



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

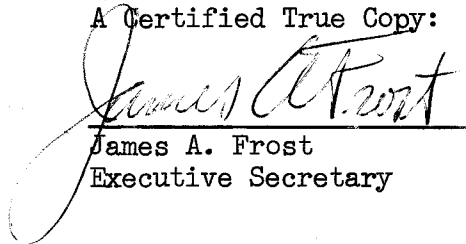
concerning

CENTRAL OFFICE HEADQUARTERS

July 19, 1974

- WHEREAS, The Trustees have been informed that their present headquarters at 1280 Asylum Avenue in Hartford will not be made permanent, and
- WHEREAS, The headquarters have been changed three times since 1965, and
- WHEREAS, The Trustees believe that a permanent headquarters is needed to provide the stability required for a well-functioning central administration, therefore be it
- RESOLVED, That, the Trustees shall seek a permanent headquarters and shall request \$500,000 in capital funds for such headquarters, and be it
- RESOLVED, That, the Executive Secretary shall negotiate with the Commissioner of Public Works and such other officials as is necessary to acquire such a headquarters and while so doing shall act with the advice and consent of the Executive Committee, and be it
- RESOLVED, That, if it appears that there will be a delay beyond a reasonable time for the acquisition of such permanent headquarters, the Board shall move its central office to the campus of Central Connecticut State College, and be it further
- RESOLVED, That, if the headquarters is moved to Central Connecticut State College, it will in no way change the responsibility or the relationship of the Board or the Executive Secretary to that College or any other State College.

A Certified True Copy:


James A. Frost
Executive Secretary