



Connecticut State University System

39 Woodland Street ■ Hartford, CT 06105-2337 ■ 860-493-0000 ■ www.ctstateu.edu

BR# 08-63

RESOLUTION

concerning

A GIFT OF \$45,494 FROM THE ECSU FOUNDATION

FOR

THE INSTITUTE FOR SUSTAINABLE ENERGY

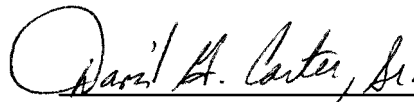
AT

EASTERN CONNECTICUT STATE UNIVERSITY

October 8, 2008

- WHEREAS, The Eastern Connecticut State University Foundation, Inc. has donated an installment gift of \$45,494 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 Northeast Utilities 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 Elsa Nuñez convey the gratitude of the Board to the ECSU Foundation, Inc., DPUC, the Energy Conservation Management Board, and to Northeast Utilities for its support of the Institute's endeavors.

A Certified True Copy:



David G. Carter, Sr.
Chancellor