RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
at
CENTRAL CONNECTICUT STATE UNIVERSITY

May 3, 1985

WHEREAS, The Board of Trustees, on April 6, 1979, by Board Resolution #79-52, authorized repairs to certain dormitories, food service areas and student centers to be funded from the Auxiliary Services Fund and,

WHEREAS, Central Connecticut State University's proposals to reroof Catherine Beecher Hall for $18,000 and to reroof Samuel May Hall for $18,000 were erroneously described, be it

RESOLVED, That the authorization for the reroofing of Catherine Beecher Hall and of Samuel May Hall as set forth in Board Resolution #79-52, dated April 6, 1979, is hereby rescinded.

A Certified True Copy:

[Signature]
James A. Frost
President