



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

Rescinded

See 78-43

RESOLUTION

concerning

USE OF AUXILIARY SERVICES FUND TO MAKE ROOF REPAIRS
at
CENTRAL CONNECTICUT STATE COLLEGE

December 2, 1977

BE IT RESOLVED,

That the Board of Trustees authorizes the payment of not more than \$16,000 from the Auxiliary Services Fund for the repair of the roof of Seth North Residence Hall at Central Connecticut State College, and be it

RESOLVED,

That, when and if the Governor authorizes the establishment of a sinking fund for such repairs as proposed in Board Resolution #76-74, dated July 16, 1976, and in Board Resolution #77-70, dated July 15, 1977, the amount expended will be refunded to the College's Auxiliary Services Fund.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "James A. Frost".

James A. Frost
Executive Director



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FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

TRANSFER OF STATE COLLEGE STUDENT FEE RECEIPTS
FROM THE
STATE COLLEGE FEES FUND TO THE STATE COLLEGE DORMITORY SINKING FUND

July 16, 1976

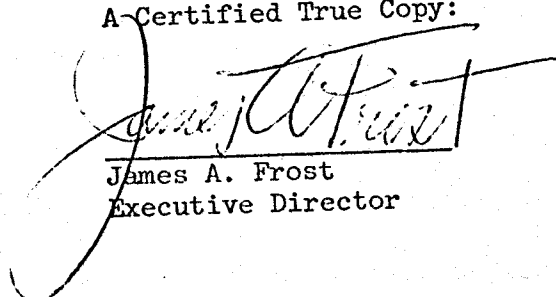
WHEREAS, The Board of Trustees for State Colleges desires to confirm by resolution a policy which was instituted with the initiation of the self-liquidating program for dormitory construction, and

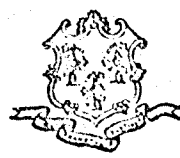
WHEREAS, Prompt transfer of State College Student Fee receipts from the State College Fees Fund to the State College Dormitory Sinking Fund is necessary in order to obtain the maximum earnings on investments, be it

RESOLVED, That State College Student Fee receipts shall be deposited intact to the State College Fees Fund (No. 7018) and that the only expenditures from said fund shall be for the purpose of authorized refunds, and be it

RESOLVED, That the Executive Director of the Connecticut State Colleges or his designee shall transfer monthly from the State College Fees Fund to the State College Dormitory Sinking Fund (No. 2008) any balance, reported by the State Comptroller as of the end of the previous month, which is in excess of the needs for refunds for the current month and the two following months.

A-Certified True Copy:


James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL NEW BRITAIN: 203-229-1607 TEL HARTFORD: 203-566-7373

RESOLUTION

concerning

PURPOSES AND APPORTIONMENT OF THE STATE COLLEGE STUDENT FEE

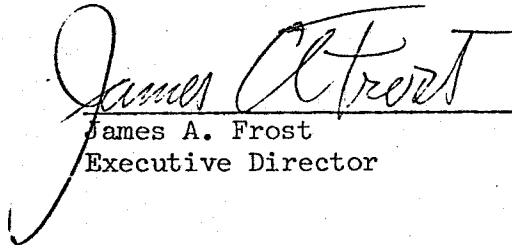
July 15, 1977

- WHEREAS, Subsection (a) of Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges shall fix fees for such purposes as the Board deems necessary, subject to the approval of the Commission for Higher Education, and
- WHEREAS, The Board of Trustees, on April 2, 1971, by Resolution #71-30, established State College Student Fees in the amounts of \$150.00 per year for Connecticut residents and of \$500.00 per year for non-residents, and
- WHEREAS, The Board of Trustees, on July 16, 1976, by Resolution #76-74, directed (1) that State College Student Fee receipts should be deposited intact to the State College Fees Fund, with authorized refunds to be the only expenditures therefrom, and (2) that balances in excess of specified needs should be transferred monthly from the State College Fees Fund to the State College Dormitory Sinking Fund, and
- WHEREAS, There is a need to establish and continue a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and
- WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet the current authorized bonded indebtedness of the State College System, be it
- RESOLVED, That, during the first month, or the first two months if necessary, following passage of this resolution, amounts specified in Board of Trustees Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall be reduced by a total of \$150,000, which amount shall be transferred to an Auxiliary Services Fund to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs (\$10,000 or more) to student residences, food service areas, and student centers (self-liquidating facilities) and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time, and be it

RESOLVED, That, during the second month, if not required to meet some part of the initial \$150,000, and each succeeding month following passage of this resolution, the amount to be transferred to the Sinking Fund shall be reduced by \$20,000, which amount shall be transferred to the Central Office Auxiliary Services Fund for the purpose of increasing the aforesaid reserve to a maximum balance, after expenditures, of \$250,000, such transfers to be suspended thereafter until such time as the balance shall be diminished by expenditures to a minimum of \$100,000, and be it

RESOLVED, That no single item of non-recurring major repairs, having a cost of less than \$10,000 shall be paid for from the aforesaid reserve and that prior approval of the Board of Trustees must be obtained before starting any project to be funded from this reserve.

A Certified True Copy:



James A. Frost
Executive Director

Copy to
B/K
10/15/77

Mr. Frederic W. Rossomando
Board of Trustees for
State Colleges

Executive Officer for
Finance and Management

September 6, 1977

Mr. Joseph F. Pikiell
Administrative Affairs

Associate Dean

7216

It seems that the attached paperwork preceded the establishment of the "Emergency Fund" to provide funding for roof repairs.

Please consider this memorandum as a formal request from Central Connecticut State College to obtain funding in the amount of \$18,000 to perform badly needed repairs to the roof of Seth North Hall. We have had a longstanding problem with this roof and have received numerous complaints from students and parents concerning water leaking into students' rooms.

Thank you for your consideration of this request.

JFP:dlm
cc: Mr. Biedinger
Dean Judd

RECEIVED

OCT 4 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Handwritten initials and date:
P...
10/11/77

Interdepartment Message

510-200 REV. 11/73 (Stock No. 6938-050-01)

SEP 02 1977

SAVE TIME: Handwritten messages are acceptable.

Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME Charles Biedinger	TITLE Plant & Maint. Supervisor	DATE August 26, 1977
	AGENCY Central Conn. State College	ADDRESS	
From	NAME Anthony V. Milano	TITLE Commissioner	TELEPHONE 5217
	AGENCY Finance and Control	ADDRESS	

SUBJECT
B-301 Request - New Roof - Seth North Dorm

The attached request for B-301 funds for re-roofing the Seth North women's dorm is returned without approval.

Replacement of a dormitory roof would properly be funded from the Auxiliary Services Fund.

Thank you for your cooperation.



Anthony V. Milano
Commissioner
Finance and Control

AVM:dd
Attachment

SAVE TIME: If convenient, handwrite reply to sender on this same sheet.

Interdepartment Message

STO-201 REV. 3/74 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

JUN 17 1977

SAVE TIME: Handwritten messages are acceptable.

Use carbon if you really need a copy. If typewritten, ignore faint lines.


To	NAME	Mr. Charles Biedinger	TITLE	Plant & Maint. Supervisor	DATE	April 28, 1977
	AGENCY	Central Conn. State College	ADDRESS	New Britain, Conn.		
From	NAME	George L. Clementino	TITLE	Ass't Chief, Design & Review	TELEPHONE	566-4250
	AGENCY	Public Works Department	ADDRESS	State Office Building, Hartford, Conn.		

SUBJECT

Re: Roof - Seth North Building - Central Connecticut State College, New Britain
(No Project Number)

This will confirm verbal instructions that the writer gave you on this date.

As you informed the writer, the roof is over twenty (20) years old and after a visual inspection of the roof, in your presence, it is recommended that you immediately make temporary repairs. In the meantime, do the necessary paperwork to start a project for a new roof.


George L. Clementino
Ass't Chief, Design & Review

GLC/lb

cc. Dep. Comm. Bergen
Mr. Rieser
Mr. Weiszer
Dr. Rabineau (Higher Educ)
File

137-7500
- 7271

SAVE TIME: If convenient, handwrite reply to sender on this same sheet.

DEPARTMENT OF FINANCE AND CONTROL
Budget and Management Division
AND
DEPARTMENT OF PUBLIC WORKS

Priority No. or ranking assigned
by Agency (when more than one
project is requested at one time)

NO.

1. Submit five copies of this form and three copies of form PW-1 to the Director for Budgeting.
2. Attach as many additional sheets as necessary to give details in full.

AGENCY OR INSTITUTION - Central Connecticut State College	COST ESTIMATE (Explain basis in #6 below) \$ 18,000.00
TITLE OF REQUESTED PROJECT Seth North Hall, Womens Dorm. New roof.	DATE

1. Statement of need:

Dorm - students housed. Needs new roof.

2. Name and use of construction to be accomplished. (Give project number or any other information that will help locate original drawings. In case of utility lines, site work, beach work, etc., give location, furnish any existing borings and topo information that is available.)

Seth North Hall, Womens Dorm. Built 1957.

3. Outline work to be accomplished in as much detail as possible. (Include sketches, plot plans and other pertinent information.)

Remove existing roof. Complete and replace with new insulation, install four ply of fifteen felts with asphalt moping between each layer of felts, install new pea gravel into hot asphalt. Reflash all pitch boxes and projections. Lift and reset all aluminum gravel stops.

4. Special features, etc. (Describe any special features required such as security measures, special construction, schedule required, if area will be occupied and used during construction, etc. Attach copies of reports by any agency which relate.)

Dorm will be in operation September. Housing 212 students.

5. Equipment: (List any new equipment required. Also list existing equipment that may be reused.)

6. Remarks:

This roof is twenty (20) years old and has been leaking in several places for about four years and has been patched each time. A major leak was found and repaired in April, 1977. At the present time the roof has started to leak in a different area. Mr. George Clementino was called and came down to inspect the roof and his recommendation is attached.

PREPARED BY (Name) Charles H. Biedinger	APPROVED (Signature of Agency or Institution Head) Joseph J. [Signature]	APPROVED (Central Office if Applicable)
APPROVAL RECOMMENDED (Budgeting Sec.)	DATE	APPROVED (Comm. of Finance & Control)
		DATE



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~~TEL HARTFORD: 203-366-4323~~

TEL NO. 827-7700

RESOLUTION

concerning

USE OF AUXILIARY SERVICES FUND TO MAKE ROOF REPAIRS
at
CENTRAL CONNECTICUT STATE COLLEGE

December 2, 1977

BE IT RESOLVED, That the Board of Trustees authorizes the payment not more than \$16,000 from the Auxiliary Services Fund for the repair of the roof of ^{the} North Residence Hall at Central Connecticut State College, and be it

RESOLVED, That when and if the Governor authorizes the establishment of a sinking fund ^{c/o Auxiliary Services Fund account} for such repairs as proposed in Board Resolution #76-74, dated July 16, 1976, and in Board Resolution #77-70, dated July 15, 1977, the amount expended will be refunded to the College's Auxiliary Services Fund.

A Certified True Copy:

James A. Frost
Executive Director