



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

ACCEPTING

A GIFT OF A BOAT FROM

THE SOUTHERN CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.
TO
CONNECTICUT STATE UNIVERSITY

October 3, 1986


WHEREAS, The Southern Connecticut State University Foundation, Inc. has donated the 29 foot working skiff "Lobsta Bought" to Connecticut State University, and

WHEREAS, This boat will be used in the Marine Studies Programs of the University and will enhance the effectiveness of those programs, therefore be it

RESOLVED, That the Trustees accept this gift of the aluminum skiff "Lobsta Bought" and express their appreciation and gratitude to the Southern Connecticut State University Foundation, Inc., New Haven, Connecticut, and be it

RESOLVED, That the aluminum skiff "Lobsta Bought" shall be operated and maintained by Southern Connecticut State University and shall be used to support the marine studies programs of all four campuses of the Connecticut State University with appropriate budgetary support for the operation and maintenance of the skiff provided by the Connecticut State University.

A Certified True Copy:


Dallas K. Beal
President



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

December 15, 1986

TO: Dr. Mark Sullivan
Vice President for Administrative Affairs
Southern CT State University

RE: Lobsta Bought - Registration Certificate

Enclosed is Registration Certificate and Sticker for the vessel, Lobsta Bought. The Certificate must be kept aboard the vessel while in use.

Also enclosed is a copy of the letter to the Insurance Purchasing Board requesting insurance coverage for subject vessel. As soon as we receive verification of insurance your office will be notified.

Please note that this Registration Certificate must be renewed annually (April 30th) by your office and added to your inventory records.

If additional information is needed, please contact Joe Campbell.

Antoinette M. Bascetta
Antoinette M. Bascetta
Vice President for
Finance & Management

AMB:il
Encl.
cc: Dr. Thomas Flaherty ✓

Copy given TAP 9/22 TBF

SOUTHERN CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

RECEIVED
SEP 20 1986
SOUTHERN CONNECTICUT STATE UNIVERSITY

TO: Board of Trustees
Connecticut State University

FROM: Milton K. Erway
Executive Director
Southern Connecticut State University Foundation, Inc.

DATE: September 19, 1986

RE: Transfer of Ownership of "Lobsta Bought"

This is to notify you that the following action was taken by the Board of Directors of the Southern Connecticut State University Foundation, Inc. at the regular meeting held on the 11th of June, 1986:

"Upon motion duly made, seconded and carried it was

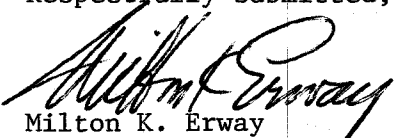
RESOLVED: that the 29 foot working skiff "Lobsta Bought" be and hereby is transferred from the Southern Connecticut State University Foundation, Inc. to the Connecticut State University subject to acceptance by the Board of Trustees of the Connecticut State University and subject to the protection of the donor's interest in this matter."

The above action has been ratified by the Board of Directors of the Southern Connecticut State University Foundation and said minutes have been approved at a subsequent meeting of the Board. We have also been advised by our legal counsel that the donor's interests are protected in this matter.

We are now prepared to transfer title of this vessel pending acceptance by the Board of Trustees of the Connecticut State University.

Thank you for your consideration of this matter.

Respectfully submitted,


Milton K. Erway
Executive Director

CC: Miss Elizabeth Hartmayer
Chairman
Southern Connecticut State University Foundation, Inc.

Attorney Alan L. Schiff
Siegel, O'Connor, Schiff, Zangari & Kainen, P.C.