



RESOLUTION

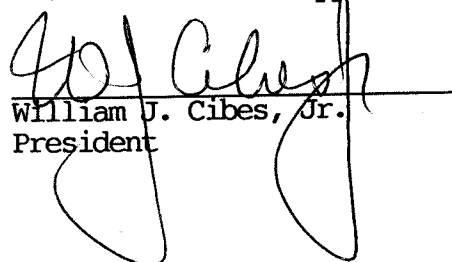
concerning

AMENDMENT TO FY 1995-97 BIENNIAL CAPITAL BUDGET REQUEST

November 4, 1994

- WHEREAS, The cost estimate and program for the new library at Eastern Connecticut State University, as reflected in the priorities for capital projects in Board Resolution 94-72, dated July 22, 1994, has been revised, and
- WHEREAS, A change in the estimated cost for the new library requires modifications to the five-year facilities plan for fiscal years 1994-1995 through 1999-2000 and the biennial capital budget request for fiscal years 1995-1997, therefore, be it
- RESOLVED, That the priorities for capital projects for fiscal years 1994-1995 through 1999-2000, as identified in Board Resolution 94-72 shall be amended to reflect an increase in cost for Priority Number 3 concerning the construction of a new library at Eastern Connecticut State University, by \$4,200,000 from \$22,300,000 to a total cost of \$26,500,000, and be it further
- RESOLVED, That the biennial capital budget request for fiscal years 1995-97, as indicated in Board Resolution 94-72, shall be amended to reflect an increase in the amount required for authorization in fiscal year 1995-96 for Priority Number 3 concerning the construction of a new library at Eastern Connecticut State University, by \$4,200,000 from \$21,100,000 to \$25,300,000.

A Certified True Copy:


William J. Cibes, Jr.
President



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