RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND

at

EASTERN CONNECTICUT STATE UNIVERSITY

November 2, 1984

RESOLVED, That Eastern Connecticut State University is authorized to install a new emergency exit door and fire escape from Burr Hall Television Lounge to comply with the State Fire Safety Code at an estimated cost of $49,500, the cost to be met from the Connecticut State University Administration Auxiliary Services Account.

A Certified True Copy:

[Signature]

James A. Frost
President