



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

### RESOLUTION

## accepting

A GIFT FOR ATHLETIC SCHOLARSHIPS AT CENTRAL CONNECTICUT STATE UNIVERSITY

# from the

#### CCSU FOUNDATION, INC.

## December 1, 1989

RESOLVED,

ED, That the Board of Trustees of the Connecticut State University accepts on behalf of Central Connecticut State University a gift of \$20,000 for athletic scholarships awarded by Central Connecticut State University during fiscal year 1987-88, and be it

RESOLVED,

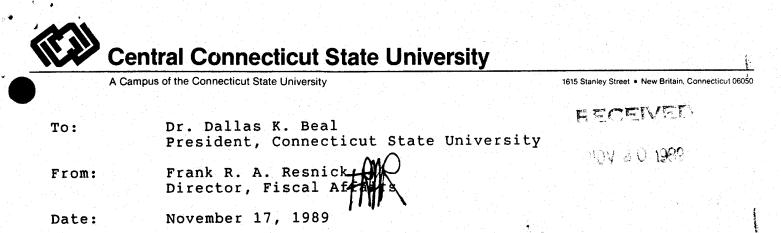
That the Board of Trustees of the Connecticut State University expresses its appreciation to the donor, the Central Connecticut State University Foundation, Inc., for this generous gift on behalf of athletes at Central.

A Certified True Copy

Dallas K. Beal President







Subject: Cash Gift

In accordance with BR #87-192 we are requesting the Board of Trustees acceptance of a cash gift of \$20,000.00. The gift represents a donation from the CCSU Foundation, Inc., Blue Devil Athletic Association, in support of athletic grants-in-aid.

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This gift was realized during the preparation of materials for the recent NCAA audit performed by your office. The funds were deposited into the University's Auxiliary Fund on 5/5/88 in support of awards to students for the 1987-88 academic year (receipt attached).

We apologize for the oversight in this matter and believe that controls are in place to assure that this situation does not occur in the future.

xc: J. Shumaker S. Mitchell

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Opportunity Employer

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