



**Connecticut
State
University**

Central • Eastern • Southern • Western

BR#90-98

P.O. Box 2008, New Britain, Connecticut 06050
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RESOLUTION

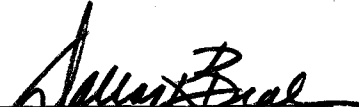
concerning

THE RENEWABLE LEASE AGREEMENT FOR A BANKING FACILITY
AT
CENTRAL CONNECTICUT STATE UNIVERSITY

July 20, 1990

- WHEREAS, The Board of Trustees by Board Resolution #83-56 authorized a five-year renewable lease agreement with the New Britain National Bank to install an automated teller machine for the banking uses of the student body, faculty and staff, and
- WHEREAS, The New Britain National Bank during this lease period transferred all of its holdings and business obligations to the United Bank, and
- WHEREAS, United Bank has legally changed its business name to Fleet Bank, be it
- RESOLVED, That the Board of Trustees for the Connecticut State University endorses the attached lease renewal agreement, originally negotiated with the New Britain National Bank, now known as Fleet Bank, and be it
- RESOLVED, That the Board of Trustees authorize the President of Connecticut State University to proceed cooperatively with the Leasing Division of the Department of Public Works and the Board of Governors of Higher Education to finalize contract negotiations with Fleet Bank, and be it further
- RESOLVED, That the President is empowered to sign the aforesaid agreement on behalf of the Board of Trustees.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer



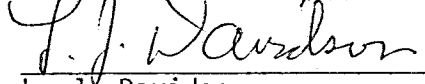
THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION
concerning
THE ESTABLISHMENT OF A BANKING FACILITY
at
Central Connecticut State University
May 6, 1983

- WHEREAS, The Campus President and the Student Senate Board of Governors at Central Connecticut State University have determined that a banking facility would provide more complete and economical service to the students and employees than the current check cashing service operated on campus, and
- WHEREAS, The Trustees by Board Resolution #80-40, authorized a formal solicitation of proposals by the Executive Director in conjunction with the Department of Administrative Services, and
- WHEREAS, The general conditions for leasing banking space were finalized and issued in October, 1982, by the Department of Administrative Services, Bureau of Public Works, Leasing Section, to all banks in New Britain, and
- WHEREAS, Two banks submitted proposals and were interviewed by a representative of the Department of Administrative Services and a representative of Central Connecticut State University's Student Center, and their recommendation was that a contract be negotiated with the New Britain National Bank to install an automated teller machine (ATM) for which the bank would be responsible for all installation costs, now, therefore be it
- RESOLVED, That, upon recommendation of the campus President and the Student Center Board of Governors, the Board of Trustees for the Connecticut State University endorses the attached proposal for the installation of an automated teller machine (ATM) installed by the New Britain National Bank, and be it further
- RESOLVED, That the Board of Trustees for the Connecticut State University authorizes the Executive Director to proceed cooperatively with the Department of Administrative Services - Bureau of Public Works and other appropriate agencies to finalize contract negotiations with New Britain National Bank to provide banking facilities to the student body, faculty and staff, and be it further
- RESOLVED, That the Executive Director is empowered to sign the aforesaid agreement in behalf of the Board of Trustees.

A Certified True Copy:


L. J. Davidson
Chairman