



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

*See 79-16
obsolete see
amended version
& 79-69*

RESOLUTION
concerning
USE OF STATE COLLEGE STUDENT FEE RECEIPTS
to
ELIMINATE FIRE AND SAFETY HAZARDS IN AUXILIARY SERVICE BUILDINGS

June 9, 1978

- WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978, by Resolution #78-24, authorized an Auxiliary Services Account 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 to student residence, food services areas, and student centers, and
- WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet current bonded indebtedness and authorized future indebtedness of the State College system, and
- WHEREAS, Since the passage of the aforementioned Resolutions the Office of the Fire Marshal has directed that numerous fire and safety hazards which exist in Auxiliary Buildings must be eliminated, be it
- RESOLVED, That, starting with State College Student Fees received for the month of May 1978, as reported by the State Comptroller, and with exceptions of amounts as set forth in the aforementioned Resolutions for transfer from the State College Fees Fund (Account 7018) to the State College Dormitory Sinking Fund (Account 2008) shall instead, be transferred to the Central Office Auxiliary Services Account (Account 6901) monthly until such time as a total of \$1,500,000 shall have been transferred to said Auxiliary Services Account, and be it
- RESOLVED, That the aforementioned sum of \$1,500,000 shall be used to accomplish the repairs listed in the Addendum to this Resolution, entitled, "Authorized Repairs to Eliminate Fire and Safety Hazards in Auxiliary Service Buildings," subject to the necessary approvals from appropriate State agencies, and be it further
- RESOLVED, That such balances of amounts set forth in the Addendum to this Resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts of the State Colleges to the Auxiliary Services Account assigned to the Central Office for eventual transfer to the State College Dormitory Sinking Fund.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director

RECEIVED

1-27-79-04

★ THINK CASH! Send in a suggestion. You could win an award! ★

Send your suggestion to: Employees' Suggestion Awards Program, 165 Capitol Ave., Hartford, 06155 1979

Interdepartment Message

SAVE TIME: Handwritten messages are acceptable OF TRUSTEES
Use carbon if you really need a copy. If typewritten, use double carbon FOR THE STATE COLLEGES.

STO-201 REV. 3/77 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

| | | | | | | |
|-------------|--------|-------------------------|---------|---|-----------|------------------|
| To | NAME | Mr. James A. Frost | TITLE | Executive Director | DATE | January 30, 1979 |
| | AGENCY | Board of Trustees | ADDRESS | P.O. Box 2008, New Britain, Connecticut 06050 | | |
| From | NAME | Robert E. McCulloch | TITLE | Director - Public Works | TELEPHONE | 566-5457 |
| | AGENCY | Administrative Services | ADDRESS | State Office Building, Hartford, Conn. 06115 | | |

SUBJECT
Re: Approval of Work in Accordance with P. A. #75-365

*Mr. Kennedy
5/22/79*

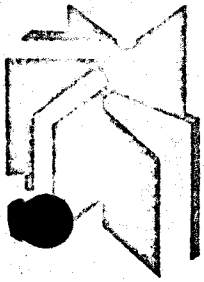
Reference is made to memo dated January 24, 1979 in which Brendan J. Kennedy requested approval to accomplish the following work.

*Copy
Frost
bk
2/16/79*

Correction of Fire Safety Deficiencies in Auxiliary Services Buildings
Southern Connecticut State College
New Haven, Connecticut

You may consider this memo as our permission to handle this work providing the project cost does not exceed \$50,000 and the design preparation of the contract documents and administration is performed by the Southern Connecticut State College staff personnel without the contracting of an outside consultant. Also, it is to be understood that all State Statutes, Rules, Regulations and Codes are to be adhered to in the accomplishment of this work.

RE McCulloch/gcb
cc. Messrs. Clementino, Weiszer
Mr. Kennedy (BOT)
Mr. Jones (Labor Dept)
File



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Chromis

Office of the Chairman
Board of Trustees

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

January 24, 1979

Mr. Robert E. McCulloch
Director
Administrative Services - Public Works
State Office Building
Hartford, CT 06115

Dear Mr. McCulloch:

Permission is requested in conformance with P.A. 75-365 to proceed with the following projects:

Correction of fire safety deficiencies in Auxiliary Services
Buildings at Southern Connecticut State College and
Central Connecticut State College

Your consideration of this request is deeply appreciated.

Sincerely,

Brendan J. Kennedy
Assistant to the Executive Director

BJK/j

Encls.



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

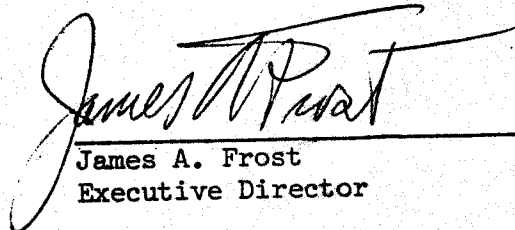
USE OF AUXILIARY SERVICES FUND TO MAKE ROOF REPAIRS
at
CENTRAL CONNECTICUT STATE COLLEGE

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:


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

Chrono
 cc: AWB

November 10, 1977

*Jan 29, 1978
 Taked to Mr. Blair, H said
 He would call Mr. Norman Jones &
 one of the other would get back
 to me. - JCB*

The Honorable Ella T. Grasso
 Governor, State of Connecticut
 State Capitol
 Hartford, CT 06115

Dear Governor Grasso:

Enclosed are copies of the following resolution and communications pertaining to the need for the Board of Trustees for State Colleges to establish a reserve from which to meet the costs of non-recurring major repairs to so-called self liquidating facilities:

1. State College Resolution #77-70, dated July 15, 1977, concerning Purposes and Apportionment of the State College Student Fees.
2. Memorandum of August 18, 1977 from Arnold W. Boynton to Robert Ruth concerning the establishment of an Auxiliary Services account for the Central Office of the Board of Trustees for State Colleges.
3. Memorandum of August 29, 1977 from Robert Ruth to A.W. Boynton concerning the same subject.
4. Letter of August 29, 1977 from J. Edward Caldwell, Comptroller, to Honorable Ella Grasso, Governor, requesting approval to establish an Auxiliary Services Fund.

We have been informed by Mr. Ruth that, as yet, no response has been received from your office.

It became apparent last spring that several buildings had suffered roof damage as the result of the icing that resulted from the severe cold, of the past winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide \$180,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account

The Honorable Ella T. Grasso
November 10, 1977
Page 2

through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the colleges have proceeded, using resources of other activities of the Auxiliary Services Fund, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State College Resolution #77-70.

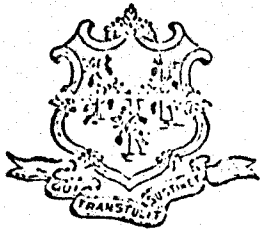
We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

Very truly yours,

James A. Frost
Executive Director

JAF/d

cc: Comptroller J. E. Caldwell



ELLA GRASSO
GOVERNOR

STATE OF CONNECTICUT
EXECUTIVE CHAMBERS
HARTFORD

JAT BIK 90F
AWB
7 WR
35-copies

April 18, 1978

The Honorable Edward Caldwell
State Comptroller
Office of the Comptroller
30 Trinity Street
Hartford, Connecticut 06115

Dear Ed:

In accordance with the request of the Connecticut Board of Trustees for the State Colleges and pursuant to Section 4-31a (b) of the General Statutes, I hereby approve the establishment of an auxiliary services fund for the central office of the board for use in meeting the costs of non-recurring major repairs to student residences, food service areas and student centers.

Cordially,

ELLA GRASSO
Governor

RECEIVED

APR 21 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

File

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



Final set
Pending

Copy shared
at 12/2/77
B.O.T

November 10, 1977

phone call from John Blair
12/31
needed a second copy
sent 12/28/77

The Honorable Ella T. Grasso
Governor, State of Connecticut
State Capitol
Hartford, CT 06115

Dear Governor Grasso:

Enclosed are copies of the following resolution and communications pertaining to the need for the Board of Trustees for State Colleges to establish a reserve from which to meet the costs of non-recurring major repairs to so-called self liquidating facilities:

1. State College Resolution #77-70, dated July 15, 1977, concerning Purposes and Apportionment of the State College Student Fees.
2. Memorandum of August 18, 1977 from Arnold W. Boynton to Robert Ruth concerning the establishment of an Auxiliary Services account for the Central Office of the Board of Trustees for State Colleges.
3. Memorandum of August 29, 1977 from Robert Ruth to A.W. Boynton concerning the same subject.
4. Letter of August 29, 1977 from J. Edward Caldwell, Comptroller, to Honorable Ella Grasso, Governor, requesting approval to establish an Auxiliary Services Fund.

We have been informed by Mr. Ruth that, as yet, no response has been received from your office.

It became apparent last spring that several buildings had suffered roof damage as the result of the icing that resulted from the severe cold, of the past winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide \$180,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account

waiting
① Called John Blair in the Governor's office and asked for help in this matter. JEF 14 Nov 77
② Tokes to John Blair. He said he would check on it for me. JEF 21 Dec 77

The Honorable Ella T. Grasso
November 10, 1977
Page 2

through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

Because of the urgent need for roof repairs, the colleges have proceeded, using resources of other activities of the Auxiliary Services Fund, thereby restricting these activities. Until such time as the requested Central Office Auxiliary Services Fund account is established, it will not be possible to adhere to the procedures set forth in State College Resolution #77-70.

We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

Very truly yours,

James A. Frost
Executive Director

JAF/d

cc: Comptroller J. E. Caldwell

Honorable
Governor
State Capitol
Hartford,

Dear Gove

Mr. Frost :

Re: Central Office account for reserve for major
repairs - self-liquidating facilities.

Thus far we've had no success in getting
an account set up into which to transfer
State College Student Fees to establish the subject
reserve.

The Comptroller's staff seems reluctant to
follow up on their request, so I'd propose
that we direct the attached letter to the
Governor.

Enclosed are
pertaining to
Colleges to est.
non-recurring
facilities:

1. State Coll
Purposes

2. Memorandum
Robert R.
Services &
Trustees

3. Memorandum
A. H. Boy

4. Letter of
to Honorable E. Pa. Grasso, Governor, requesting approval to
establish an Auxiliary Services fund.

We have been informed by Ms. Ruth that, as yet, no response
has been received from your office.

Arnold

WPK says this should be
set as soon as possible

It became apparent last spring that several buildings had suffered roof damage as the result of the severe cold, ice, etc., of the prior winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide \$180,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund, for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

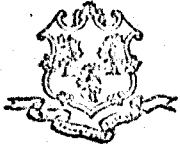
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We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

V. y.

J. A. F.

cc: Hon. C. Edward Caldwell, Controller



Vol. 15
Tab. 9

SCR#77-70

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

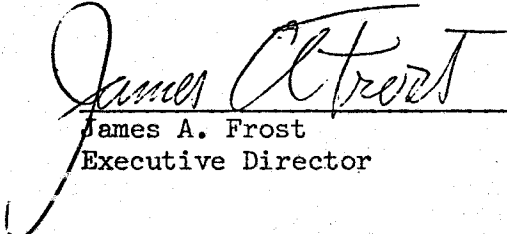
July 15, 1977

- 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

Interdepartment Message

STO-201 REV. 3/74 STATE OF CONNECTICUT
(Stock No. 6938-051-01)SAVE TIME: Handwritten messages are acceptable.
Use carbon if you really need a copy. If typewritten, ignore faint lines.

| | | | | | | |
|-------------|--------|----------------------------------|---------|---------------------------------------|-----------|-----------------|
| To | NAME | Robert Ruth | TITLE | Chief Accountant | DATE | August 18, 1977 |
| | AGENCY | Office of the Comptroller | ADDRESS | 30 Trinity St., Hartford, CT, 06115 | | |
| From | NAME | Arnold W. Boynton | TITLE | Associate for Fiscal Affairs | TELEPHONE | 827-7700 |
| | AGENCY | Board of Trustees-State Colleges | ADDRESS | P.O. Box 2008, New Britain, CT, 06050 | | |

SUBJECT

Auxiliary Services Account for Central Office of
the Board of Trustees for State Colleges

We are hereby requesting the establishment of an Auxiliary Services Fund account (presumably No. 6901) for the Central Office of the Board of Trustees for State Colleges to facilitate the accomplishing of the purposes set forth in the enclosed copy of the Board's Resolution No. 77-70, dated July 15, 1977.

The resolution appears to be self-explanatory; however, should questions arise, please call me at 827-7700 (New Britain Centrex) for further information or explanation.

Also accompanying this memorandum is a request for the transfer of amounts from the available cash balances of the present Auxiliary Services Fund accounts to the State College Dormitory Sinking Fund (No. 2008) and to the new Auxiliary Services Fund account. Assuming that the new account is approved, it would be appreciated if you would forward the transfer request for the usual processing. Except for the addition of the proposed new account, this is the same format and procedure which has been used for a number of years.

Arnold W. Boynton

Arnold W. Boynton
Associate for Fiscal Affairs

AWB:pm
encl.

Interdepartment Message

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

SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

| | | | |
|-------------|--|--|-----------------------|
| To | NAME A. W. Boynton | TITLE Associate for Fiscal Affairs | DATE Aug. 29, 1977 |
| | AGENCY Board of Trustees-State Colleges | ADDRESS P. O. Box 2008, New Britain, CT 06050 | |
| From | NAME Robert Ruth | TITLE Chief Accountant | TELEPHONE 566-5659 |
| | AGENCY Office of the Comptroller | ADDRESS 30 Trinity Street, Hartford | |

SUBJECT
Transfer between Funds

Reference your request for transfer dated August 18, 1977.

Before an Auxiliary Services Fund for the Central Office can be established the approval of the Governor is required (Sec. 4-31a(b)). A letter to request the Governor's approval is being prepared.

As regards your request for transfer dated August 18, 1977. Shall we transfer the entire \$332,000 to the sinking fund (2008) or just the \$182,000? If you desire the transfer of only the \$182,000 you must indicate how much of the \$150,000 not transferred shall remain in each of the four 7018 funds.

RR/hab

RECEIVED

AUG 30 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Robert Ruth



State of Connecticut

OFFICE OF THE COMPTROLLER

ADDRESS ALL COMMUNICATIONS TO
STATE COMPTROLLER
30 TRINITY STREET
HARTFORD, CONNECTICUT 06115

J. EDWARD CALDWELL
Comptroller

LAWRENCE J. CACCIOLA
Deputy Comptroller

August 29, 1977

RECEIVED

OCT 25 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

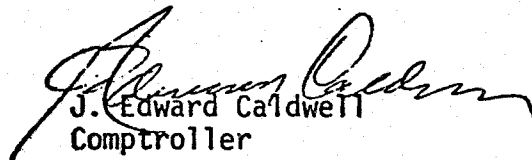
Honorable Ella Grasso
Governor of the State of Connecticut
State Capitol
Hartford, Connecticut

Dear Governor Grasso:

The Board of Trustees for the State Colleges has requested the establishment of an auxiliary services fund for the Central Office. This fund is to be used 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 and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time.

In accordance with Section 4-31a(b) of the General Statutes your approval is required before the Auxiliary Services Fund - Central Office of the Board of Trustees for State Colleges may be established.

Sincerely,


J. Edward Caldwell
Comptroller

JEC:RR:hab

10/20/77

A. W. Boynton:

We have made no follow-up.

R. P. [Signature]

11/7/77

Dr. Frost :

Re: Central Office account for reserve for major repairs - self-liquidating facilities.

Thus far we've had no success in getting an account set up into which to transfer State College Student Fees to establish the subject reserve.

The Comptroller's staff seems reluctant to follow up on their request, so I'd propose that we direct the attached letter to the Governor.

Arnold

WWS sup this should go out as soon as possible

[Faint handwritten notes and scribbles, including the word "must" and "T..."]

[Faint handwritten notes on the left margin, including "sting" and "as"]

Honorable Ella Grasso
Governor of the State of Connecticut
State Capitol
Hartford, Connecticut

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Dear Governor Grasso:

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3. Memorandum of August 29, 1977 from Robert Ruth to A. W. Boynton concerning the same subject.
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We have been informed by Mr. Ruth that, as yet, no response has been received from your office.

using the building fund

It became apparent last spring that several buildings had suffered roof damage as the result of the severe cold, ice, etc., of the prior winter, a condition which required correcting before the 1977-1978 winter set in. A request to provide \$180,000 in bonding money to effect the necessary repairs was rejected. Because there was no previously established reserve to meet such needs and because immediate fee increases to students for this purpose would have been exorbitant, the Board of Trustees chose the alternative of establishing a reserve account through the use of a portion of the State College Student Fee, the bulk of which is transferred to the State College Dormitory Sinking Fund for the purpose of amortizing bonds issued for self-liquidating facilities. This decision led to the enclosed resolution and series of communications.

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We would appreciate very much your taking early action on the August 29, 1977 request of Mr. Caldwell.

V. J.
J. A. F.

cc: Mr. C. David Calder