

RESOLUTION

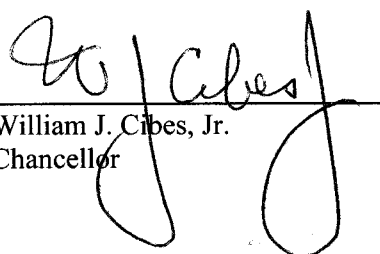
concerning

THE USE OF PLANT FUNDS
to finance
THE REFURBISHMENT OF STUDENT ROOMS
in
ROBERT C. VANCE RESIDENCE HALL
at
CENTRAL CONNECTICUT STATE UNIVERSITY

December 16, 2005

- WHEREAS, Central Connecticut State University (CCSU) would like to replace the existing furniture in Vance Hall to improve the quality of life for its students, and
- WHEREAS, Replacement of the existing furniture requires removal of privacy panels and other built-in furniture panels, and
- WHEREAS, The university will repair the ceilings and install new lighting and smoke detectors in student sleep rooms, and
- WHEREAS, The Department of Public Works will remediate ceiling materials on behalf of the university, and
- WHEREAS, The university proposes to refurbish student rooms on the 5th and 6th floors of Vance Hall by relocating residents into the newly renovated Gallaudet Hall beginning in December 2005, and
- WHEREAS, The university will complete refurbishment of the other floors during the summer of 2006, therefore be it
- RESOLVED, That CCSU is authorized to utilize up to \$2,197,000 from their Plant Fund over the course of two fiscal years to finance the refurbishment of student rooms in Vance Residence Hall.

A Certified True Copy:



 William J. Cibes, Jr.
 Chancellor