RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

August 2, 1979

WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24 and April 6, 1979 by Resolution #79-52, 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 residences, food service areas, and student centers, now, therefore, be it

RESOLVED, That the Addendum to Resolution #79-52 be amended to include the following change to the repairing of the roof at the Student Center at Central Connecticut State College from $18,000 to $27,275.

A Certified True Copy:

James A. Frost
Executive Director
RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

April 6, 1979

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 residences, food service areas, and student centers, and

WHEREAS, Additional projects, as set forth in the Addendum to this Resolution, have been proposed by the Colleges in a total estimated amount of $431,135, such total amount exceeding the balance available in the Central Office Auxiliary Services Account, be it

RESOLVED, That the repairs in the total amount of $431,135 listed in the Addendum to this Resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and, further, subject to the proviso that the Executive Director and the College Presidents, or their designated representatives, shall establish a priority listing for these repair projects in order to coordinate the initiation of each project with the availability of funding, and be it

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.

A Certified True Copy:

James A. Frost
Executive Director
Addendum to Resolution #79-52

Authorized Repairs to Dormitories, Food Service Areas, and Student Centers to be Funded from the Auxiliary Services Account.

**CENTRAL CONNECTICUT STATE COLLEGE**

- Reroof Clarence Carroll Hall: $16,000
- Reroof Mildred Barrows Dormitory: $14,000
- Repair Roof, Student Center: $18,000
- Reroof Catherine Beecher Hall: $18,000
- Reroof Samuel May Hall: $18,000
- Elevator for Handicapped, Memorial Hall: $48,000

**EASTERN CONNECTICUT STATE COLLEGE**

- Reroof Winthrop Hall: $27,035
- Renovate Bathrooms, Burr Hall: $75,000
- Remodel to meet needs of Handicapped:
  - Student Center and Hurley Hall: $20,100
  - High Rise Apartments: $15,000

**SOUTHERN CONNECTICUT STATE COLLEGE**

- Interior Repairs, Connecticut Hall: $48,300
- Repair Cooling Tower Equipment, Schwartz Hall: $20,500
- Eliminate Water Leakage, Residence Halls: $47,000
- Replace Toilet and Shower Stalls, Residence Halls: $11,000
- Replace Exterior Lighting, Residence Hall Areas: $10,200

**WESTERN CONNECTICUT STATE COLLEGE**

- Elevator for Handicapped, Memorial Hall: $25,000

**TOTAL AUTHORIZED REPAIRS**: $431,135
RESOLUTION
concerning
USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS
at
CENTRAL CONNECTICUT STATE COLLEGE

October 5, 1979

RESOLVED, That the Addendum to Resolution #79-52, dated April 6, 1979, be amended to increase the authorized expenditure for repairing the roof of Carroll Hall from $16,000 to $31,522 and to increase the authorized expenditure for repairing the roof of Barrows Hall from $14,000 to $29,550, both buildings being on the campus of Central Connecticut State College.

A Certified True Copy:

James A. Frost
Executive Director