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STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

TEL NEW BRITAIN: 203-229-1607

TEL HARTFORD: 203-566-7373

RESOLUTION

concerning

CHARLES IVES PERFORMING ARTS CENTER, INC.

at

Western Connecticut State College

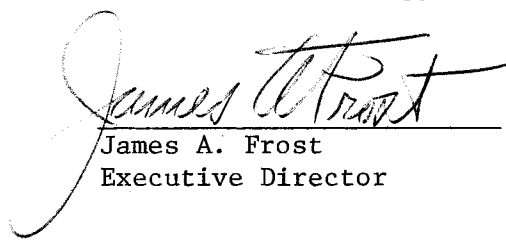
October 5, 1979

WHEREAS, The Board of Directors of the Charles Ives Performing Arts Center has contracted with a licensed arborist to effect brush removal and clearing of a small portion of the proposed site for the Charles Ives Performing Arts Center on the Westside campus of Western Connecticut State College, and

WHEREAS, This work is a necessary preliminary to the development of a fully engineered site plan which will be submitted for review to the Board of Trustees for the Connecticut State Colleges, the Board of Higher Education, and the State Bureau of Public Works, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges express their appreciation for the continued efforts of the Board of Directors of the Charles Ives Performing Arts Center in the development of Western Connecticut State College's Westside campus.

A Certified True Copy:


James A. Frost
Executive Director

Addendum F

CHARLES IVES PERFORMING ARTS CENTER INC.

(Non-Profit)

181 WHITE STREET, DANBURY, CONN. 06810

September 13, 1979

SITE CLEAN-UP AND GENERAL CLEARING
OF A PORTION OF THE AREA DESIGNATED FOR THE
CHARLES IVES PERFORMING ARTS CENTER INC.

Western

The Board of Directors of the Charles Ives Performing Arts Center has contracted with a licensed arborist to effect brush removal and clearing of a small portion of the proposed site for the Charles Ives Performing Arts Center on the Westside campus of Western Connecticut State College.

The green area on the enclosed map indicates the area to be cleared. This work is a necessary preliminary to the development of a fully engineered site plan which will be submitted for review to the Board of Trustees for the Connecticut State Colleges, the Board of Higher Education, and the State Bureau of Public Works.

RESOLVED that the Board of Higher Education endorses in principle the development of the Charles Ives Performing Arts Center at the West Side Campus of Western Connecticut State College, with the understanding that Board review and approval will be required for the following items:

- a. preliminary and final development plans for the Center;
- b. the location, size, and conditions under which state land controlled by the College would be leased, sold, given or otherwise devoted to the Center;
- c. operating agreements relating to the use of the facilities at the Center by Western Connecticut State College, use of and any payment for utilities, snow removal, grounds maintenance and any other direct or indirect service provided by the college or the State;
- d. a financial plan which demonstrates that the Center has the capacity to construct and operate the facilities at no expense to the State.

Michael D. Usdan, Commissioner
Board of Higher Education

5/22/79

Exec Dir Rept

RECEIVED

JUN 13 1979

STATE OF CONNECTICUT

BOARD OF HIGHER EDUCATION

P.O. Box 1320 - HARTFORD, CONNECTICUT 06101
AREA CODE 203 566-3913

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

June 8, 1979



Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, CT 06050

Dear Dr. Frost:

At the special meeting of the Board of Higher Education held on Monday, June 4, 1979, the following resolution concerning the Charles Ives Performing Arts Center was adopted:

RESOLVED that the Board of Higher Education endorses in principle the development of the Charles Ives Performing Arts Center at the West Side Campus of Western Connecticut State College, with the understanding that Board review and approval will be required for the following items:

- a. preliminary and final development plans for the center;
- b. the location, size and conditions under which state land controlled by the College would be leased, sold, given or otherwise devoted to the Center;
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- d. a financial plan which demonstrates that the Center has the capacity to construct and operate the facilities at no expense to the State.

5/22/79
Ratified 6/4/79

Sincerely,
Michael D. Usdan
Michael D. Usdan
Commissioner

MDU:il
cc: Dr. Harvey Sadow

June 18, 1979

Dr. Robert M. Bersi
President
Western Connecticut State College
181 White Street
Danbury, CT 06810

Dear Bob:

You will be thrilled by the enclosed Resolution passed by the
BHE.

Cordially,

James A. Frost
Executive Director

b
encl.



STATE OF CONNECTICUT

BOARD OF HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3913

RECEIVED

JUN 13 1979

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

June 8, 1979

Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, CT 06050

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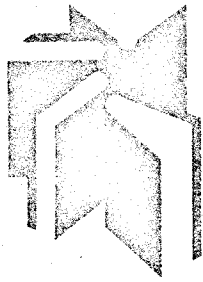
- RESOLVED that the Board of Higher Education endorses in principle the development of the Charles Ives Performing Arts Center at the West Side Campus of Western Connecticut State College, with the understanding that Board review and approval will be required for the following items:
- a. preliminary and final development plans for the center;
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 - d. a financial plan which demonstrates that the Center has the capacity to construct and operate the facilities at no expense to the State.

5/22/79
Ratified 6/4/79

Sincerely,

Michael D. Usdan
Commissioner

MDU:i1
cc: Dr. Harvey Sadow



THE
CONNECTICUT
STATE
COLLEGES

FOUNDED 1849

file
Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

June 18, 1979

Mr. L. J. Davidson
11 Dover Road
New Britain, CT 06052

Dear Larry:

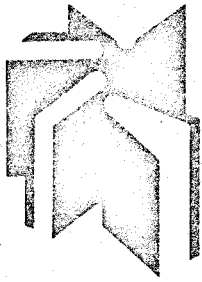
The enclosure indicates how the BHE views its responsibilities.

Cordially,

James A. Frost
Executive Director

b
encl.

cc: Mrs. Tianti



THE
CONNECTICUT
STATE
COLLEGES

FOUNDED 1849

file
Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

June 18, 1979

Mrs. Betty L. Tianti
BLT, COPE Director
CT State Labor Council
9 Washington Avenue
Hamden, CT 06518

Dear Betty:

The enclosure indicates how the BHE views its responsibilities.

Cordially,

James A. Frost
Executive Director

b
encl.

cc: Mr. Davidson



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James A. Frost
Executive Director