RESOLUTION

concerning

UTILIZATION OF A PARCEL OF LAND AT
CENTRAL CONNECTICUT STATE UNIVERSITY
BY THE BOARD FOR STATE ACADEMIC AWARDS

December 11, 1998

WHEREAS, In 1993, the Connecticut Department of Public Works was authorized to construct a new facility for the Board for State Academic Awards (Charter Oak State College),

WHEREAS, Central Connecticut State University has agreed to allow Charter Oak State College to utilize a parcel of land directly off Paul J. Manafort Drive, and

WHEREAS, Charter Oak State College is in the process of preparing to move into facilities on the campus of Central Connecticut State University, and

WHEREAS, Charter Oak State College wishes to develop mutually beneficial relationships with Central Connecticut State University, therefore be it

RESOLVED, That the Board of Trustees for Connecticut State University ratifies the use of a parcel of land directly off Paul J. Manafort Drive in New Britain, Connecticut at Central Connecticut State University, by the Board for State Academic Awards and authorizes whatever agreements may be necessary to define or effectuate the purpose of this resolution.

A Certified True Copy:

[Signature]

Lawrence O. McHugh
Chairman
ITEM
Utilization of a Parcel of Land at Central Connecticut State University by the Board for State Academic Awards

BACKGROUND
In 1993, an agreement was reached between Central Connecticut State University and Charter Oak State College (COSC) to locate the new COSC facility on a parcel of land located in New Britain. Under the authority of the Commissioner of Public Works, a new facility for Charter Oak was designed to be located directly off of Paul J. Manafort Drive across from F. Don James dormitory. The Connecticut General Assembly authorized funds for the design and construction of the new facility in 1993. Construction commenced in the fall of 1998 and is estimated to be complete by the spring of 1999 with occupancy in mid April.

ANALYSIS
The 1994 Bond Act directed the Department of Public Works under the Office Development Fund to transfer COSC from leased property to state owned property. A search was conducted for an appropriate centralized location for the institution but no locations were found. Therefore, the President of CCSU and the President of COSC agreed to locate the new facility for COSC on a parcel of land directly off Paul J. Manafort Drive. The location appeared appropriate for the development of a partnership between CCSU and Charter Oak. The site had been occupied by several small houses prior to the construction of Paul J. Manafort Drive (the southern perimeter road) and was later used for overflow parking.

CHANCELLOR'S RECOMMENDATION
Approval to utilize a parcel of land at Central Connecticut State University by the Board for State Academic Awards.