



RESOLUTION

concerning

GIFTS 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 by Resolution #89-58 authorized Eastern Connecticut State University to accept a gift of \$13,426.25 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RESOLVED, That the Board of Trustees Resolution #89-58 is hereby repealed, and be it

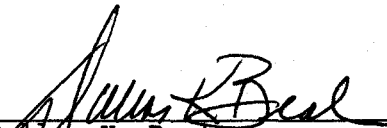
RESOLVED, That the Board of Trustees of Connecticut State University on behalf of Eastern Connecticut State University accepts gifts totaling \$12,971.82 from the Eastern Connecticut State University Foundation in the amounts and for the specific programs noted below:

\$9,135.55	Athletic Program
1,213.95	Music Department
1,826.90	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 Eastern Connecticut State University Foundation for these very helpful donations.

A Certified True Copy,


Dallas K. Beal
President





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 fund-raising 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

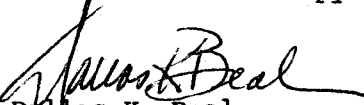
RESOLVED, That the Board of Trustees of the Connecticut State University accepts on behalf of Eastern Connecticut State University a total of \$13,426.25 from the Eastern Connecticut State University Foundation for the following specified programs:

\$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

