



**Connecticut
State
University**

al • Eastern • Southern • Western

BR#89-2

Rescinded, see 89-113

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

RESOLUTION

ACCEPTING

A GIFT OF \$5,000

FROM

THE EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

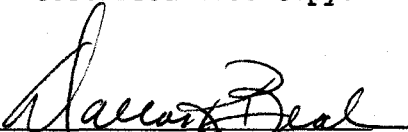
TO

EASTERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

- WHEREAS, The Eastern Connecticut State University Foundation, Inc. has generously offered a grant of \$5,000 to Eastern Connecticut State University to cover the travel, equipment, and research expenses of the University's faculty and officers, and expenses for other purposes deemed appropriate by the University president, and
- WHEREAS, The gift of \$5,000 will make a significant contribution to the efforts of Eastern Connecticut State University in meeting its mission objectives, now, therefore, be it
- RESOLVED, That the President of Eastern Connecticut State University is authorized to accept the gift of \$5,000 for deposit in Eastern Connecticut State University's Institutional Activity Fund to be used for travel, equipment, research, and other expenses of University faculty and officers as approved by the President of Eastern Connecticut State University, and be it further
- RESOLVED, That the Trustees of Connecticut State University express their gratitude to the Foundation for this generous gift.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer



Connecticut State University

Central • Eastern • Southern • Western

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

Office of the President

March 14, 1989

Honorable Francisco Borges
State Treasurer
20 Trinity Street
Hartford, CT 06106

Dear Mr. Borges:

In compliance with the provisions of Section 10a-150 of the General Statutes, I am hereby reporting receipt of cash gifts to Connecticut State University, as follows:

Eastern Connecticut State University
From Eastern Connecticut State University Foundation, Inc., for various purposes subject to the approval of the President of Eastern Connecticut State University \$ 5,000.00

From the "E Club" of Eastern Connecticut State University and from the Eastern Connecticut State University Foundation for certain specified purposes \$13,426.25

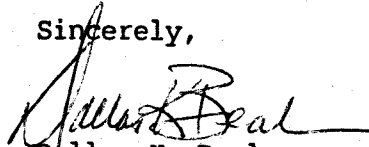
From Eastern's student body and from the Eastern Connecticut State University Foundation for the purpose of paying travel expenses to Hawaii for Eastern's baseball and softball teams \$64,635.00

Southern Connecticut State University
From the Student Government Association for the purchase of a scoreboard for the Jess Dow Field \$15,000.00

Western Connecticut State University
From the University Foundation of Western Connecticut, Inc., for equipment and other specified purposes \$43,000.00

Enclosed are copies of Board Resolutions No. 89-1, 89-2, 89-5, 89-58 and 89-59 indicating acceptance of these gifts by the Board of Trustees for Connecticut State University.

Sincerely,


Dallas K. Beal
President

Encl.



An Equal Opportunity Employer