

## 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

Apartment-Dormitory Fees
Eastern Connecticut State College

November 5, 1971

BE IT RESOLVED: That the rental charge for room occupancy in the lease-purchase apartment-dormitories at Eastern Connecticut State College be established at \$325.00 per student per semester for the academic year 1971-72.

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## STATE OF CONNECTICUT

## COMMISSION FOR HIGHER EDUCATION

P.O. BOX 1320 HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

November 10, 1971

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

Dear Dr. Smith:

At the regular meeting of the Commission for Higher Education on November 9, 1971, a quorum being present and voting, the following resolutions were approved:

- The 1971 physical campus plan for Southern Connecticut State College.
- To negotiate for approximately four acres of land in the Hamden-New Haven area for the expansion of Southern Connecticut State College.
- The rental charge for room occupancy in the lease-purchase apartment dormitories at Eastern Connecticut State College be established at \$325 per student per semester for the academic year 1971-72. The adjusted fee charge is for one year only and it will be necessary for the unit to develop a more equitable system to amortize student housing.

The Fiscal Policy Committee requested the Commission staff to come up with a proposed study to identify changes needed in providing and financing housing and other auxiliary facilities. We will be in touch with your office to identify fiscal and other personnel who might assist us in making this study.

To establish an academic year tuition rate for students carrying 12 or more semester hours of \$300 for Connecticut residents and \$850 for non-residents of the state commencing with the January 1972 semester.

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

Sincerely.

Associate Director

WRB: ja

Enclosures

Mr. Adolf G. Carlson

Mr. Edward Kozlowski

Mr. F. Michael Ahern

Mr. Fred Schuckman

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109c of the 1969 Supplement to the General Statutes, approves the request of the Board of Trustees for State Colleges that the rental charge for room occupancy in the lease-purchase apartment dormitories at Eastern Connecticut State College be established at \$325.00 per student per semester for the academic year 1971-72.

Warren G. Hill, Chancellor

Commission for Higher Education

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 the recommendation of the Board of Trustees for State Colleges to negotiate through the Public Works Department for leasing of relocatable office space for use by Southern Connecticut State College.

Negotiation for and acquisition of this property requires participation of the Department of Finance and Control and the Public Works Department and shall be subject to final approval and acceptance by the Commission for Higher Education before a commitment may be issued by the Public Works Department.

Warren G. Hill, Chancellor

Commission for Higher Education