



Connecticut State University System  
Board of Trustees



RESOLUTION

concerning

ACCEPTANCE OF A GIFT FROM THE  
MAXIMILIAN E. AND MARION O. HOFFMAN FOUNDATION,  
INC.

FOR A PERMANENT ENDOWMENT

FOR

EASTERN CONNECTICUT STATE UNIVERSITY

July 21, 1995

WHEREAS, The Maximilian E. and Marion O. Hoffman Foundation, Inc. has donated a gift of \$60,000 to create a permanent endowment at Eastern Connecticut State University, and

WHEREAS, The gift will be used specifically to create a Maximilian E. and Marion O. Hoffman Scholarship with program criteria for this endowment being that scholarships be awarded to disadvantaged students regardless of race or sex, now, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University accepts the gift of \$60,000 on behalf of Eastern Connecticut State University from the Hoffman Foundation and directs that this gift be placed in an endowment to fund scholarships in the name of Maximilian E. and Marion O. Hoffman to be awarded in accordance with criteria specified by the donor, and be it further

RESOLVED, That President David G. Carter convey the gratitude of the Board of Trustees of the Connecticut State University to Doris C. Chaho, President of the Hoffman Foundation for its generous gift to the University and its students.

A Certified True Copy,

William J. Gibes, Jr.  
President