

# Connecticut State University System

39 Woodland Street ■ Hartford, CT 06105-2337 ■ 860-493-0000 ■ www.ctstateu.edu

## RESOLUTION

**BR # 08-64**

concerning

AUTHORITY TO REQUEST APPROVAL  
FROM THE DEPARTMENT OF PUBLIC WORKS  
FOR ANY ACQUISITION OR PURCHASE OF EQUIPMENT, FURNITURE OR  
PERSONAL PROPERTY USING  
CSUS 2020 FUNDS

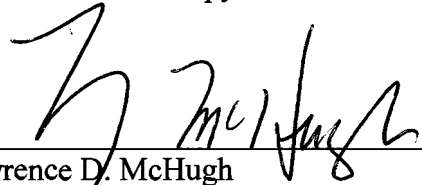
November 13, 2008

- WHEREAS, Sections 10a-91a through 10a-91h of the Connecticut General Statutes establish “The Connecticut State University System Infrastructure Act” (“CSUS 2020”) and authorize the issuance of up to \$950,000,000.00 in general obligation bonds over a ten-year period beginning in fiscal year 2009 for the purpose of renewing, modernizing, enhancing, expanding, acquiring and maintaining the infrastructure of the Connecticut State University System, and
- WHEREAS, Section 10a-91d(f) of the Connecticut General Statutes requires that the Board of Trustees request, in writing, approval from the Department of Public Works for each acquisition and/or purchase of equipment, furniture, or other personal property using CSUS 2020 funds, and
- WHEREAS, The Board of Trustees recognizes that these acquisition and purchase requests may be numerous and time sensitive in nature, and
- WHEREAS, The Board of Trustees, pursuant to Section 10a-89 of the Connecticut General Statutes, “shall provide for the administration of the Connecticut State University System” and employ professional staff needed to maintain and operate the institutions within its jurisdiction and prescribe their duties, and
- WHEREAS, The Board of Trustees has employed a Chancellor, whose duties are described in the Position Description appended hereto, and
- WHEREAS, As set forth in said Position Description, the Board has determined that the Chancellor of the Connecticut State University System shall represent the Board “before external agencies of state government,” act as “the Board’s Chief Agent for the development of system budgets [and] master planning activit[ies],” and work “on such other activities as the Board shall require from time to time”, and
- WHEREAS, The Chancellor and his staff are uniquely positioned to evaluate the needs of the CSUS institutions with regard to the acquisition of equipment, furniture and other personal property using CSUS 2020 funds, and

WHEREAS, The Board of Trustees has accordingly determined that it is appropriate that the Chancellor request approval from the Department of Public Works for the acquisition and/or purchase of such equipment, furniture and other personal property, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby delegates to the Chancellor of the Connecticut State University System the authority to request approval from the Department of Public Works, on its behalf, for any acquisition and/or purchase of equipment, furniture or other personal property using CSUS 2020 funds.

A Certified True Copy:

A handwritten signature in black ink, appearing to read "L. McHugh", written over a horizontal line.

Lawrence D. McHugh  
Chairman, CSUS Board of Trustees