



Connecticut State University System

Developing a State of Minds

BR#02-60



RESOLUTION

concerning

A GIFT OF \$75,000 FROM THE ECSU FOUNDATION

FOR

THE INSTITUTE FOR SUSTAINABLE ENERGY

AT

EASTERN CONNECTICUT STATE UNIVERSITY

November 7, 2002

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

WHEREAS, This gift is made possible by the donation of a grant from the Energy Conservation Management Board as administered by the State Department of Public Utility Control originating from United Illuminating as an installment in its support of the Institute for Sustainable Energy, and

WHEREAS, The gift will be used to support the services of the Institute in meeting its objectives, 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., DPUC, The Energy Conservation Management Board, and to United Illuminating for its support of the Institute's 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.