



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 STATE COLLEGE STUDENT FEE RECEIPTS FOR EQUIPMENT
AND ART WORK FOR DORMITORY FACILITIES

at

WESTERN CONNECTICUT STATE COLLEGE

September 4, 1981

WHEREAS, The General Assembly has authorized the construction of an apartment type dormitory at Western Connecticut State College and has authorized the issuing of bonds in a total amount of \$6,540,598 to pay for said construction, and

WHEREAS, Additional funds were required in the amount of \$482,097, and

WHEREAS, The Board of Trustees, by funding the cost of equipment and art work from other sources, can guarantee sufficient funding to proceed with and complete the project, be it

RESOLVED, That, starting with State College Student Fees received during the month of October 1982, as reported by the State Comptroller, amounts specified in Board Resolution #76-74 for transfer from the State College Student Fees Fund to the State College Dormitory Sinking Fund shall instead be transferred monthly, for as long as necessary, to the account for Auxiliary Services - Central Office, the difference between the total transferred and that portion which is set aside as a reserve to meet the costs of non-recurring major repairs and renovations to be applied toward a total accumulation of \$482,097 to accomplish the purpose of this Resolution; thereafter, State College Student Fees to be deposited and distributed in accordance with the provisions of Board Resolutions #76-74 and #77-70, as amended, and be it

RESOLVED, That the aforementioned sum of \$482,097 shall be used to supplement authorized bonding in financing the budgeted costs of providing a new dormitory facility at Western Connecticut State College, particularly the budgeted costs of equipment and art work.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director



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SCR#77-70 as amended
by SCR#78-24, dated
April 14, 1978, and
SCR#79-68, dated
June 8, 1979.

RESOLUTION

concerning

PURPOSES AND APPORTIONMENT OF THE STATE COLLEGE STUDENT FEE

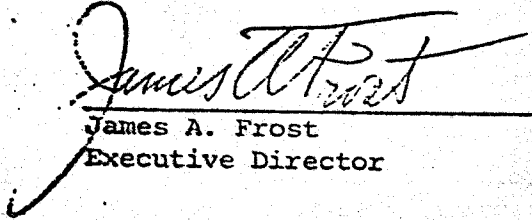
July 15, 1977


- 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 per year for Connecticut residents and of \$500 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 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 for any month when the reserve balance shall exceed \$230,000, 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


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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

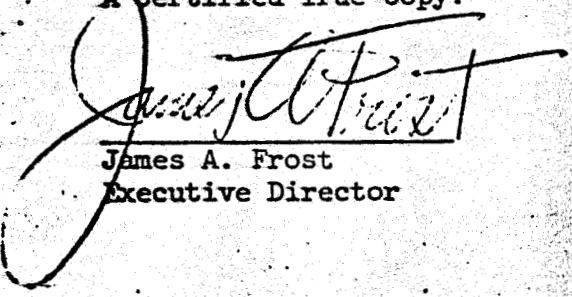
WHEREAS, The Board of Trustees for State Colleges desires to confirm by resolution a policy which was instituted with the initiation of the self-liquidating program for dormitory construction, and

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