



Connecticut State University System

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BR# 10-71

RESOLUTION

concerning

REVISION TO THE CSUS 2020 PROGRAM AND REQUEST FOR STATUTORY AMENDMENT

September 23, 2010

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, On September 23, 2010, the Board of Trustees approved an amendment to the ten-year Capital Plan whereby "Additions and Renovations to Buley Library" was added as a project in the FY2009-2018 capital plan, and \$11,482,000 programmed in FY09 for construction of a 450 vehicle parking garage at Southern (under the New Academic Laboratory/Parking Garage project) and \$4,904,585 programmed in FY09 and FY10 for Southern's Code Compliance/Infrastructure Improvement program were redirected to the Additions and Renovations to Buley Library project, and

WHEREAS, As shown in CGS Sec. 10a-91d(a), CSUS 2020 does not include the Additions and Renovations to Buley Library project, 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 addition or revision within CSUS 2020, and

WHEREAS, CGS Sec. 10a-91d(c) further states that any line item addition or 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 adding "Additions and Renovations to Buley Library" as a project under Southern Connecticut State University with a total amount of \$16,386,585, reducing the Southern Connecticut State University Code Compliance/Infrastructure Improvement line by \$4,904,585 and reducing the Southern Connecticut State University New Academic Laboratory Building/Parking Garage (construct garage, design academic laboratory building, demolish Seabury Hall) line by \$11,482,000, 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 these line item revisions.

A Certified True Copy:

A handwritten signature in black ink, reading "David G. Carter", written over a horizontal line.

David G. Carter
Chancellor