



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

Leasing of Apartments at 1412 East Street, New Britain, Conn.

April 11, 1969

RESOLVED, That the Board of Trustees for State Colleges, subject to its responsibilities contained in Section 10-109b of the 1967 Supplement to the General Statutes, approves the leasing on a three-year basis for the housing of Central Connecticut State College students, twenty-two apartments located at 1412 East Street, New Britain, Connecticut. Owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 105 Stonehedge Drive, Newington, Conn., 06111, the apartments contain approximately 27,000 square feet of living area which will accommodate 120 students who will pay a per semester rental of \$237.50 per student.

NOTE: The apartments indicated in this resolution are in addition to those authorized in a resolution dated December 13, 1968.

April 24, 1969

Dr. Warren G. Hill, Director
Commission for Higher Education
18 Trinity Street
Hartford, Connecticut

Dear Warren:

Attached are copies of resolutions concerning the leasing of apartments at 1412 East Street, New Britain, Connecticut, for the housing of Central Connecticut State students and for the leasing of portable office and classroom space for use at Eastern Connecticut State College. These resolutions were adopted by the Board of Trustees for State Colleges at their regular meeting on April 11, 1969.

I believe both of these leasing arrangements were approved by the Commission at their meeting of April 9, 1969 pending State College Board approval at their April 11th meeting.

Sincerely,

W.F. Croft
Associate Executive Secretary

WFC/mtc
Enc:

AUTHORIZING RESOLUTION

concerning

Leasing of Apartment at 1412 East Street, New Britain, Conn.

December 13, 1968

RESOLVED, That the Board of Trustees for State Colleges, subject to its responsibilities contained in Section 6 of Public Act 751, approves the leasing on a three-year basis for Central Connecticut State College for the housing of students, apartments located at 1412 East Street, New Britain, Connecticut, owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 105 Stonehedge Drive, Newington, Connecticut 06111, containing approximately 22,000 square feet of living area. This will accommodate 96 students who will pay a per semester rental of \$237.50.

Resolution adopted by the Board of Trustees for State Colleges at a regular meeting on December 13, 1968.

File Resolutions
3-2

X file case

January 13, 1969

Mr. Chester A. Zaniewski, Chief
Leasing Unit
Public Works Department
State Office Building
Hartford, Connecticut

Dear Mr. Zaniewski:

Enclosed are copies of resolutions adopted by the Board of Trustees for State Colleges and the Commission for Higher Education authorizing the leasing, on a three-year basis, apartments located at 1412 East Street, New Britain, Connecticut, for housing of Central Connecticut State College students.

A statement added to the Commission for Higher Education's resolution indicates that "negotiation for the acquisition of the property requires the participation and approval of the Public Works Department and the Office of Finance and Control." There is no intention to purchase this property but to lease, on a three-year basis, as indicated in the resolutions.

If there is any additional information you require, Dr. Clow of Central or this office, will be glad to be of assistance.

Sincerely yours,

W.F. Graft
Associate Executive Secretary

WFC/mtc

Enc:

cc: Dr. F.D. James
Dr. C. Clow



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 • HARTFORD, CONNECTICUT 06115
AREA CODE 203 527-6341

January 9, 1969

Dr. Eugene Smith, Executive Secretary
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

At the January 8, 1969 meeting of the Commission for Higher Education, a quorum being present and voting, the enclosed resolution was adopted.

I hereby certify that this is a true copy of this resolution.

Sincerely yours,

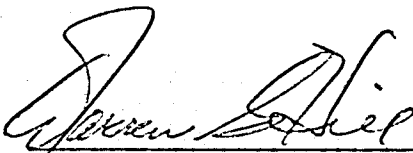
W. Robert Bokelman
Associate Director

WRB:ewg
enc.

cc-Dr. F. Don James
Mrs. Bernice Niejadlik
Mr. F. Michael Ahern
Mr. Charles Sweeney
Mr. F. A. Schuckman

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 6 of Public Act 751, approves the action of the Board of Trustees for State Colleges to lease, on a three-year basis, for Central Connecticut State College for housing of students, apartments located at 1412 East Street, New Britain, Connecticut, owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 105 Stonehedge Drive, Newington, Connecticut, containing approximately 22,000 square feet of living area. This will accommodate 96 students who will pay a per semester rental of \$237.50.

This resolution is approved with the proviso that the housing remain on a self-liquidating basis and that negotiation for and acquisition of the property requires the participation and approval of the Public Works Department and the Office of Finance and Control.



Warren G. Hill, Director
Commission for Higher Education

1/9/69



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 • HARTFORD, CONNECTICUT 06115

AREA CODE 203 527-6341

April 15, 1969

Dr. J. Eugene Smith, Executive Secretary
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

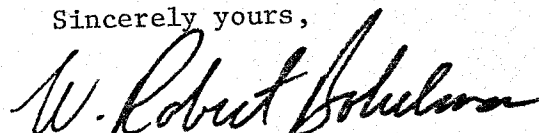
Dear Dr. Smith:

At the April 9, 1969 meeting of the Commission for Higher Education, a quorum being present and voting, the following and enclosed resolutions were adopted:

1. Approval of the Board's recommendation to lease portable classroom and office units for use by Eastern Connecticut State College.
2. Approval of the Board's recommendation to lease a self-liquidating apartment for use by students of Central Connecticut State College.

I hereby certify that these are true copies of these resolutions.

Sincerely yours,

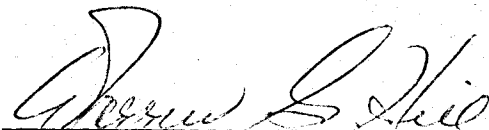

W. Robert Bokelman
Associate Director

WRB:ewg
enc.

cc-Mrs. Bernice Niejadlik
Mr. George Conkling
Mr. Charles Sweeney
Mr. F. A. Schuckman
Mr. F. Michael Ahern
#1 above - Dr. Searle Charles
#2 above - Dr. F. Don James

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1967 Supplement to the General Statutes, approves subject to favorable action by the Board of Trustees for State Colleges at its next regular meeting, a three-year lease for twenty-two apartments located at 1214 East Street, New Britain, Connecticut, to accommodate 120 students at Central Connecticut State College.

This resolution is approved with the proviso that the housing remain on a self-liquidating basis and that negotiation for and acquisition of the property requires the participation and approval of the Public Works Department and the Office of Finance and Control.



Warren G. Hill, Director
Commission for Higher Education

4/9/69

MILLERS FALLS
UNION STATE
COLLEGE

April 3, 1969

Dr. Warren G. Hill, Director
Commission for Higher Education
18 Trinity Street
Hartford, Connecticut

Dear Dr. Hill:

The resolution below will be presented for action to the Board of Trustees for State Colleges on April 11, 1969:

AUTHORIZING RESOLUTION
concerning

Leasing of Apartments at 1412 East Street, New Britain, Conn.

RESOLVED, That the Board of Trustees for State Colleges, subject to its responsibilities contained in Section 10-109b, of the 1967 Supplement to the General Statutes, approves the leasing on a three-year basis for the housing of Central Connecticut State College students, twenty-two apartments located at 1412 East Street, New Britain, Connecticut. Owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 103 Stonehedge Drive, Newington, Connecticut 06111, the apartments contain approximately 27,000 square feet of living area which will accommodate 120 students who will pay a per semester rental of \$237.50 per student.

The fee of \$237.50 per student is identical with the fee per student in two other apartments currently leased by Central Connecticut State College. All these leased apartments are fully self-supporting.

Dr. Warren G. Hill

Page 2

April 3, 1969

Would you be kind enough to place this before the FPC and the Commission on April 9? Perhaps the FPC would be willing to recommend that the CHE endorse it contingent upon its adoption by the Trustees two days later.

Thank you for your cooperation in this matter.

Sincerely,

J. Eugene Smith
Executive Secretary

JES/b

cc: President F. Don James

INTERDEPARTMENT MAIL

DATE December 11, 1968

TO Dr. J. Eugene Smith, Executive Secretary	DEPARTMENT Board of Trustees for the State Colleges
FROM Dr. F. Don James, President	DEPARTMENT Central Connecticut State College
SUBJECT	

In compliance with provisions of Public Act 330 as amended by the 1967 General Assembly, authorization is hereby requested of the Board of Trustees for the State Colleges to lease apartment facilities for the housing of students at Central Connecticut State College subject to approval by the Commission for Higher Education.

The following resolution is submitted for consideration by the Board of Trustees:

To lease on a three-year basis for Central Connecticut State College for the housing of students, apartments located at 1412 East Street, New Britain, Connecticut, owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 105 Stonehedge Drive, Newington, Connecticut 06111, containing approximately 22,000 square feet of living area. This will accommodate ~~90~~ students who will pay a per semester rental of \$237.50.

*96
per phone call
12/11/68
w.e.c.*

F. Don James
F. Don James
President

FDJ/rkg

INTERDEPARTMENT MAIL

DATE

March 26, 1969

TO
Dr. J. Eugene Smith, Executive SecretaryDEPARTMENT
Board of Trustees for the State CollegesFROM
Dr. F. Don James, PresidentDEPARTMENT
Central Connecticut State College

SUBJECT

In compliance with provisions of Public Act 330 as amended by the 1967 General Assembly, authorization is hereby requested of the Board of Trustees for the State Colleges to lease apartment facilities for the housing of students at Central Connecticut State College subject to approval by the Commission for Higher Education.

The following resolution is submitted for consideration by the Board of Trustees:

To lease on a three-year basis for Central Connecticut State College for the housing of students, twenty-two apartments located at 1412 East Street, New Britain, Connecticut, owned by Mr. Richard T. Ruskoski and Mr. Frank Makoski, 105 Stonehedge Drive, Newington, Connecticut 06111, containing approximately 27,000 square feet of living area. This will accommodate 120 students who will pay a per semester rental of \$237.50.


F. Don James
PRESIDENT

FDJ/CAC/aj