



Connecticut State University System

Developing a State of Minds

BR#03-04



RESOLUTION

concerning

A GIFT OF \$300,000 FROM THE ECSU FOUNDATION

FOR

THE INSTITUTE FOR SUSTAINABLE ENERGY

AT

EASTERN CONNECTICUT STATE UNIVERSITY

January 24, 2003

WHEREAS, The Eastern Connecticut State University Foundation, Inc. has donated an installment gift of \$300,000 to Eastern Connecticut State University, and

WHEREAS, This gift is made possible by the donation of a grant from the Energy Conservation Management Board as administered by The State Department of Public Utility Control originating from Connecticut Light and Power Company as an installment in support of the Institute for Sustainable Energy, and

WHEREAS, The gift will be used to support the services of the Institute in meeting its objectives, 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., DPUC, the Energy Conservation Management Board, and to the Connecticut Light and Power Company for its support of the Institute's endeavors.

A Certified True Copy:

William J. Gibes, 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 that cash gifts of more than \$25,000 be brought to the Trustees for acceptance.

This gift of \$300,000 from the ECSU Foundation, Inc. and made possible by a grant from Connecticut Light and Power is to support the services of the Institute for Sustainable Energy in meeting its objectives.

**CHANCELLOR'S RECOMMENDATION**

Accept the gift of \$300,000 on behalf of Eastern Connecticut State University.

Rec'd 1-6-03  
File w/res



EASTERN CONNECTICUT STATE UNIVERSITY

83 WINDHAM STREET • WILLIMANTIC, CONNECTICUT 06226 • 860-465-5000

December 26, 2002

Ms. Rebecca Amberg  
Associate for Board Affairs  
The Connecticut State University  
39 Woodland Street  
Hartford, Connecticut 06105-2337

Dear Ms. Amberg:

Enclosed are the two most recent resolutions providing for the acceptance of gifts for the Institute for Sustainable Energy at ECSU.

These are the resolutions originally submitted for the December 13, 2002 meeting of the Board of Trustees. It is now requested that the resolutions be acted upon at the January 24, 2003 meeting.

Thank you and happy New Year.

Sincerely,

Michael Pernal  
Executive Vice President

MP/md

- c: Dr. David G. Carter, President
- Ms. Barbara Eshoo, Vice President for Institution Advancement
- Mr. Joel M. Rinebold, Executive Director, Institute for Sustainable Energy
- Mr. William Leahy, Associate Executive Director, Institute for Sustainable Energy
- Mr. John M. Sweeney, Associate Vice President for Finance and Administration



**RESOLUTION**

**concerning**

**A GIFT OF \$300,000 FROM THE ECSU FOUNDATION**

**For**

**THE INSTITUTE FOR SUSTAINABLE ENERGY**

**At**

**EASTERN CONNECTICUT STATE UNIVERSITY**

**January 24, 2002**

- WHEREAS,** The Eastern Connecticut State University Foundation, Inc. has donated an installment gift of \$300,000 to Eastern Connecticut State University, and
- WHEREAS,** This gift is made possible by the donation of a grant from the Energy Conservation Management Board as administered by The State Department of Public Utility Control originating from Connecticut Light and Power Company as an installment in support of the Institute for Sustainable Energy, and
- WHEREAS,** The gift will be used to support the services of the Institute in meeting its objectives, 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., DPUC, the Energy Conservation Management Board, and to the Connecticut Light and Power Company for its support of the Institute's endeavors.

**A CERTIFIED TRUE COPY:**

**WILLIAM J. CIBES, JR.  
CHANCELLOR**

**RESOLUTION**

**concerning**

**A GIFT OF \$75,000 FROM THE ECSU FOUNDATION**

**For**

**THE INSTITUTE FOR SUSTAINABLE ENERGY**

**At**

**EASTERN CONNECTICUT STATE UNIVERSITY**

**January 24, 2003**

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

WHEREAS, This gift is made possible by the donation of a grant from the Energy Conservation Management Board as administered by the State Department of Public Utility Control originating from United Illuminating as an installment in its support of the Institute for Sustainable Energy, and

WHEREAS, The gift will be used to support the services of the Institute in meeting its objectives, 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., DPUC, The Energy Conversation Management Board, and to United Illuminating for its support of the Institute's endeavors.

**A CERTIFIED TRUE COPY:**

**WILLIAM J. CIBES, JR.**

**CHANCELLOR**