



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 PROPERTIES
SOUTHERN CONNECTICUT STATE COLLEGE

October 8, 1971

WHEREAS, the Board of Trustees, having acted on January 8, 1971 to approve the acquisition of certain properties necessary for the development of Southern Connecticut State College in conformity with the long-range master plan for that institution, it becomes necessary to approve additional properties not included in the original Board resolution listing,

THEREFORE, BE IT RESOLVED: that the Board of Trustees hereby approves the acquisition of the following properties:

Owner of Record

Location

Palmieri

12 Prescott Street, Hamden

Beaverdale Memorial Park, Inc.

539 Fitch Street, Hamden



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06115

AREA CODE 203 566-3912

November 10, 1971

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 November 9, 1971, a quorum being present and voting, the following resolutions were approved:

1. The 1971 physical campus plan for Southern Connecticut State College.
2. To negotiate for approximately four acres of land in the Hamden-New Haven area for the expansion of Southern Connecticut State College.
3. The rental charge for room occupancy in the lease-purchase apartment dormitories at Eastern Connecticut State College be established at \$325 per student per semester for the academic year 1971-72. The adjusted fee charge is for one year only and it will be necessary for the unit to develop a more equitable system to amortize student housing.

The Fiscal Policy Committee requested the Commission staff to come up with a proposed study to identify changes needed in providing and financing housing and other auxiliary facilities. We will be in touch with your office to identify fiscal and other personnel who might assist us in making this study.

4. To establish an academic year tuition rate for students carrying 12 or more semester hours of \$300 for Connecticut residents and \$850 for non-residents of the state commencing with the January 1972 semester.

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

Sincerely,

W. Robert Bokelman
Associate Director

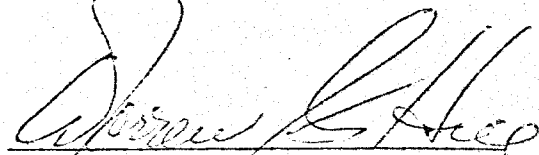
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Enclosures

cc: Mr. Adolf G. Carlson
Mr. Edward 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 recommendation of the Board of Trustees for State Colleges to negotiate for approximately four acres of land located in the Hamden-New Haven, Connecticut, area for the expansion and construction of new buildings and facilities for Southern Connecticut State College. A list of these properties is attached.

The two properties shown as Beaverdale Memorial Park, Inc., 539 Fitch Street, Hamden and Palmiere at 12 Prescott Street, Hamden, were inadvertently omitted from the original list. At its meeting on October 8, 1971, the Board of Trustees for State Colleges approved the acquisition of these two properties.

It is understood that the Department of Public Works will carry out the negotiations for the acquisition of this property and that approval of the transaction will be secured from the Department of Finance and Control.



Warren G. Hill, Chancellor
Commission for Higher Education

11/9/71

. PROPERTIES TO BE ACQUIRED
FOR SOUTHERN CONNECTICUT STATE COLLEGE

Owner of Record

Palmiere	615 Fitch Street, Hamden
Oliver and Riccio	20 Prescott Street, Hamden
Cimino	2 Prescott Street, New Haven
Cappola	625 Fitch Street, Hamden
Cimino	145 Cherry Ann Street, New Haven
Houghton	151 Cherry Ann Street, New Haven
Yardley	37 Cherry Ann Street, New Haven
New Haven Park Department	163 Cherry Ann Street, New Haven
Palmiere	12 Prescott Street, Hamden
Beaverdale Memorial Park, Inc.	539 Fitch Street, Hamden