



Connecticut State University System

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BR# 09-77

RESOLUTION
concerning
REVISION TO THE CSUS 2020 PROGRAM
and
REQUEST FOR STATUTORY AMENDMENT

November 13, 2009

- WHEREAS, The Board of Trustees under its statutory authority - CGS Sec. 10a-89 (b) - shall "... (2) propose facility planning and capital expenditure budget priorities for the institutions under its jurisdiction," and
- WHEREAS, On February 28, 2008, the Board of Trustees, pursuant to its statutory authority, approved a ten-year facilities plan for FY 2009 through FY 2018 (BR#08-5), and
- WHEREAS, On August 17, 2009, the Executive Committee on behalf of the Board of Trustees approved, and on October 8, 2009 the Board of Trustees ratified, an amendment to the FY 2010 Capital Plan whereby \$5,000,000 programmed for the Systemwide Land and Property Acquisition Program was redirected to fund a Systemwide Information Technology Equipment and Improvements Program (BR#09-74), and
- WHEREAS, As shown in CGS Sec. 10a-91d(a), CSUS 2020 in Phase I includes \$9,250,190 for Land and Property Acquisition and \$5,000,000 for Telecommunications Infrastructure Upgrade, and
- WHEREAS, Because of the nature of the Information Technology projects that would be funded by the \$5,000,000 reprogrammed per BR#09-74, these funds properly belong in the Telecommunications Infrastructure Upgrade line within CSUS 2020, and
- WHEREAS, CGS Sec. 10a-91d(c) requires that a formal approving vote of the CSUS Board of Trustees is required for any line item revision within CSUS 2020, and
- WHEREAS, CGS Sec. 10a-91d(c) further states that any line item change equal to or greater than 5% of the line item total, if the line item is greater than \$1 million, also requires "a request by the board of trustees for, and enactment of, a subsequent public or special act approving" the revision, therefore be it
- RESOLVED, That the Board of Trustees revises the CSUS 2020 program in Phase I by reducing the Land and Property Acquisition line by \$5,000,000 and adding \$5,000,000 to the Telecommunications Infrastructure Upgrade line, and be it further
- RESOLVED, That the Board of Trustees requests enactment by the Governor and the General Assembly of a public or special act approving this line item revision.

A Certified True Copy:

David G. Carter, Chancellor