



RESOLUTION

concerning

ABANDONMENT OF THE LEASE OF PROPERTY  
AT  
CENTRAL CONNECTICUT STATE UNIVERSITY  
BY  
THE CAPITOL REGION EDUCATION COUNCIL

February 4, 2000

WHEREAS, The Board of Trustees for the Connecticut State University System, through Board Resolution 94-101 dated November 4, 1994, approved the leasing of property at Central Connecticut State University to the Capitol Region Education Council for the construction of a new magnet school, and

WHEREAS, The Capitol Region Education Council will not utilize the land to construct a magnet school, and therefore seeks to terminate said lease, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approves the abandonment of the lease by the Capitol Region Education Council, and be it further

RESOLVED, That the said premises fully reverts to the Connecticut State University System for its use, and be it further

RESOLVED, That any monetary settlement made in conjunction with the lease abandonment shall be deemed to be reimbursement to Central Connecticut State University for any expenses it incurred during said lease.

A Certified True Copy:

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William J. Cipes, Jr.  
Chancellor

**ITEM**

Abandonment of the lease of property at Central Connecticut State University by the Capitol Region Education Council

**BACKGROUND**

On April 8, 1994, and on November 4, 1994, the Board of Trustees approved resolutions authorizing the planning and construction of a magnet school to be located at Central Connecticut State University (Board Resolutions 94-22 and 94-101). Subsequently, on December 1, 1994 the Capitol Region Education Council (CREC) and Connecticut State University entered into a lease for the development of a magnet school at the Barbour Road site on the campus of Central Connecticut State University (CCSU).

**ANALYSIS**

CREC commenced development of the magnet school in a manner consistent with policies established and approved by the Board of Trustees for Connecticut State University in 1994. Design drawings were completed and construction commenced at the site. Construction was halted after the installation of the structural footings and foundations when it was discovered that funding to complete the project would not be forthcoming. After extensive review by CREC, it was determined that the project could not proceed without State funding. When it became evident that the construction project would not be completed, site conditions were deemed to be unsafe by CCSU. They initiated emergency procedures to secure the site, expending operating funds for the installation of a fence and the filling of large openings in the ground.

Given that funding for the magnet school project will not be forthcoming, CREC has requested termination of the lease. Upon termination of the lease, the property shall revert back to CSU for use by CCSU. Any monetary settlement received by Connecticut State University System, as part of the lease termination negotiations will be deemed reimbursement for funds expended by CCSU during the period the site was leased to CREC.

**CHANCELLOR'S RECOMMENDATION**

Approve the abandonment of the lease by the Capitol Region Education Council.