



Connecticut State University System

Developing a State of Minds

BR#01-84



RESOLUTION

concerning

A GIFT OF \$75,000 FROM THE ECSU FOUNDATION IN TRANSFERRING A GRANT FROM THE DAVIS EDUCATIONAL FOUNDATION

for

EASTERN CONNECTICUT STATE UNIVERSITY

December 7, 2001

WHEREAS, The Eastern Connecticut State University Foundation, Inc. has donated a gift of \$75,000 to Eastern Connecticut State University, and

WHEREAS, This gift is made possible by the donation of a grant from the Davis Educational Foundation as first year funding of a two-year program to implement an assessment for improvement project, and

WHEREAS, The gift will be used in 2001-2002 to support the services of assessment facilitators/coordinators for the project, and

WHEREAS, This successful completion of the first year terms of the gift will result in a like amount for 2002-2003, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the above gift from the ECSU Foundation, Inc., and be it further

RESOLVED, That President David G. Carter convey the gratitude of the Board to the ECSU Foundation, Inc. and to the Davis Educational Foundation for its support of Eastern's educational endeavors.

A Certified True Copy:

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William J. Cibes, Jr., Chancellor

**ITEM**

Cash gift from The ECSU Foundation, Inc. to Eastern Connecticut State University

**EXECUTIVE SUMMARY**

This gift complies with the Board's policy, which requires those cash gifts of more than \$25,000 be brought to the Trustees for acceptance.

This gift of \$75,000 from the ECSU Foundation, Inc. is made possible by the donation of a grant from the Davis Educational Foundation as first year funding of a two-year program to implement an assessment for improvement project.

**CHANCELLOR'S RECOMMENDATION**

Accept the gift of \$75,000 on behalf of Eastern Connecticut State University.