

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

Gift to Western Connecticut State College

March 1, 1974

WHEREAS, The IBM Corporation of Armonk, New York, has made available to Western Connecticut State College through its "technical gifts program" nine valuable items of specialized scientific equipment for use in the programs of the College, therefore be it

RESOLVED, That the Board of Trustees requests the Executive Secretary to send a letter expressing its deep appreciation to the IBM Corporation for the generous gift.

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STATE OF CONNECTICUT

WESTERN CONNECTICUT STATE COLLEGE

181 WHITE STREET

DANBURY CONNECTICUT 06810

RECEIVED

Dean of the College

FEB 4 1974

January 31, 1974 BOARD OF TRUSTEES FOR THE STATE COLLEGES

Dr. James A. Frost Executive Secretary Board of Trustees 1280 Asylum Avenue Hartford, Connecticut 06105

Dear Dr. Frost:

This is to advise you that in August IBM invited Wesconn to participate in its "Technical Gifts Program." As a result of this invitation we advised their agency on October 10th that we should like to accept their invitation to apply for certain of the items which our faculties in the various departments believed would be useful. On the 27th of December we were advised that we had been favorably considered in the allocations and would receive a substantial number of the items requested. As of this week we are in receipt of the items allocated. These consist of the following:

- 1 #086-253-018 Diagraph Mod. DN3562 R
- 1 #177-253-015 Oscilloscope Mod 531 T
- 1 #238-253-024 Spectronic 20 Baush-Lom
- 1 #261-253-019 Univ Eput and Timer Mod 7370 Beckman
- 1 #190-253-021 Plug-In Mod 53/54B TE

It is customary, I am advised, for the Board through its representative to acknowledge receipt of all gifts and bequests of this nature. I am therefore including copies of the exchange of correspondence for your background information and for the preparation of the appropriate communication from the Board.

We would appreciate a copy of the correspondence emanating from the Board on this matter.

Sincerely,

Gilbert E. Teal

Dean of the College

GET:ER Encl.

March 14, 1974

Dr. Ruth A. Haas. President Western Connecticut State College 181 White Street Danbury, Connecticut 06810

Dear Dr. Haas:

Enclosed you will find copy of a resolution adopted by the Board of Trustees at its regular meeting on March 1, 1974 acknowledging items of specialised scientific equipment from the IBM Corporation.

Will you be kind enough to forward the resolution conveying the appreciation of the Board. Thank you.

Cordially,

James A. Frost Executive Secretary

JAF/b