



Connecticut State University System

Developing a State of Minds

BR#01-54



RESOLUTION

concerning

ACCEPTANCE OF A CASH GIFT

To

SOUTHERN CONNECTICUT STATE UNIVERSITY

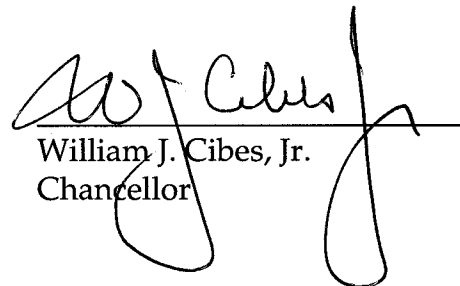
July 6, 2001

WHEREAS, The SCSU Foundation, Inc. has made a gift of \$125,000 to support the renovation of space for the Visual Arts Gallery.

WHEREAS, The funds have been deposited into the University's Current Restricted Fund, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Southern Connecticut State University accepts the gift of \$125,000 from The SCSU Foundation, Inc. to support the Visual Arts Gallery at SCSU.

A Certified True Copy:



William J. Cibes, Jr.
Chancellor

ITEM

Cash gift from The SCSU Foundation, Inc. to Southern Connecticut State University

EXECUTIVE SUMMARY

This gift complies with the Board's policy (BR 95-11) which requires that cash gifts of more Than \$5,000 be brought to the Trustees for acceptance.

This gift of \$125,000 from the SCSU Foundation, Inc. is in support of a renovation project for the Visual Arts Gallery in Buley Library.

CHANCELLOR'S RECOMMENDATION

Accept the gift of \$125,000 on behalf of Southern Connecticut State University.