



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

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS TO AUXILIARY SERVICES BUILDINGS

December 7, 1979

WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24 and April 6, 1979 by Resolution #79-52, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, now, therefore, be it

RESOLVED, That Central Connecticut State College be authorized to make the following repairs and renovations:

Robert Vance Dormitory - \$11,000 to repair and replace fixtures and shower units throughout the building.

Harriet Beecher Dormitory - \$30,000 to renovate the first floor bathroom and ventilating system.

A Certified True Copy:

A handwritten signature in cursive script, reading 'James A. Frost', written over a horizontal line.

James A. Frost
Executive Director

79-144

1-3-
3-14

Office of the
Executive Director

CUT

Dr. Frost,

As you know Brendan will
not be in until Monday,
December 3.

Should a Resolution be
drafted for the Budget
Committee meeting tomorrow.
Please advise. Thank you.

CONNECTICUT 06050

'00

January 4, 1980

Joan

Please
See last resolve
of SCR 77-70
limits not less
than \$10,000.

Administrative Affairs
State College

50

ve

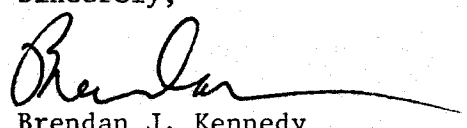
is granted to proceed with the following projects
on campus as authorized on December 18, 1979 by
Administrative Services/Public Works.

repairs and renovations at Robert Vance Dormitory and
Harriet Beecher Dormitory

Please note that all State Statutes, Rules, Regulations and Codes
are to be adhered to in the accomplishment of this work. The design
preparation of the contract documents and administration is to be
performed by the Board of Trustees for the Connecticut State Colleges
without the contracting of an outside consultant. Upon completion of
your respective projects, please forward to our office the cost related
to said projects so that we may transfer the necessary funds to your
agency.

If you have any questions in relation to the above, or if I can
otherwise be of assistance, please feel free to contact me.

Sincerely,



Brendan J. Kennedy
Assistant to the Executive Director

BJK/j
cc: Mr. Boynton

Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable. 1/31/80*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

STO-201 REV. 7/78 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

To	NAME	TITLE	DATE
	Mr. Brendan J. Kennedy	Ass't to Executive Director	December 18, 1979
From	AGENCY	ADDRESS	TELEPHONE
	Board of Trustees for State Colleges	P. O. Box 2008 - New Britain, Conn. 06050	566-5457
From	NAME	TITLE	TELEPHONE
	Robert E. McCulloch	Director - Public Works	566-5457
From	AGENCY	ADDRESS	
	Administrative Services	State Office Building, Hartford, Conn. 06115	

SUBJECT
Re: Approval of Work in Accordance with P. A. #75-365

Reference is made to your letter dated December 12, 1979 in which you requested approval to accomplish the following work.

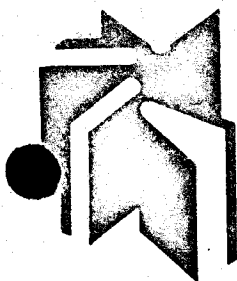
- Repairs and Renovations
- Robert Vance Dormitory and Harriet Beecher Dormitory
- Central Connecticut State College
- New Britain, Connecticut

You may consider this memo as our permission to handle this work providing the project cost does not exceed \$50,000 and the design preparation of the contract documents and administration is performed by your staff personnel without the contracting of an outside consultant. Also, it is to be understood that all State Statutes, Rules, Regulations and Codes are to be adhered to in the accomplishment of this work.

RE McCulloch/gcb

- cc. Messrs. Clementino, Weiszer
- Dr. James (CCSC)
- Mr. Jones (Labor Dept)
- File

RECEIVED
DEC 21 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

December 12, 1979

Mr. George Clementino
DAS/Bureau of Public Works
State Office Building
Hartford, CT 06115

Dear Mr. Clementino:

Enclosed please find a copy of Board Resolution #79-144 which requests that \$41,000 be allocated to Central Connecticut State College. This request will allow us to repair and replace fixtures and shower units throughout the Robert Vance Dormitory, and to renovate the first floor bathroom and ventilating system in the Harriet Beecher Dormitory.

Permission is requested in conformance with P.A. 75-365 to proceed with the enclosed projects.

Your consideration of this request and your help in the past is deeply appreciated.

Sincerely,

Brendan J. Kennedy
Assistant to the Executive Director

BJK/j
Encl.
cc: Mr. McCulloch

Interdepartment Message

STO-201 REV.3/74 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME	Mr. Brendan Kennedy	TITLE	Assistant to the Executive Director	DATE	November 19, 1979
	AGENCY	Board of Trustees for the State Colleges	ADDRESS			
From	NAME	Joseph F. Pikiell	TITLE	Vice President, Administrative Affairs	TELEPHONE	7201
	AGENCY	Central Conn. State College	ADDRESS			

SUBJECT: Renovation of Residence Hall Bathrooms

Permission is requested for funds from the BOT Account for auxiliary services buildings to effect repairs and renovations to bathrooms in the following residence halls:

Robert Vance Dormitory-- \$11,000 to repair and replace fixtures and shower units throught the building.

Harriet Beecher Dormitory-- \$30,000 to completely renovate the first floor bathroom and ventilating system.

Thank you for your consideration of this request.

JFP:rkg

- cc: Mr. A. Caputo
- Mr. W. Liedtke
- Dr. R. Judd
- Mr. P. Vieira
- Mr. A. Fernandes

RECEIVED
NOV 26 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGE



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

SCR#77-70 as amended
by SCR#78-24, dated
April 14, 1978, and
SCR#79-68, dated
June 8, 1979.

RESOLUTION

concerning

PURPOSES AND APPORTIONMENT OF THE STATE COLLEGE STUDENT FEE

July 15, 1977

- WHEREAS, Subsection (a) of Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges shall fix fees for such purposes as the Board deems necessary, subject to the approval of the Commission for Higher Education, and
- WHEREAS, The Board of Trustees, on April 2, 1971, by Resolution #71-30, established State College Student Fees in the amounts of \$150 per year for Connecticut residents and of \$500 per year for non-residents, and
- WHEREAS, The Board of Trustees, on July 16, 1976, by Resolution #76-74, directed (1) that State College Student Fee receipts should be deposited intact to the State College Fees Fund, with authorized refunds to be the only expenditures therefrom, and (2) that balances in excess of specified needs should be transferred monthly from the State College Fees Fund to the State College Dormitory Sinking Fund, and
- WHEREAS, There is a need to establish and continue a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and
- WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet the current authorized bonded indebtedness of the State College System, be it
- RESOLVED, That, during the first month, or the first two months if necessary, following passage of this resolution, amounts specified in Board of Trustees Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall be reduced by a total of \$150,000, which amount shall be transferred to an Auxiliary Services Fund to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs (\$10,000 or more) to student residences, food service areas, and student centers (self-liquidating facilities), and be it

RESOLVED, That, during the second month, if not required to meet some part of the initial \$150,000, and each succeeding month following passage of this Resolution, the amount to be transferred to the Sinking Fund shall be reduced by \$20,000, which amount shall be transferred to the Central Office Auxiliary Services Fund for the purpose of increasing the aforesaid reserve to a maximum balance, after expenditures, of \$250,000, such transfers to be suspended for any month when the reserve balance shall exceed \$230,000, and be it

RESOLVED, That no single item of non-recurring major repairs, having a cost of less than \$10,000 shall be paid for from the aforesaid reserve and that prior approval of the Board of Trustees must be obtained before starting any project to be funded from this reserve.

A Certified True Copy:



James A. Frost
Executive Director