

RESOLUTION

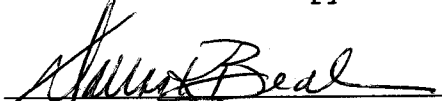
concerning

AN ICE RINK AND A CENTER FOR THE ARTS FACILITY AT
WESTERN CONNECTICUT STATE UNIVERSITY

April 8, 1994

- WHEREAS, On September 28, 1993, the Executive Committee of the Board of Trustees endorsed a proposal by Western Connecticut State University to initiate a feasibility study for the construction of an ice rink in downtown Danbury and a Center for the Arts to be located on Western's midtown campus, and
- WHEREAS, A feasibility study jointly financed by the Housatonic Valley Economic Development Committee, the city of Danbury and Western Connecticut State University is being prepared by The Design Forum, Inc., and a progress report on the feasibility of constructing an ice rink and a Center for the Arts for Western Connecticut State University has been presented to the Board of Trustees on this day, April 8, 1994, and
- WHEREAS, Western Connecticut State University would like to pursue funding for development of these facilities through a combination of Department of Economic Development funds, city of Danbury resources, general obligation bond funds, and any other funds that may become available for such purposes, therefore, be it
- RESOLVED, That the Board of Trustees for the Connecticut State University system looks favorably upon the pursuit of funding an ice rink and a Center for the Arts facility for Western Connecticut State University, and be it further
- RESOLVED, That the Board of Trustees for the Connecticut State University system will take final action on acceptance of the feasibility study at such time as the Board has been presented with the completed consultant report.

A Certified True Copy:



Dallas K. Beal
President



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