

# Connecticut State University System

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**BR# 10-50**

## RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES  
TO FINANCE THE  
REQUEST FOR PROPOSALS  
DEVELOPMENT PROCESS  
FOR A NEW RESIDENTIAL LIFE FACILITY  
AT CENTRAL CONNECTICUT STATE UNIVERSITY

July 21, 2010

WHEREAS, Central Connecticut State University (CCSU) has not added a new residence hall in over fifteen years and is in great need of residence hall space, and

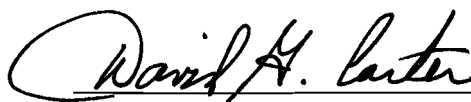
WHEREAS, CCSU's 2009 Master Plan Amendment recommends two new residence halls accommodating a total of one thousand (1,000) beds, one for six hundred and thirty-seven (637) beds and one for three hundred and seventy (370) beds, and

WHEREAS, Student service facilities, including CCSU's planned residential life facilities, are financed through the Connecticut Health and Educational Facilities Authority (CHEFA), and

WHEREAS, Given the overall bed count shortage and duration to construct a new residential life facility (estimated at 36 to 41 months), CCSU proposes to expedite the planning phase of the 637-bed residence hall by funding the preconstruction expenses from the University's unrestricted fund balance, so that the project could be ready for construction bonding in approximately 13 months, therefore be it

RESOLVED, That CCSU is authorized to utilize up to \$500,000 from their designated fund balance to provide for the Request for Proposals development process for a new residential life facility.

A Certified True Copy:

  
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David G. Carter, Chancellor