RESOLUTION

concerning

THE RENEWABLE LEASE AGREEMENT FOR A BANKING FACILITY
AT
CENTRAL CONNECTICUT STATE UNIVERSITY

July 20, 1990

WHEREAS, The Board of Trustees by Board Resolution #83-56 authorized a five-year renewable lease agreement with the New Britain National Bank to install an automated teller machine for the banking uses of the student body, faculty and staff, and

WHEREAS, The New Britain National Bank during this lease period transferred all of its holdings and business obligations to the United Bank, and

WHEREAS, United Bank has legally changed its business name to Fleet Bank, be it

RESOLVED, That the Board of Trustees for the Connecticut State University endorses the attached lease renewal agreement, originally negotiated with the New Britain National Bank, now known as Fleet Bank, and be it

RESOLVED, That the Board of Trustees authorize the President of Connecticut State University to proceed cooperatively with the Leasing Division of the Department of Public Works and the Board of Governors of Higher Education to finalize contract negotiations with Fleet Bank, and be it further

RESOLVED, That the President is empowered to sign the aforesaid agreement on behalf of the Board of Trustees.

A Certified True Copy:

Dallas K. Beal
President
RESOLUTION
concerning
THE ESTABLISHMENT OF A BANKING FACILITY
at
Central Connecticut State University
May 6, 1983

WHEREAS, The Campus President and the Student Senate Board of Governors at
Central Connecticut State University have determined that a banking
facility would provide more complete and economical service to the
students and employees than the current check cashing service operated
on campus, and

WHEREAS, The Trustees by Board Resolution #80-40, authorized a formal solicitation
of proposals by the Executive Director in conjunction with the Department
of Administrative Services, and

WHEREAS, The general conditions for leasing banking space were finalized and
issued in October, 1982, by the Department of Administrative Services,
Bureau of Public Works, Leasing Section, to all banks in New Britain, and

WHEREAS, Two banks submitted proposals and were interviewed by a representative
of the Department of Administrative Services and a representative of
Central Connecticut State University's Student Center, and their recommenda­
tion was that a contract be negotiated with the New Britain National Bank
to install an automated teller machine (ATM) for which the bank would be
responsible for all installation costs, now, therefore be it

RESOLVED, That, upon recommendation of the campus President and the Student Center
Board of Governors, the Board of Trustees for the Connecticut State
University endorses the attached proposal for the installation of an
automated teller machine (ATM) installed by the New Britain National Bank,
and be it further

RESOLVED, That the Board of Trustees for the Connecticut State University authorizes
the Executive Director to proceed cooperatively with the Department of
Administrative Services - Bureau of Public Works and other appropriate
agencies to finalize contract negotiations with New Britain National Bank
to provide banking facilities to the student body, faculty and staff, and
be it further

RESOLVED, That the Executive Director is empowered to sign the aforesaid agreement in
behalf of the Board of Trustees.

A Certified True Copy:

L. J. Davidson
Chairman

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic
Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury