



Connecticut State University System

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RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES TO FINANCE
THE REMEDIATION OF TERMITE INFESTATION IN DAVIDSON HALL
at
CENTRAL CONNECTICUT STATE UNIVERSITY

January 17, 2008

- WHEREAS, Davidson Hall was constructed in 1923 and is a State and University historic resource, and
- WHEREAS, Central Connecticut State University (CCSU) has discovered a severe infestation of termites in Davidson Hall which impacts health and safety, and
- WHEREAS, The Connecticut Department of Public Works has been working with university staff to assess the situation and will provide asbestos abatement in affected areas, and
- WHEREAS, The affected area is approximately 11,000 square feet in size and required the relocation of Admissions, Registrar and faculty operations to other parts of the facility or other locations on campus, and
- WHEREAS, The estimated cost of design, demolition and reconstruction of the termite-infested area was not contemplated within code compliance Bond Funds recently authorized by the Governor and the Legislature for Davidson Hall, therefore be it
- RESOLVED, That the Board of Trustees hereby ratifies the January 10, 2008, action of the Executive Committee wherein authorization was provided to CCSU to utilize up to \$1,800,000 from their Plant Fund to effect the design, demolition and restoration of the area impacted by the termite infestation, contingent upon receipt of all approvals required under CGS 10a-99(b).

A Certified True Copy:

David G. Carter, Sr.
Chancellor