



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

CENTRAL OFFICE HEADQUARTERS

November 1, 1974

- WHEREAS, Suitable office space for the Executive Staff has been made available on the campus of Central Connecticut State College, and
- WHEREAS, Locating the Executive Staff on that campus would allow shared use of facilities including the use of the College's computer, meeting rooms, library, and cafeteria, and would do so with little inconvenience to the College, and
- WHEREAS, Such a location would enable the College to provide the Executive Offices with maintenance and security services at minimum expense, and
- WHEREAS, The campus would provide the Executive Offices with adequate parking space for the Trustees, faculty members, students, and others who attend the frequent meetings needed to carry on the work of the Board, and
- WHEREAS, The location on the campus at Central Connecticut State College would provide easy and rapid travel to the State Capitol, the State Office Buildings, and the Commission for Higher Education, and
- WHEREAS, It will be necessary for the Executive Offices to be moved from their present location at 1280 Asylum Avenue in Hartford, therefore be it
- RESOLVED, That after the close of business on Friday, November 8, 1974, the offices in Hartford shall be closed and that on Tuesday, November 12, 1974, the Board's Executive Offices shall reopen in the suite provided in Henry Barnard Hall on the campus of Central Connecticut State College, and be it further
- RESOLVED, That the Trustees reaffirm their intent that the location of the Executive Staff on the campus of Central Connecticut State College shall in no way change the relationship of the Board and the Executive Staff to that College or to any other College under the governance of the Trustees.

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost
Executive Secretary