

THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7701



RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
AT
WESTERN CONNECTICUT STATE UNIVERSITY

November 6, 1987

WHEREAS, The Board of Trustees by Resolution Number 87-24, dated February 6, 1987, authorized the renovation of the existing faculty dining room (Danbury Room) in Memorial Hall, at an estimated cost of \$135,000 to be met from the Connecticut State University Executive Office Auxiliary Services Account, and

WHEREAS, Subsequent to the implementation of this Board Resolution another source of funding has been provided, be it

RESOLVED, That Board Resolution Number 87-24 is rescinded and the full cost of renovating the existing faculty dining room (Danbury Room) in Memorial Hall is to be met from Self-liquidating Bond Fund, S.A. 87-77, Sec. 13(c)(1).

A Certified True Copy:

Dallas K. Beal
President

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RESOLUTION

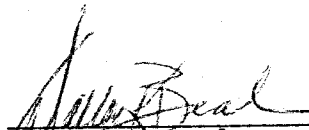
concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
AT
WESTERN CONNECTICUT STATE UNIVERSITY

February 6, 1987

RESOLVED, That Western Connecticut State University is authorized to renovate the existing faculty dining room (Danbury Room) in Memorial Hall, at an estimated cost of \$135,000, the cost to be met from the Connecticut State University Executive Office Auxiliary Services Account.

A Certified True Copy:


Dallas R. Beal
President