



**Connecticut
State
University**

Central • Eastern • Southern • Western

BR# 89-113

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

RESOLUTION

concerning

A GIFT TO EASTERN CONNECTICUT STATE UNIVERSITY

from

THE EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION

June 16, 1989

WHEREAS, The Board of Trustees of the Connecticut State University authorized in Resolution #89-2 of January 13, 1989, the President of Eastern Connecticut State University to accept a \$5,000 gift from the Eastern Connecticut State University Foundation, and

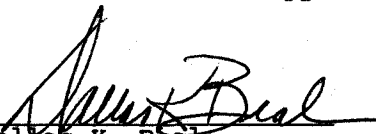
WHEREAS, In the time since the above action by the Board of Trustees, the Eastern Connecticut State University Foundation has determined that it will not be able to donate the full amount contemplated, therefore, be it

RESOLVED, That Board of Trustees Resolution #89-2 of January 13, 1989, is hereby repealed, and be it

RESOLVED, That the President of Eastern Connecticut State University is authorized to accept a gift of \$2,000 from the Eastern Connecticut State University Foundation for deposit in Eastern Connecticut State University's Institutional Activity Fund for travel, equipment, research and other expenses of University faculty and officers as approved by the President of Eastern Connecticut State University, and be it further

RESOLVED, That the Board of Trustees of Connecticut State University expresses its appreciation to the Eastern Connecticut State University Foundation for this generous gift.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer



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

RESOLUTION

ACCEPTING

A GIFT OF \$5,000

FROM

THE EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

TO

EASTERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

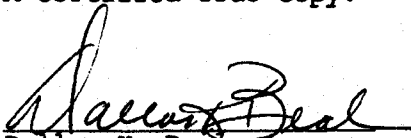
WHEREAS, The Eastern Connecticut State University Foundation, Inc. has generously offered a grant of \$5,000 to Eastern Connecticut State University to cover the travel, equipment, and research expenses of the University's faculty and officers, and expenses for other purposes deemed appropriate by the University president, and

WHEREAS, The gift of \$5,000 will make a significant contribution to the efforts of Eastern Connecticut State University in meeting its mission objectives, now, therefore, be it

RESOLVED, That the President of Eastern Connecticut State University is authorized to accept the gift of \$5,000 for deposit in Eastern Connecticut State University's Institutional Activity Fund to be used for travel, equipment, research, and other expenses of University faculty and officers as approved by the President of Eastern Connecticut State University, and be it further

RESOLVED, That the Trustees of Connecticut State University express their gratitude to the Foundation for this generous gift.

A Certified True Copy:


Dallas K. Beal
President

