract documents and administration is performed by the Southern Connecticut State College staff personnel without the contracting of an outside consultant. Also, it is to be understood that all State Statutes, Rules, Regulations and Codes are to be adhered to in the accomplishment of this work.

Robert E. McCulloch

cc. Messrs. Clementino, Weiszer
Mr. Kennedy (BOT)
Mr. Jones (Labor Dept)
File
Mr. Robert E. McCulloch  
Director  
Administrative Services - Public Works  
State Office Building  
Hartford, CT  06115

Dear Mr. McCulloch:

Permission is requested in conformance with P.A. 75-365 to proceed with the following projects:

Correction of fire safety deficiencies in Auxiliary Services Buildings at Southern Connecticut State College and Central Connecticut State College

Your consideration of this request is deeply appreciated.

Sincerely,

Brendan J. Kennedy  
Assistant to the Executive Director

Encls.
STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
P. O. Box 2008
New Britain, Connecticut 06050
TEL. NEW BRITAIN: 203-229-1607
TEL. HARTFORD: 203-566-7373

RESOLUTION
concerning
USE OF AUXILIARY SERVICES FUND TO MAKE ROOF REPAIRS
at
CENTRAL CONNECTICUT STATE COLLEGE

December 2, 1977

BE IT RESOLVED, That the Board of Trustees authorizes the payment of
not more than $16,000 from the Auxiliary Services Fund
for the repair of the roof of Seth North Residence Hall
at Central Connecticut State College, and be it
RESOLVED, That, when and if the Governor authorizes the establish-
ment of a sinking fund for such repairs as proposed in
Board Resolution #76-74, dated July 16, 1976, and in
Board Resolution #77-70, dated July 15, 1977, the amount
expended will be refunded to the College's Auxiliary
Services Fund.

A Certified True Copy:

James A. Frost
Executive Director
November 10, 1977

The Honorable Ella T. Grasso
Governor, State of Connecticut
State Capitol
Hartford, CT 06115

Dear Governor Grasso:

Enclosed are copies of the following resolution and communications pertaining to the need for the Board of Trustees for State Colleges to establish a reserve from which to meet the costs of non-recurring major repairs to so-called self-liquidating facilities:

1. State College Resolution #77-70, dated July 15, 1977, concerning Purposes and Apportionment of the State College Student Fees.


4. Letter of August 29, 1977 from J. Edward Caldwell, Comptroller, to Honorable Ella Grasso, Governor, requesting approval to establish an Auxiliary Services Fund.

We have been informed by Mr. Ruth that, as yet, no response has been received from your office.

It became apparent last spring that several buildings had suffered roof damage as the result of the icing that resulted from the severe cold, of the past winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide $180,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exhorbitant, the Board of Trustees chose the alternative of establishing a reserve account...
The Honorable Ella T. Grasso
November 10, 1977
Page 2

through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the colleges have proceeded, using resources of other activities of the Auxiliary Services Fund, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State College Resolution #77-70.

We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

Very truly yours,

James A. Frost
Executive Director

cc: Comptroller J. E. Caldwell
April 18, 1978

The Honorable Edward Caldwell
State Comptroller
Office of the Comptroller
30 Trinity Street
Hartford, Connecticut 06115

Dear Ed:

In accordance with the request of the Connecticut Board of Trustees for the State Colleges and pursuant to Section 4-31a (b) of the General Statutes, I hereby approve the establishment of an auxiliary services fund for the central office of the board for use in meeting the costs of non-recurring major repairs to student residences, food service areas and student centers.

Cordially,

ELLA GRASSO
Governor

RECEIVED
APR 21 1978
BOARD OF TRUSTEES FOR THE STATE COLLEGES
November 10, 1977

The Honorable Ella T. Grasso
Governor, State of Connecticut
State Capitol
Hartford, CT 06115

Dear Governor Grasso:

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1. State College Resolution #77-70, dated July 15, 1977, concerning Purposes and Apportionment of the State College Student Fees.


4. Letter of August 29, 1977 from J. Edward Caldwell, Comptroller, to Honorable Ella Grasso, Governor, requesting approval to establish an Auxiliary Services Fund.

We have been informed by Mr. Ruth that, as yet, no response has been received from your office.

It became apparent last spring that several buildings had suffered roof damage as the result of the icing that resulted from the severe cold, of the past winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide $150,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exhorbitant, the Board of Trustees chose the alternative of establishing a reserve account.
through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the colleges have proceeded, using resources of other activities of the Auxiliary Services Fund, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State College Resolution #77-70.

We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

Very truly yours,

James A. Frost
Executive Director

JAF/d

cc: Comptroller J. E. Caldwell
Honorable Governor
State Capitol
Hartford,
Dear Governor:

Mr. Frost:

Re: Central Office account for reserve for major repairs - self-liquidating facilities.

Thus far we've had no success in getting an account set up into which to transfer State College student fees to establish the subject reserve.

The Comptroller's staff seems reluctant to follow up on their request, so I'd propose that we direct the attached letter to the Governor.

Arnold

We hope this should go out as soon as possible.

We have been informed by Ms. Ruth that, as yet, no response has been received from your office.
It became apparent last spring that several buildings had suffered roof damage as the result of the severe cold, ice, etc., of the prior winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide $150,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Linking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the colleges have proceeded, using resources of other activities of the Auxiliary Services Funds, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State College Resolution #77-70.

We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Falswell.

cc: Mr. J. David Galden, Controller
RESOLUTION

concerning

PURPOSES AND APPORTIONMENT OF THE STATE COLLEGE STUDENT FEE

July 15, 1977

WHEREAS, Subsection (a) of Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges shall fix fees for such purposes as the Board deems necessary, subject to the approval of the Commission for Higher Education, and

WHEREAS, The Board of Trustees, on April 2, 1971, by Resolution #71-30, established State College Student Fees in the amounts of $150.00 per year for Connecticut residents and of $500.00 per year for non-residents,

WHEREAS, The Board of Trustees, on July 16, 1976, by Resolution #76-74, directed (1) that State College Student Fee receipts should be deposited intact to the State College Fees Fund, with authorized refunds to be the only expenditures therefrom, and (2) that balances in excess of specified needs should be transferred monthly from the State College Fees Fund to the State College Dormitory Sinking Fund, and

WHEREAS, There is a need to establish and continue a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet the current authorized bonded indebtedness of the State College System, be it

RESOLVED, That, during the first month, or the first two months if necessary, following passage of this resolution, amounts specified in Board of Trustees Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall be reduced by a total of $150,000, which amount shall be transferred to an Auxiliary Services Fund to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs ($10,000 or more) to student residences, food service areas, and student centers (self-liquidating facilities) and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time, and be it
RESOLVED, That, during the second month, if not required to meet some part of the initial $150,000, and each succeeding month following passage of this resolution, the amount to be transferred to the Sinking Fund shall be reduced by $20,000, which amount shall be transferred to the Central Office Auxiliary Services Fund for the purpose of increasing the aforesaid reserve to a maximum balance, after expenditures, of $250,000, such transfers to be suspended thereafter until such time as the balance shall be diminished by expenditures to a minimum of $100,000, and be it

RESOLVED, That no single item of non-recurring major repairs, having a cost of less than $10,000 shall be paid for from the aforesaid reserve and that prior approval of the Board of Trustees must be obtained before starting any project to be funded from this reserve.

A Certified True Copy:

[Signature]

James A. Frost
Executive Director
<table>
<thead>
<tr>
<th>To</th>
<th>Robert Ruth</th>
<th>Date</th>
<th>August 18, 1977</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>Office of the Comptroller</td>
<td>Address</td>
<td>30 Trinity St., Hartford, CT, 06115</td>
</tr>
<tr>
<td>From</td>
<td>Arnold W. Boynton</td>
<td>Title</td>
<td>Associate for Fiscal Affairs</td>
</tr>
<tr>
<td>Agency</td>
<td>Board of Trustees-State Colleges</td>
<td>Telephone</td>
<td>827-7700</td>
</tr>
<tr>
<td>Subject</td>
<td>Auxiliary Services Account for Central Office of the Board of Trustees for State Colleges</td>
<td></td>
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</tbody>
</table>

We are hereby requesting the establishment of an Auxiliary Services Fund account (presumably No. 6901) for the Central Office of the Board of Trustees for State Colleges to facilitate the accomplishing of the purposes set forth in the enclosed copy of the Board's Resolution No. 77-70, dated July 15, 1977.

The resolution appears to be self-explanatory; however, should questions arise, please call me at 827-7700 (New Britain Centrex) for further information or explanation.

Also accompanying this memorandum is a request for the transfer of amounts from the available cash balances of the present Auxiliary Services Fund accounts to the State College Dormitory Dining Fund (No. 2008) and to the new Auxiliary Services Fund account. Assuming that the new account is approved, it would be appreciated if you would forward the transfer request for the usual processing. Except for the addition of the proposed new account, this is the same format and procedure which has been used for a number of years.

Arnold W. Boynton
Associate for Fiscal Affairs

AWB: pm encl.
Transfer between Funds

Reference your request for transfer dated August 18, 1977.

Before an Auxiliary Services Fund for the Central Office can be established the approval of the Governor is required (Sec. 4-31a(b)). A letter to request the Governor's approval is being prepared.

As regards your request for transfer dated August 18, 1977. Shall we transfer the entire $332,000 to the sinking fund (2008) or just the $182,000? If you desire the transfer of only the $182,000 you must indicate how much of the $150,000 not transferred shall remain in each of the four 7018 funds.
Honorale Ella Grasso
Governor of the State of Connecticut
State Capitol
Hartford, Connecticut

Dear Governor Grasso:

The Board of Trustees for the State Colleges has requested the establishment of an auxiliary services fund for the Central Office. This fund is to be used as a reserve from which to meet the costs of non-recurring major repairs ($10,000 or more) to student residences, food service areas, and student centers and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time.

In accordance with Section 4-31a(b) of the General Statutes your approval is required before the Auxiliary Services Fund - Central Office of the Board of Trustees for State Colleges may be established.

Sincerely,

J. Edward Caldwell
Comptroller

JEC:RR:hab

10/25/77

A. W. Bryson: We have made no follow-up.
R. A. Reed
Dr. Frost:

Re: Central Office account for reserve for major repairs - self-liquidating facilities.

Thus far we've had no success in getting an account set up into which to transfer State college student fees to establish the subject reserve.

The Comptroller's staff seems reluctant to follow up on their request, so I'd propose that we direct the attached letter to the Governor.

Arnold

Always sign this should it go out as soon as possible.
Honorable Ella Grasso  
Governor of the State of Connecticut  
State Capitol  
Hartford, Connecticut  

Dear Governor Grasso:

Enclosed are copies of the following resolution and communications pertaining to the need for the Board of Trustees for State Colleges to establish a reserve from which to meet the costs of non-recurring major repairs to so-called self-liquidating facilities:

1. State College Resolution #71-70, dated July 15, 1977, concerning purposes and appointment of the State College Student Fee.


4. Letter of August 29, 1977 from J. Edward Caldwell, Controller, to Honorable Ella Grasso, Governor, requesting approval to establish an Auxiliary Services fund.

We have been informed by Mr. Ruth that, as yet, no response has been received from your office.
It became apparent last spring that several buildings had suffered roof damage as the result of the severe cold, ice, etc., of the prior winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide $50,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs, and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Linking Fund, for the purpose of issuing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the college has proceeded, using resources of other activities of the Auxiliary Services Fund, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State college Resolution #77-70.

We would appreciate your taking early action on the August 29, 1977 request of Mr. Bealwell.