



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

RESOLUTION

ACCEPTING

A GIFT FROM

THE UNIVERSITY FOUNDATION OF WESTERN CONNECTICUT, INC.

to

WESTERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

WHEREAS, The University Foundation of Western Connecticut, Inc. has donated \$43,000 to Western Connecticut State University, and

WHEREAS, This donation is to be used for the following purposes:

Fifty percent (50%) of the cost of IBM's Advanced Technology Classroom - \$30,000;

Additional Equipment for the Advanced Technology Classroom - \$1,000;

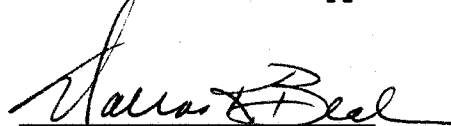
Ten modems to be used by the faculty within the Ancell School of Business - \$7,000;

Equipment for the Justice and Law Administration Department - \$5,000;

now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University accepts the gift of \$43,000 for the purposes specified by the donor and expresses its appreciation to the donor, the University Foundation of Western Connecticut, Inc.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer



**Connecticut
State
University**

Central • Eastern • Southern • Western

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

Office of the President

March 14, 1989

Honorable Francisco Borges
State Treasurer
20 Trinity Street
Hartford, CT 06106

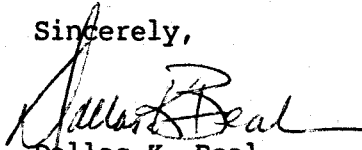
Dear Mr. Borges:

In compliance with the provisions of Section 10a-150 of the General Statutes, I am hereby reporting receipt of cash gifts to Connecticut State University, as follows:

- Eastern Connecticut State University
From Eastern Connecticut State University Foundation, Inc., for various purposes subject to the approval of the President of Eastern Connecticut State University \$ 5,000.00
- From the "E Club" of Eastern Connecticut State University and from the Eastern Connecticut State University Foundation for certain specified purposes \$13,426.25
- From Eastern's student body and from the Eastern Connecticut State University Foundation for the purpose of paying travel expenses to Hawaii for Eastern's baseball and softball teams \$64,635.00
- Southern Connecticut State University
From the Student Government Association for the purchase of a scoreboard for the Jess Dow Field \$15,000.00
- Western Connecticut State University
From the University Foundation of Western Connecticut, Inc., for equipment and other specified purposes \$43,000.00

Enclosed are copies of Board Resolutions No. 89-1, 89-2, 89-5, 89-58 and 89-59 indicating acceptance of these gifts by the Board of Trustees for Connecticut State University.

Sincerely,


Dallas K. Beal
President

Encl.



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