RESOLUTION

concerning

LEASE OF SPACE FOR ETHNIC HISTORICAL ARCHIVAL CENTER
AT SOUTHERN CONNECTICUT STATE UNIVERSITY

December 11, 1998

WHEREAS, The Board of Trustees, under BR#92-128, authorized the Ethnic Historical Archival Center to be located in Room 203 of Buley Library at Southern Connecticut State University, and

WHEREAS, The lease has expired between the parties and the university wishes to enter into another lease with the Ethnic Historical Archival Center, and

WHEREAS, The university wishes to relocate the Center to another facility on the campus of Southern Connecticut State University, therefore be it

RESOLVED, That the Board of Trustees of the Connecticut State University System approves the lease of space to the Ethnic Historical Archival Center at Southern Connecticut State University.

A Certified and True Copy

William J. Cibes, Jr. Chancellor
ITEM
Lease of space to the Ethnic Historical Archival Center at Southern Connecticut State University.

BACKGROUND
In 1992, the Board approved resolution BR#92-128 to lease space to the Ethnic Historical Archival Center (EHAC) in room 203 of Buley Library at Southern Connecticut State University. The lease was enacted in March of 1993 and has since expired. The university and the Ethnic Historical Archives Center would like to continue the arrangement in either a new location or in Buley Library.

ANALYSIS
The intention of the original lease was to allow the Ethnic Historical Archival Center to house its offices and records in Buley Library. In 1996, all of the occupants of Buley Library were moved to the Wintergreen Building to allow a fire code, ADA and roofing renovation projects to occur. At the time of the relocation, the university notified the Center of the move, reassigned space to it in Wintergreen and offered them the option to extend the lease for an additional five years.

Buley Library’s renovations were completed in 1997 and the occupants were relocated back to the facility, except for the EHAC. Therefore, since the lease has expired and the university desires to continue its arrangement with the Center, a new lease will need to be entered into by Connecticut State University and the Center. Under CGS 10a-89, CSU has the authority to lease space to non-profit entities.

CHANCELLOR’S RECOMMENDATION
Approve the option to lease space to the Ethnic Historical Archival Center at Southern Connecticut State University.