

Rescinded, see 89-114

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

RESOLUTION

accepting

GIFTS TO EASTERN CONNECTICUT STATE UNIVERSITY

from the

EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION

March 3, 1989

WHEREAS,

Members of the "E Club", an athletic booster organization at Eastern Connecticut State University, have engaged in voluntary fundraising activities and have collected funds for the athletic programs at Eastern which have been deposited in the Eastern Connecticut State University Foundation, and

WHEREAS,

The Eastern Connecticut State University Foundation has transferred the funds raised by the "E Club" and has in addition donated certain other Foundation Funds for designated purposes to Eastern Connecticut State University, therefore be it

RESOLVED,

That the Board of Trustees of the Connecticut State University accepts on behalf of Eastern Connecticut State University a total of \$13,426.25 from the Eastern Connecticut State University Foundation for the following specified programs:

\$9,068.62	Athletic Programs
1,213.95	Music Department
2,348.26	Center for Connecticut Studies
795.42	Akus Gallery

and be it.

RESOLVED,

That the Board of Trustees of the Connecticut State University expresses its appreciation to the members of the "E Club" and to the Eastern Connecticut State University Foundation for these very helpful donations.

A Certified True Copy

Dallas K. Beal

President





Office of the President

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

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.

Sin¢erely,

Dallas K. Beal

President

Encl.

