

RESOLUTION

concerning

ACCEPTANCE OF A GIFT OF A METAL SCULPTURE

FOR

EASTERN CONNECTICUT STATE UNIVERSITY

May 8, 1998

WHEREAS, Judith Alexander has donated a metal wall sculpture by Claudia Widdiss from her new series "Healing Curtains" for the art collection at Eastern Connecticut State University, and

WHEREAS, The gift will be used as part of the permanent collection of the University, and

WHEREAS, This gift, valued at \$25,000 by the donor, will benefit the University through its placement in the new J. Eugene Smith Library, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the above gift from Judith Alexander, and be it further

RESOLVED, That President David G. Carter convey the gratitude of the Board to Ms. Alexander for her generous gift in support of the University and its art collection.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor

ITEM

Gift of metal wall sculpture for the art collection of Eastern Connecticut State University

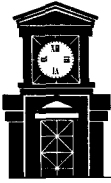
EXECUTIVE SUMMARY

The gift to Eastern Connecticut State University from Judith Alexander consists of a metal wall sculpture by Claudia Widdiss from her new series "Healing Curtains". It is to be placed in the new J. Eugene Smith Library and will become part of the permanent collection of the University.

This gift which is valued at \$25,000 by the donor does not present any problem and will benefit the University.

CHANCELLOR'S RECOMMENDATION

Accept the gift of the metal wall sculpture.



Eastern Connecticut State University

83 Windham Street ■ Willimantic ■ Connecticut 06226 ■ 860-465-5000

April 16, 1998

Rebecca Amberg
Association for Board Affairs
Connecticut State University System
Board of Trustees, 39 Woodland Street
Hartford, CT 06105-2337

Dear Ms. Amberg:

Enclosed please find the original of a resolution accepting a gift of a sculpture for the new library.

Consideration is requested in time for the May 8th meeting of the Board of Trustees.
Thanks you.

Sincerely,

Michael Pernal
Executive Dean

MP/jb
Enclosure

CC: David G. Carter
Barbara Eshoo
Robbin Zella
Danielle Kaminski



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WILLIAM J. CIBES, JR.
CHANCELLOR