



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

RESOLUTION

concerning

Acquisition of Property at
Central Connecticut State College

November 5, 1971

WHEREAS, The Board of Trustees for the State Colleges considers the expansion of the physical facilities of the State Colleges a matter of extreme urgency; and

WHEREAS, the Legislature of the State of Connecticut has appropriated monies for the expansion and construction of new buildings and facilities for the State Colleges; and

WHEREAS, the Board of Trustees for the State Colleges has found it necessary, for the expansion of Central Connecticut State College, that certain properties located on Stratford Road in the City of New Britain be acquired; and

WHEREAS, the Board of Trustees for the State Colleges acting through the Public Works Department of the State of Connecticut as its agent does not believe that successful negotiations can be concluded for the acquisition of certain properties on Stratford Road in the City of New Britain: Therefore, be it

RESOLVED, That the Board of Trustees for the State Colleges requests the Attorney General of the State of Connecticut to acquire by eminent domain proceedings the following property together with all other parcels of property needed as sites for new buildings and other facilities which monies have been provided and authorized by the General Assembly of the State of Connecticut:

now and formerly of Joseph and Anne Havel
19 Stratford Road
New Britain, Connecticut



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320 - HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

February 9, 1972

Dr. J. Eugene Smith
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Dr. Smith:

At the regular meeting of the Commission for Higher Education on February 8, 1972, a quorum being present and voting, a resolution approving the amended 1971 physical campus plans for Central Connecticut State College was enacted. ✓

In Executive Session at the February 8, 1972 meeting of the Commission for Higher Education, a quorum being present and voting, a resolution approving acquisition from the U. S. Government of approximately 71 acres of vacant land located in West Thompson, Connecticut, to be used to strengthen instructional programs at Eastern Connecticut State College was enacted.

I hereby certify that these are true copies of the resolutions.

Sincerely yours,

W. Robert Bokelman
Associate Director

WRB:ja

Enclosures

CC: Mr. Adolf G. Carlson
Mr. Edward J. Kozlowski
Mr. F. Michael Ahern
Mr. Fred Schuckman

RESOLVED that the Commission for Higher Education, subject to its responsibilities contained in Section 10-109b of the 1969 Supplement to the General Statutes, approves the amended 1971 physical campus plans for Central Connecticut State College as recommended by the Board of Trustees for State Colleges. ✓



Warren G. Hill, Chancellor
Commission for Higher Education

2/8/72