

Connecticut State University System

39 Woodland Street - Hartford, CT 06105-2337 - 860-493-0000 - www.ctstateu.edu

BR 08-51

RESOLUTION

concerning

A GIFT OF \$28,750 FROM THE ECSU FOUNDATION

FOR

THE INSTITUTE FOR SUSTAINABLE ENERGY

AT

EASTERN CONNECTICUT STATE UNIVERSITY

October 8, 2008

WHEREAS,

The Eastern Connecticut State University Foundation, Inc. has donated an

installment gift of \$28,750 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 Company as an installment in 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 Elsa Nuñez convey the gratitude of the Board to the ECSU Foundation, Inc., DPUC, the Energy Conservation Management Board, and to United Illuminating Company for its support of the Institute's endeavors.

A Certified True Copy:

David G. Carter, Sr.

Chancellor