



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

INSTITUTE FOR AQUARIUM STUDIES of the SEA RESEARCH FOUNDATION

July 22, 1983

WHEREAS, Officers of the Sea Research Foundation have expressed a desire to locate the Foundation's Institute for Aquarium Studies on the campus of Eastern Connecticut State University, and

WHEREAS, The President of Eastern Connecticut State University has determined that the Institute could be housed on the campus without displacing other critical activities and that the presence on the campus of the research scientists of the Institute could contribute to the intellectual climate of the campus through guest lecturing and other scholarly contacts with faculty and students, and

WHEREAS, The President of Eastern Connecticut State University has recommended that the Institute for Aquarium Studies be provided space on the campus, therefore, be it

RESOLVED, That the President of Eastern Connecticut State University is authorized to prepare a draft of an agreement with the Sea Research Foundation to provide space on the campus at Eastern Connecticut State University for the Sea Research Foundation's Aquarium Studies Institute. The draft agreement shall include the following provisions:

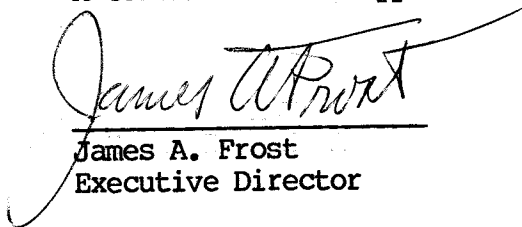
- (1) The Sea Research Foundation will pay the costs of renovating and equipping the space designated for the Institute;
- (2) The Sea Research Foundation will pay the cost of telephone service for the Institute as well as the cost of laboratory and other supplies for the Institute;
- (3) The Sea Research Foundation will employ and pay all salary and fringe benefit costs of personnel of the Institute;
- (4) The Sea Research Foundation will provide liability insurance for the Institute and its personnel and will demonstrate this to the satisfaction of the President of the University;

- (5) The Sea Research Foundation will designate a Director of the Institute who will interact with a liaison person designated by the President of the University;
- (6) The Sea Research Foundation and the personnel of the Institute recognize the authority and responsibility of the President of the University for the total operation of the campus;
- (7) The nature and extent of services to be provided by Institute personnel to faculty and students of the University will be stated in the agreement;
- (8) The operation of the Institute may be terminated on the campus of Eastern Connecticut State University at any time at the wish of the Foundation or the President of the University;
- (9) The initial agreement with the Sea Research Foundation will be for a period ending June 30, 1984, subject to the provisions of paragraph (8), above, and will also provide for specific review prior to June 30, 1984;
- (10) Any subsequent agreements between the University and the Sea Research Foundation regarding the continuation of the Institute at Eastern will be for definite periods of time with provisions for review and reconsideration prior to renewal, and be it

RESOLVED,

That the draft agreement between the University and the Sea Research Foundation shall be subject to approval by the Executive Director of the Connecticut State University and by such other state authorities as the Executive Director determines to be necessary.

A Certified True Copy:


James A. Frost
Executive Director

Draft Agreement for the
Institute for Marine and Aquarium Studies
at
Eastern Connecticut State University

RECEIVED 83-95

JAN 18 1984

THE CONNECTICUT
STATE UNIVERSITY

The Institute for Aquarium Studies shall be housed in Goddard Hall, Rooms 120 and 203, at Eastern Connecticut State University and jointly operated by the Department of Biology, Eastern Connecticut State University, and the Sea Research Foundation.

The Sea Research Foundation will provide a director and assistant acceptable to the Administration and the Biology Department of Eastern Connecticut State University. Remuneration and fringe benefits for these persons will be the responsibility of the Sea Research Foundation. The Director of the Institute for Aquarium Studies will work in cooperation and consultation with the Chairman of the University Biology Department and will recognize the authority and general responsibility of the President of the University for the total operation of the campus.

The Sea Research Foundation will:

1. bear the costs of any necessary renovations of Goddard 120 and 203;
2. provide liability and property damage insurance sufficient to protect the State of Connecticut and Eastern Connecticut State University from any exposure resulting from the activities of the Institute or its personnel and will certify to the existence of such coverage to the satisfaction of the University President;
3. pay for telephone service, laboratory and office supplies, postage, and other operational costs of its work.

The Institute for Marine and Aquarium Studies, in working cooperatively with the Department of Biology, will carry on basic research but will also be available for a variety of instructional activities. It is expected that its personnel will serve as intern supervisors for undergraduates, resource persons for faculty and students, and on occasion as special lecturers or teaching laboratory and classroom participants.

It is further agreed that when State equipment and facilities are shared, instructional use shall be given priority. However, in lieu of overhead costs, it is agreed that the Institute will annually contribute to a scholarship fund for biology students, to be administered by the Biology Department. The size of the contribution will be an amount mutually agreeable to both the Institute and the Department.

Agreement for the Institute of Marine and Aquarium
Studies at Eastern Connecticut State University

The term of this agreement when approved in accordance with Board of Trustees
Resolution #83-95, shall be from September 1, 1983, through June 30, 1984,
unless terminated earlier by action of either party.

William Kelley 2/20/84
William Kelley Date
(for the Sea Research Foundation)

Charles R. Webb 2/21/84
Charles R. Webb Date
(for Eastern Connecticut State University)



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 COLLEGE FACILITIES
by
NON-COLLEGE ORGANIZATIONS

January 7, 1983

- WHEREAS, The Connecticut State Colleges receive occasional requests by cultural, civic, and other non-college organizations to use college facilities, and
- WHEREAS, Public Act 81-275 provided that the Board of Trustees of the Connecticut State Colleges could make buildings and other facilities under its control available to non-profit and other organizations for temporary uses not inconsistent with the educational purposes of the colleges, therefore, be it
- RESOLVED, That Board Resolution #82-56 is hereby repealed, and be it
- RESOLVED, That presidents of the Connecticut State Colleges may permit non-college organizations to make temporary use of campus buildings and facilities for purposes not inconsistent with the educational purposes of the colleges provided (1) that the non-college organization gives evidence of tax-exempt or non-profit status or proposes a use of college facilities which is educational or public-service in character or which is of particular service to the college, (2) that the event is co-sponsored by a college organization with a logical relationship to the contemplated program, and (3) that the non-college organization shall be responsible for all costs incurred in connection with the event except for those costs which the president determines to be legitimate college expenses.

A Certified True Copy:

James A. Frost
Executive Director

point members to the board as
 state college alumnus, for a term
 of which shall be a state college
 and other members for a term of
 shall appoint members of said
 expire, such members to serve for
 year of their appointment. On or
 at the institutions under the
 as said board shall determine,
 shall be enrolled as a full-time
 of said board at the time of his
 term of one year from November
 date. On or before November
 such manner as the board shall
 shall be so enrolled at any such
 all serve for a term of two years
 The governor shall, pursuant to
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 deems necessary. The governor
 ip of the board by appointment
 cies in the elected membership
 or the balance of the unexpired
 compensation for their services
 y expenses in the course of their

18, S. 15, 39, 46.)

including two students, deleted provision for first
 members, their terms and vacancy-filling procedure;
 alumni, and added provisions for their appointment;
 that trustees reflect state's diversity, to replace prior
 chairman and to replace "state colleges" with
 to Sec. 10a-89 in 1983.

the end of section for amended
 college trustees. Said board of
 plan for the expansion and
 tion, and submit such plans to
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 approval. The commissioner of
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 the board of trustees may deem
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 administrative services and the
 nds therefor if such leasing is
 ases of institutions within its
 horized. The board of trustees
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 uses not inconsistent with the
 trustees may appoint or remove
 thin its jurisdiction, and with

respect to its own operation the board of trustees may appoint and remove an
 executive secretary and executive staff. The board of trustees may determine the
 size of the executive staff and the duties, terms and conditions of employment of
 said secretary and staff, subject to the approval of the board of higher education.
 The board of trustees may employ faculty and other personnel needed to maintain
 and operate the institutions within its jurisdiction. Within the limitation of
 appropriations, the board of trustees shall fix the compensation of such personnel,
 establish terms and conditions of employment and prescribe their duties and
 qualifications. Said board of trustees shall determine who constitutes its
 professional staff and establish compensation and classification schedules for its
 professional staff. Said board of trustees shall annually submit to the
 commissioner of administrative services a list of the positions which it has
 included within the professional staff. The board of trustees may appoint one or
 more physicians for the state colleges and shall provide such physicians with
 suitable facilities for the performance of such duties as it prescribes. After the
 approval by the board of higher education of any plan of the board of trustees for
 development of a new state college, the board of trustees shall, with the advice of,
 and subject to the approval of the board of higher education, submit the same to
 the commissioner of administrative services and request said commissioner to
 select the site for such new college. Within the limits of the bonding authority
 therefor and subject to the provisions of section 4-26b, the commissioner of
 administrative services may acquire such site and construct such buildings as are
 consistent with the plan of development approved by the board of higher
 education.

(February, 1965, P.A. 330, S. 30, 1967, P.A. 751, S. 6, 1969, P.A. 530, S. 10, 592, S. 3, P.A. 73-214, S. 4, P.A. 75-425, S. 26,
 57, P.A. 77-573, S. 24, 30, 77-614, S. 67, 73, 610, P.A. 78-331, S. 47, 58, P.A. 81-275, S. 1.)

***Note:** On and after March 1, 1983, this section is to read as follows:

"Sec. 10a-89. (Formerly Sec. 10-109b). Duties of trustees of the Connecticut State University. (a) Subject to statewide policy and guidelines established by the board of governors, the board of trustees shall administer the Connecticut State University, plan for the expansion and development of the institutions within its jurisdiction, and submit such plans to the board of governors and the commissioner of administrative services and the state properties review board for approval. The commissioner of administrative services upon request of the board of trustees and after approval of the board of governors, shall, in accordance with section 4-128, negotiate and execute leases on such physical facilities as the board of trustees may deem necessary for proper operation of such institutions, and said board of trustees may, with the permission of the commissioner of administrative services and the state properties review board, expend capital funds therefor if such leasing is required during the planning and construction phases of institutions within its jurisdiction for which such capital funds were authorized. The board of trustees may make buildings and other facilities under its control available to nonprofit and other organizations or to individuals for temporary uses not inconsistent with the educational purpose of the university. The board of trustees may appoint or remove the chief executive officer of each institution within its jurisdiction, and with respect to its own operation the board of trustees may appoint and remove an executive secretary and executive staff. The board of trustees may determine the size of the executive staff and the duties, terms and conditions of employment of said secretary and

staff, subject to personnel guidelines established by the board of governors in consultation with said board of trustees. The board of trustees may employ faculty and other personnel needed to maintain and operate the institutions within its jurisdiction. Within the limitation of appropriations, the board of trustees shall fix the compensation of such personnel, establish terms and conditions of employment and prescribe their duties and qualifications. Said board of trustees shall determine who constitutes its professional staff and establish compensation and classification schedules for its professional staff. Said board of trustees shall annually submit to the commissioner of administrative services a list of the positions which it has included within the professional staff. The board of trustees may appoint one or more physicians for the Connecticut State University and shall provide such physicians with suitable facilities for the performance of such duties as it prescribes. The board of trustees shall, with the advice of, and subject to the approval of the board of governors, prepare plans for the development of a state college and submit the same to the commissioner of administrative services and request said commissioner to select the site for such college. Within the limits of the bonding authority therefor and subject to the provisions of section 4-26b, the commissioner of administrative services may acquire such site and construct such buildings as are consistent with the plan of development approved by the board of governors. Subject to statewide policy and guidelines established by the board of governors, the board of trustees shall: (1) Make rules for the government of the state college system and shall determine the general policies of said system, including those concerning the admission of students and shall direct the expenditures of said system's funds within the amounts available; (2) develop the mission statement for the Connecticut State University which shall include, but not be limited to the following elements: (A) The educational needs of and constituencies served by said university; (B) the degrees offered by said university; and (C) the role and scope of each institution within the state college system, which shall include each institution's particular strengths and specialties. The board of trustees shall submit the mission statement to the board of governors for review and approval in accordance with the provisions of section 10a-6; (3) establish policies for the state college system and for the individual institutions under its jurisdiction; (4) submit to the board of governors, for approval, recommendations for the establishment of new academic programs; (5) make appropriate recommendations to the board of governors regarding institutional mergers or closures; and (6) coordinate the programs and services of the institutions under its jurisdiction.

(b) The board of trustees shall: (1) Review and approve institutional budget requests and prepare and submit to the board of governors, in accordance with the provisions of section 10a-8, the budget request for the state college system; and (2) propose facility planning and capital expenditure budget priorities for the institutions under its jurisdiction."

(February, 1965, P.A. 330, S. 30; 1967, P.A. 751, S. 6; 1969, P.A. 530, S. 10; 592, S. 3; P.A. 73-214, S. 4; P.A. 75-425, S. 26, 57; P.A. 77-573, S. 24, 30; 77-614, S. 67, 73, 610; P.A. 78-331, S. 47, 58; P.A. 81-275, S. 1; P.A. 82-218, S. 16, 39, 46.)

History: 1967 act gave additional powers to board, including planning expansion and development, leasing power, power to employ executive secretary, executive staff and faculty and powers to select and acquire sites and construct buildings subject to approval of commission for higher education; 1969 acts removed five-year limit on leases, added provisions concerning professional staff and allowed board to use capital funds for leases during planning and construction phases of institutions; P.A. 73-214 transferred leasing power to commissioner of public works, although board retained power to decide when lease necessary and whether capital funds should be used; P.A. 75-425 required approval of expansion and development plans by public works commissioner and state properties review board, required permission of public works commissioner and properties review board for expenditure of capital funds and transferred site selection and acquisition and building construction powers to public works commissioner; P.A. 77-573 substituted board of higher education for commission for higher education; P.A. 77-614 substituted commissioner of administrative services for personnel policy board and public works commissioner; P.A. 78-331 specified board of trustees to avoid confusion with board of higher education, P.A.

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S. 3; P.A. 73-214, S. 4; P.A. 75-425, S. 26,
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81-275 permitted board to make buildings and facilities available to certain organizations or individuals for temporary uses consistent with the colleges' educational purposes. P.A. 82-218 reorganized higher education system, replacing board of higher education with board of governors, and renaming state colleges as Connecticut State University, adding provisions concerning trustees' duties re statewide policy and guidelines and re budget requests, effective March 1, 1983. Sec. 10-109b transferred to Sec. 10a-89 in 1983

See Sec. 10a-44.

Annotation to former section 10-109b:
Cited 178 C. 579.

Sec. 10a-90. (Formerly Sec. 10-109c). Lease of land to private developers for dormitory construction. The board of trustees for the Connecticut State University*, with the approval of the governor, the board of governors* and the secretary of the office of policy and management, may lease state-owned land under its care, custody or control to private developers for construction of dormitory buildings, provided such developers agree to lease such buildings to such board of trustees with an option to purchase and provided further that any such agreement to lease is subject to the provisions of section 4-26b, prior to the making of the original lease by the board of trustees. The plans for such buildings shall be subject to approval of such board, the commissioner of administrative services and the state properties review board and such leases shall be for the periods and upon such terms and conditions as the commissioner of administrative services determines, and such buildings, while privately owned, shall be subject to taxation by the town in which they are located.

(1969, P.A. 564, P.A. 75-425, S. 29, 57; P.A. 77-573, S. 24, 30; 77-614, S. 19, 73, 610; P.A. 82-218, S. 37, 39, 46.)

*Note: See history re name change.

History: P.A. 75-425 made agreements to lease subject to Sec. 4-26b, before original lease made, made building plans subject to approval of public works commissioner and properties review board as well as of the board and transferred determination of lease terms to public works commissioner from board, P.A. 77-573 substituted board of higher education for commission for higher education, P.A. 77-614 substituted commissioner of administrative services for personnel policy board and public works commissioner, P.A. 82-218 reorganized system of higher education, replacing board of higher education with board of governors and renaming state colleges as Connecticut State University, effective March 1, 1983. Sec. 10-109c transferred to Sec. 10a-90 in 1983.

Sec. 10a-91. Lease of land to private developers for rental housing and commercial establishments. Taxation. (a) The board of trustees of the Connecticut State University*, with the approval of the governor, the commissioner of administrative services, the state properties review board and the board of governors*, may lease land or buildings under its care, custody or control to private developers for rental housing and commercial establishments. Such leases shall be for periods and upon such terms and conditions, including, but not limited to, provision for adequate liability insurance to be maintained by the lessee for the benefit of the state and rental terms, as may be determined by the commissioner of administrative services and, in the case of a lease of land, may provide for the construction of buildings thereon to be used for rental housing and commercial establishments, the plans of which shall be subject to the approval of the board of trustees, the commissioner of administrative services and the state properties review board. Said board of trustees may provide for water, heat and waste disposal services on a cost-reimbursement basis to such leased premises. Said board may designate the kinds of concessions for supplying goods, commodities, services and facilities to be permitted on such land and may select the permittees, or said board may delegate such functions to the private developers with which it contracts pursuant to this section.

(b) Any land so leased to a private developer for rental housing or commercial establishments and the buildings and appurtenances thereon shall be subject to local assessment and taxation annually in the name of the lessee, assignee or sublessee, whichever has immediate right to occupancy of such land or building,

Jim + Louie + Mike

Do you see problems
with this?

RAF

Can we talk about it?

No. I like it.

At
by General B

PLANNING COMMITTEE

Proposed Resolution

- WHEREAS the Biology Department and the Dean of the School of Arts and Sciences of Eastern Connecticut State University have been negotiating for almost a year with William Kelley and the Sea Research Foundation and
- WHEREAS they have jointly developed a proposal to expand and relocate the Institute for Aquarium Studies at Eastern Connecticut State University, and
- WHEREAS through creative planning, judicious staff reorganization, and imaginative maintenance staff contribution, space has been secured in an area formerly devoted to storage and office space, and
- WHEREAS joining forces will create a synergistic effect through the cooperation of Eastern's faculty and Institute personnel, enhancing the quality of learning for our students and opening up new research capabilities for Eastern's faculty, and
- WHEREAS the Sea Research Foundation will pay the cost of operation and also of renovating and equipping the laboratory, and
- WHEREAS Mr. Kelley, personnel of the Institute for Aquarium Studies, the Biology department, and Eastern's administration have agreed to a trial run until June 30, 1984, at which time the arrangement may be terminated or renewed and
- WHEREAS the President of Eastern Connecticut State University has been involved at every significant stage of the negotiations and warmly and enthusiastically endorses the proposal, be it
- RESOLVED that there shall be and hereby is established an Institute for Aquarium Studies at Eastern Connecticut State University, and be it further
- RESOLVED that the program is to be dissolved at the wish of either party or specifically renewed after one year, and be it further
- RESOLVED that establishment of the Institute for Aquarium Studies at Eastern will in no way abridge the responsibility of the President of Eastern Connecticut State University for total operation of the campus.

PLANNING COMMITTEE

Proposed Resolution

- WHEREAS the Biology Department and the Dean of the School of Arts and Sciences of Eastern Connecticut State University have been negotiating for almost a year with William Kelley and the Sea Research Foundation, and
- WHEREAS they have jointly developed a proposal to expand and relocate the Institute for Aquarium Studies at Eastern Connecticut State University, and
- WHEREAS through creative planning, judicious staff reorganization, and imaginative maintenance staff contribution, space has been secured in an area formerly devoted to storage and office space, and
- WHEREAS joining forces will create a synergistic effect through the cooperation of Eastern's faculty and Institute personnel, enhancing the quality of learning for our students and opening up new research capabilities for Eastern's faculty, and
- WHEREAS the Sea Research Foundation will pay the cost of operation and also of renovating and equipping the laboratory, and
- WHEREAS Mr. Kelley, personnel of the Institute for Aquarium Studies, the Biology department, and Eastern's administration have agreed to a trial run until June 30, 1984, at which time the arrangement may be terminated or renewed, and
- WHEREAS The President of Eastern Connecticut State University has been involved at every significant stage of the negotiations and warmly and enthusiastically endorses the proposal, be it
- RESOLVED ^{Adopted July 1, 1982} that, there shall be and hereby is established an Institute for Aquarium Studies at Eastern Connecticut State University, and be it further
- RESOLVED That the program is to be dissolved at the wish of either party or specifically renewed after one year, and be it further
- RESOLVED That establishment of the Institute for Aquarium Studies at Eastern will in no way abridge the responsibility of the President of Eastern Connecticut State University for total operation of the campus.

*Need approval of BOB as
instructional program*

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First Whereas

Officers of the Sea Research
Foundation (not of C.F.)

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nature and extent

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#10 type (subsequent.)

The Por is authorized to enter into
agreement.



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

INSTITUTE FOR AQUARIUM STUDIES of the SEA RESEARCH FOUNDATION

July 22, 1983

WHEREAS, Officers of the Sea Research Foundation of Connecticut have expressed a desire to locate the Foundations Institute for Aquarium Studies on the campus of Eastern Connecticut State University, and

WHEREAS, The President of Eastern Connecticut State University has determined that the Institute could be housed on the campus without displacing other critical activities and that the presence on the campus of the research scientists of the Institute could contribute to the intellectual climate of the campus through guest lecturing and other scholarly contacts with faculty and students, and

WHEREAS, The President of Eastern Connecticut State University has recommended that the Institute for Aquarium Studies be provided space on the campus, therefore, be it

RESOLVED, That the Connecticut State University Research Foundation is authorized to enter into an agreement with the Sea Research Foundation to provide space on the campus at Eastern Connecticut State University for the Foundation's Aquarium Studies Institute provided the agreement shall include the following provisions:

- (1) The Sea Research Foundation will pay the costs of renovating and equipping the space designated for the Institute;
- (2) The Sea Research Foundation will pay the cost of telephone service for the Institute as well as the cost of laboratory and other supplies for the Institute;
- (3) The Sea Research Foundation will employ and pay all salary and fringe benefit costs of personnel of the Institute;
- (4) The Sea Research Foundation will provide liability insurance for the Institute and its personnel and will demonstrate this to the satisfaction of the Connecticut State University Research Foundation;

- (5) The Sea Research Foundation will designate a Director of the Institute who will interact with a liaison person designated by the President of the University;
- (6) The Sea Research Foundation and the personnel of the Institute recognize the authority and responsibility of the President of the University for the total operation of the campus;
- (7) The nature and extent of services to be provided by Institute personnel to faculty and students of the University will be stated in the agreement;
- (8) The operation of the Institute may be terminated on the campus of Eastern Connecticut State University at any time at the wish of the Foundation or the President of the University;
- (9) The initial agreement with the Sea Research Foundation will be for a period of one year subject to the provisions of paragraph (8), above, and will also provide for specific review at the end of one year;
- (10) Any subsequent agreements between the Connecticut State University Research Foundation and the Sea Research Foundation regarding the continuation of the Institute at Eastern will be for definite periods of time with provisions for review and reconsideration prior to renewal.

A Certified True Copy:

James A. Frost
Executive Director