



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: [REDACTED]

TEL. HARTFORD: 203-566-7373

TEL. NO. 827-7700

*Repealed
9/8/78
see # 78-92
79-120*

RESOLUTION

concerning

REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
FUNDED FROM THE AUXILIARY SERVICES FUND

July 14, 1978

WHEREAS, The Bureau of Public Works has informed the Executive Director that the cost of reroofing Connecticut Hall and the College Union at Southern Connecticut State College will cost approximately \$170,000; therefore be it

RESOLVED, That item 2 of the Addendum to the Board's Resolution #78-43, dated June 9, 1978 is amended to read as follows:

"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	\$170,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator scrubber, Schwartz Hall	12,000
Total	<u>\$230,000"</u>

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from \$243,000 to \$368,000.

A Certified True Copy:

James A. Frost

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

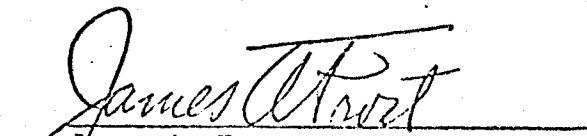
concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES 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 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 current authorized bonded indebtedness of the State College system, be it
- RESOLVED, That Resolution #77-27, dated April 1, 1977, and Resolution #77-120, dated December 2, 1977, are hereby rescinded, and be it
- RESOLVED, That the repairs in the total amount of \$243,000 listed in the addendum to this resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and be it
- 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 for the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:


James A. Frost
Executive Director

Addendum to Resolution SCR #78-43

Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Fund.

1.	<u>Central Connecticut State College</u>		
	Reroof Seth North Residence Hall		\$ 18,000
2.	<u>Southern Connecticut State College</u>		
	Reroof Connecticut Dining Hall	\$45,000	
	Remove asbestos ceiling, College Union	48,000	
	Install incinerator scrubber, Schwartz Hall	12,000	
	Total		105,000
3.	<u>Western Connecticut State College</u>		
	Install exterior lighting, all residence halls		20,000
4.	<u>Eastern Connecticut State College</u>		
	Reroof Lo-rise Apartments: (@ \$15,000)		
	Building A, B, C, D, & E	\$75,000	
	Reroof High-rise Apartment	25,000	
	Total		<u>100,000</u>
	Total Authorized Repairs		<u>\$243,000</u>

July 18, 1978

Mr. C. Thomas Foley
Deputy Commissioner
Department of Administrative Services
Bureau of Public Works
State Office Building
Hartford, CT 06115

Dear Mr. Foley:

Enclosed please find Board Resolution #78-65 dated July 14, 1978 indicating Board approval of \$170,000 for the repair of roofs of Connecticut Hall and the Student Union at Southern Connecticut State College.

We are grateful to you for expediting the repairs at Connecticut Hall.

Sincerely,

James A. Frost
Executive Director

JAF/b
encl.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
5708 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637

TO: [Name] [Address] [City] [State] [Zip]

FROM: [Name] [Address] [City] [State] [Zip]

RE: [Subject]

DATE: [Date]

SIGNED: [Signature]