

Connecticut State University System



### RESOLUTION

concerning

#### CASH GIFT

#### FOR

# CENTRAL CONNECTICUT STATE UNIVERSITY

#### February 6, 1998

- WHEREAS, The CCSU Foundation, Inc. has donated \$9,975 as a cash gift to Central Connecticut State University in support of the EOP Guided Study Hall Program now, therefore, be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of \$9,975 from the CCSU Foundation, Inc. in support of the EOP Guided Study Hall Program and expresses its appreciation for this generous gift.

A Certified True Copy: William J. Cibes, Jr. Chancellor

# CENTRAL CONNECTICUT STATE UNIVERSITY



1615 Stanley Street P.O. Box 4010 New Britain CT 06050-4010

To: William J. Cibes, Jr. Chancellor, Connecticut State University

From:

Richard L. Judd President

Date:

Subject: Cash Gifts in Excess of \$5,000

November 26, 1997

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of a cash gift of \$9,975.00 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the CCSU Foundation, Inc. made in support of the EOP Guided Study Hall Program. The funds have been deposited into the University's Operating Fund

**NEC** - 5

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.

att

c: N. Pettinico F. Resnick M. Leake R. Ariosto



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# ITEMS

Cash Gift from the CCSU Foundation, Inc. to Central Connecticut State University Book Collection from Mrs. Harriet M. Mead to Eastern Connecticut State University

#### **EXECUTIVE SUMMARY**

These gifts comply with the Board's policy which requires that cash gifts of more than \$5,000 and personal property gifts valued at more than \$10,000 be brought to the Trustees for acceptance.

The gift to Central is a donation of \$9,975 from the CCSU Foundation, Inc. in support of the EOP Guided Study Hall Program at Central Connecticut State University.

The donation of a collection of scholarly books and other materials concerning Spanish America, cultural images and the improvement of language teaching to the J. Eugene Smith Library at Eastern Connecticut State University is valued at \$125,385 and will benefit students, faculty and the community as an educational resource.

These gifts do not present any problems and will benefit students at Central Connecticut State University and Eastern Connecticut State University.

# CHANCELLOR'S RECOMMENDATION

Accept the cash gift of \$9,975 donated to Central Connecticut State University. Accept the scholarly book collection and other materials valued at \$125,385 donated to the J. Eugene Smith Library for Eastern Connecticut State University.