

See 77-94
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77-133

SCR#77-125

77-131



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-429-1607 TEL. HARTFORD: 203-566-7373

TEL. NO. 827-7700

RESOLUTION

concerning

CONSTRUCTION OF THE CHARLES IVES PERFORMING ARTS CENTER

ON THE NEW CAMPUS OF WESTERN CONNECTICUT STATE COLLEGE

December 2, 1977

BE IT RESOLVED: That Board Resolution #77-94, dated September 9, 1977, be amended to read as follows, the underscored words being new, and the words in brackets being deleted.

WHEREAS, The Charles Ives [Foundation] Performing Arts Center, Inc., proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives [Center for the Performing Arts] Performing Arts Center, and


WHEREAS, The Center would be located on a tract of approximately forty acres which is not scheduled for use under the College's Master Plan, and

WHEREAS, The Center would be deeded to the State but would be endowed, maintained and operated by the Charles Ives [Foundation] Performing Arts Center, Inc., and

WHEREAS, The Center would complement and strengthen the College's major programs in music and in the other performing arts, now, therefore, be it

RESOLVED, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives [Center for the Performing Arts] Performing Arts Center on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives [Foundation] Performing Arts Center, Inc.

A Certified True Copy:


James A. Frost
Executive Director



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FOR THE STATE COLLEGES

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SCR#77-94
Vol 1-D
Tab 0

RESOLUTION

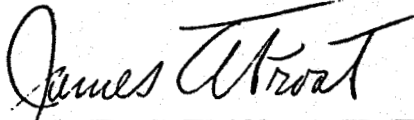
concerning

CONSTRUCTION OF THE CHARLES IVES CENTER FOR THE PERFORMING ARTS
ON THE NEW CAMPUS OF WESTERN CONNECTICUT STATE COLLEGE

September 9, 1977

- WHEREAS, The Charles Ives Foundation proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives Center for the Performing Arts, and
- WHEREAS, The Center would be located on a tract of approximately forty acres which is not scheduled for use under the College's Master Plan, and
- WHEREAS, The Center would be deeded to the State but would be endowed, maintained and operated by the Charles Ives Foundation, and
- WHEREAS, The Center would compliment and strengthen the College's major programs in music and in the other performing arts, now therefore, be it
- RESOLVED, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives Center for the Performing Arts on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives Foundation.

A Certified True Copy:



James A. Frost
Executive Director

WESTERN CONNECTICUT STATE COLLEGE

Office of the President

RECEIVED



OCT 17 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES
October 14, 1977

Dear Betty,

Enclosed is a copy of the resolution we discussed the other day on the phone. The legal name of the group involved with this project is "Charles Ives Performing Arts Center Inc." I have enclosed a piece of stationery in case you need backup.

The three places in the resolution which mention "Foundation" should be altered accordingly, since there is actually a Charles Ives Foundation, which, I am told, is not concerned at all with building a performing arts center.

Thanks,

Judy



STATE OF CONNECTICUT

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*Planning
amend resolution*

RESOLUTION

concerning

CONSTRUCTION OF THE CHARLES IVES CENTER FOR THE PERFORMING ARTS
ON THE NEW CAMPUS OF WESTERN CONNECTICUT STATE COLLEGE

September 9, 1977

- WHEREAS, The Charles Ives Foundation proposes to construct a Center for the Performing Arts on the new campus of Western Connecticut State College to be known as the Charles Ives Center for the Performing Arts, and
- WHEREAS, The Center would be located on a tract of approximately forty acres which is not scheduled for use under the College's Master Plan, and
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- WHEREAS, The Center would compliment and strengthen the College's major programs in music and in the other performing arts, now therefore, be it
- RESOLVED, That the Executive Director and the College President are authorized to explore the possibility of the construction of the Charles Ives Center for the Performing Arts on the new campus of Western Connecticut State College in conversations with State and local officials and with the officers of the Charles Ives Foundation.

A Certified True Copy:

James A. Frost
Executive Director

CHARLES IVES PERFORMING ARTS CENTER INC.

(Non-Profit)

181 WHITE STREET, DANBURY, CONN. 06810

TELEPHONE (203) 792-1400

Directors

HOWARD TUELLE

President

JUNE GOODMAN

RICHARD MORYL

JULIAN OLNEY

JAMES ROSS

NATHANIEL D. ROGERS

Treasurer

JUDY BISSELL

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