



Connecticut State University System

Developing a State of Minds

BR#02-58



RESOLUTION

concerning

A GIFT OF \$75,000 FROM THE ECSU FOUNDATION IN
TRANSFERRING A GRANT FROM THE DAVIS EDUCATIONAL
FOUNDATION

FOR

EASTERN CONNECTICUT STATE UNIVERSITY

November 7, 2002

WHEREAS, The Eastern Connecticut State University Foundation, Inc. has donated a gift of \$75,000 to Eastern Connecticut State University, and

WHEREAS, This gift is made possible by the donation of a grant from the Davis Educational Foundation as second year funding of a two-year program to implement an assessment for improvement project, and

WHEREAS, The gift will be used in 2002-2003 to support the services of assessment facilitators/coordinators for the project, and

WHEREAS, This successful completion of the second year term of the gift will complete the project, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the above gift from the ECSU Foundation, Inc., and be it further

RESOLVED, That President David G. Carter convey the gratitude of the Board to the ECSU Foundation, Inc. and to the Davis Educational Foundation for its support of Eastern's educational endeavors.

A Certified True Copy:

William J. Cibes, Jr., Chancellor

ITEM

Cash gifts from The ECSU Foundation, Inc. to Eastern Connecticut State University.

EXECUTIVE SUMMARY

The following three gifts comply with the Board's policy which requires that cash gifts of more than \$25,000 be brought to the Trustees for acceptance:

- 1) Gift of \$300,000 from the ECSU Foundation, Inc. made possible by the donation of a grant from Connecticut Light and Power Company to support the services of the Institute for Sustainable Energy in meeting its objectives.
- 2) Gift of \$75,000 from the ECSU Foundation, Inc. made possible by the donation of a grant from the Energy Conservation Management Board to support the services of the Institute for Sustainable Energy in meeting its objectives.
- 3) Gift of \$75,000 from the ECSU Foundation, Inc. made possible by the donation of a grant from the Davis Educational Foundation as second year funding to support the services of assessment facilitators/coordinators for the two-year program to implement an assessment for improvement project.

CHANCELLOR'S RECOMMENDATION

Accept the three gifts from the ECSU Foundation, Inc. on behalf of Eastern Connecticut State University.