



RESOLUTION

concerning

ACCEPTANCE OF A GIFT  
OF LABORATORY SOFTWARE TITLES FROM MICROSOFT  
CORPORATION  
for

EASTERN CONNECTICUT STATE UNIVERSITY

December 11, 1998

WHEREAS, The Microsoft Corporation has donated laboratory software consisting of several titles to the teaching technology training program for use at Eastern Connecticut State University as part of the Teacher Training @ Microsoft program, and

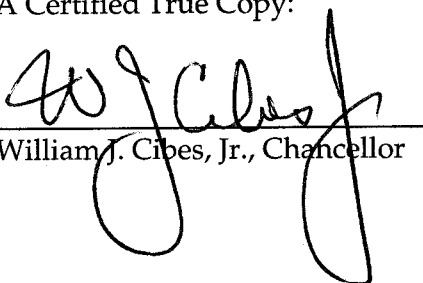
WHEREAS, The gift will enable selected teachers and computer students to engage in the program at the following sites: Mahan Elementary School, Norwich; Windham Middle School, Willimantic; and Hartford Public High School, Hartford, and

WHEREAS, This gift, valued at \$150,000 by the donor, will benefit the University's Teacher Training Program and various institutions it serves, therefore be it

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

RESOLVED, That President David G. Carter convey the gratitude of the Board to the Microsoft Corporation for its generous gift in support of the University and its Teachers Training Program.

A Certified True Copy:

  
William J. Cipes, Jr., Chancellor

**ITEM**

Gift of Laboratory Software Titles from Microsoft Corporation for Eastern Connecticut State University

**EXECUTIVE SUMMARY**

This gift complies with the Board policy requiring 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 of laboratory software to the teaching technology training program at Eastern is part of the Teacher.Training @ Microsoft Program, and will enable teachers and computer students to participate at selected sites in Connecticut.

This gift does not present any problems and will benefit the Teacher Training Program at Eastern Connecticut State University.

**CHANCELLOR'S RECOMMENDATION**

Accept the gift of software titles from Microsoft Corporation on behalf of Eastern Connecticut State University.