

Connecticut State University System

Board of Trustees

BR#96-11



RESOLUTION

concerning

GIFT OF COMPUTER AND VIDEO EQUIPMENT

at

CENTRAL CONNECTICUT STATE UNIVERSITY

March 29, 1996

WHEREAS, The CCSU Foundation Inc. has donated computer and video equipment purchased in the amount of \$37,610.50 to Central Connecticut State University to support the School of Education and Professional Studies, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system on behalf of Central Connecticut State University accepts computer and video equipment valued at \$37,610.50 from the CCSU Foundation, Inc. for the School of Education and Professional Studies at Central Connecticut State University, an inventory of accepted items to be maintained as a part of the record of Board action, and be it further

RESOLVED, That President Merle Harris is requested to convey to the CCSU Foundation, Inc. the gratitude of the Board of Trustees for this generous gift.

A Certified True Copy:

A handwritten signature in black ink, appearing to read 'W. J. Gibes, Jr.', written over a horizontal line.

William J. Gibes, Jr.
President





CENTRAL CONNECTICUT STATE UNIVERSITY
CONNECTICUT STATE UNIVERSITY SYSTEM

MEMORANDUM

TO: Dr. William J. Cibes, Jr.
President
Connecticut State University

FROM: Merle W. Harris *mmh*
Interim President

DATE: February 26, 1996

SUBJECT: Gifts in Excess of \$10,000.00

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of computer and video equipment purchased by the CCSU Foundation, Inc. to be donated to the School of Education and Professional Studies. This equipment is valued at \$37,610.50.

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.

mm
3:393



CCSU FOUNDATION, inc.

POST OFFICE BOX 612 • NEW BRITAIN, CONNECTICUT • 06050-0612

PURCHASE ORDER

NUMBER 001315

TO Attn: Steve Subit
 B&H Photo-Video, Inc.
 119 West 17th St.
 New York, NY 10011
 Phone (212) 807-7474
 FAX (212) ~~242-1400~~
 807-1409

Bill To: CCSU Foundation, Inc.
 P.O. Box 612
 New Britain, CT 06050

SHIP TO: Receiving Room
 East Hall

DATE	TERMS	SHIP VIA	DATE REQUIRED	SPECIAL DELIVERY INSTRUCTIONS
1/29/96				
ITEM	QUANTITY	DESCRIPTION	UNIT COST	TOTAL COST
	3	Panasonic AG-456U S-VHS Camcorder w/case (PAAG456/REG/AG456U)	1849.95	5549.85
	2	Panasonic AG-DS540 editing S-VHS source player (PAAGDS540/REG/AGDS540)	3399.00	6798.00
	1	Panasonic AG-DS550 S-VHS Editing Recorder (PAAGD5550/REG/AGDS550)	3995.00	3995.00
	3	GB D9M-M-10" 9p-9p RS-422 cable 10" (GBCRS42210/REG/Technical)	48.95	146.85
	1	Sony PVE-500 A/B Roll edit controller (SOPVE500/REG/PVE500)	1995.00	1995.00
	3	NRG Power-pro+ w/dual 4p XLR output (med.) (NR88044M/REG/88044M)	369.95	1109.85
	3	NRG 4p XLR Conn cable f/panasonic AG455 (NR20504/REG/20504)	38.95	116.85
	3	Panasonic BT-S1370Y 13" multistd clr VID monitor (PABTS1370Y/REG/BTS1370Y)	842.50	2527.50
	1	Panasonic BT-S900Y 9" Portable color monitor (PABTS900Y/REG/BTS900Y)	959.95	959.95
		Order #10396370 handling		308.00
		confirming order, please don't duplicate		
TOTAL ▶				23,506.85

NOTE: ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, CORRESPONDENCE AND SHIPPING PAPERS.

F.E.I.N.: 23-7354328

Connecticut Sales Tax
 Exemption Number: E-7370

NOTE: ALL BILLING MUST BE SENT TO THE ABOVE "BILL TO" ADDRESS.

ACCOUNT _ _ _ _ _

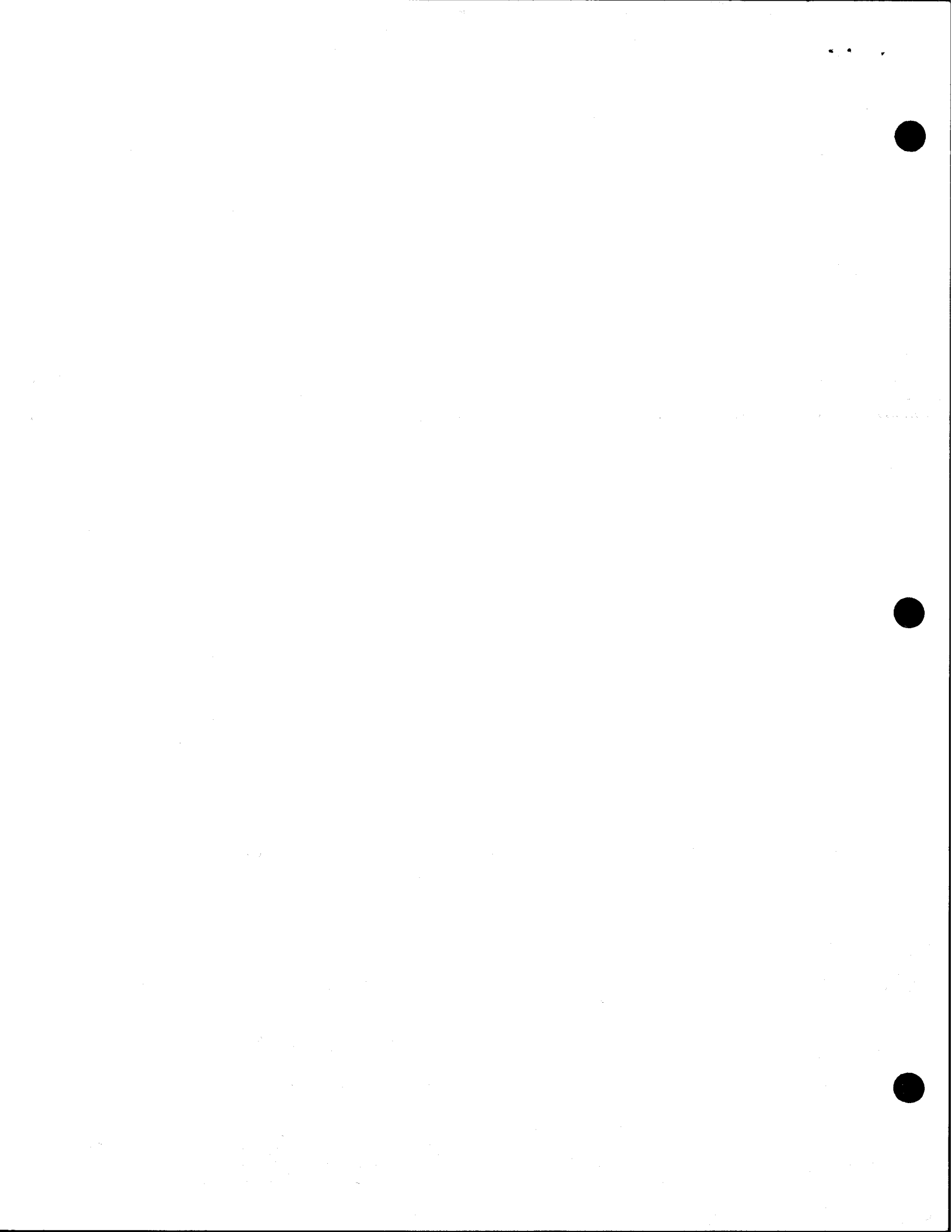
Elene A. Demos
 DEPARTMENT AUTHORIZED SIGNATURE

1/31/96
 DATE

CCSU FOUNDATION AUTHORIZED SIGNATURE

DATE

(Not Valid Without CCSU Foundation Signature)



CCSU FOUNDATION, Inc.

POST OFFICE BOX 612 • NEW BRITAIN, CONNECTICUT • 06050-0612

PURCHASE ORDER

NUMBER 001318

TO Apple Computer, Inc.
 2420 Ridgpoint Dr.
 Austin, TX 78754
 phone (800) 793-3389
 FAX (512) 919-2973
 FEIN: 942404110

Bill To: CCSU Foundation, Inc.
 P.O. Box 612
 New Britain, CT 06050

SHIP TO: Receiving Room
 East Hall

DATE	TERMS	SHIP VIA	DATE REQUIRED	SPECIAL DELIVERY INSTRUCTIONS
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1/29/96				
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ITEM	QUANTITY	DESCRIPTION	UNIT COST	TOTAL COST
	1	PowerMac 9500 M4742LL/A	4683.00	4683.00
	1	20" color apple multiple screen display M2612LL/B	1827.00	1827.00
	1	Keyboard M2891LL/A	71.00	71.00
confirming order, please do not duplicate				

TOTAL ▶ 6626.00

NOTE: ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, CORRESPONDENCE AND SHIPPING PAPERS.

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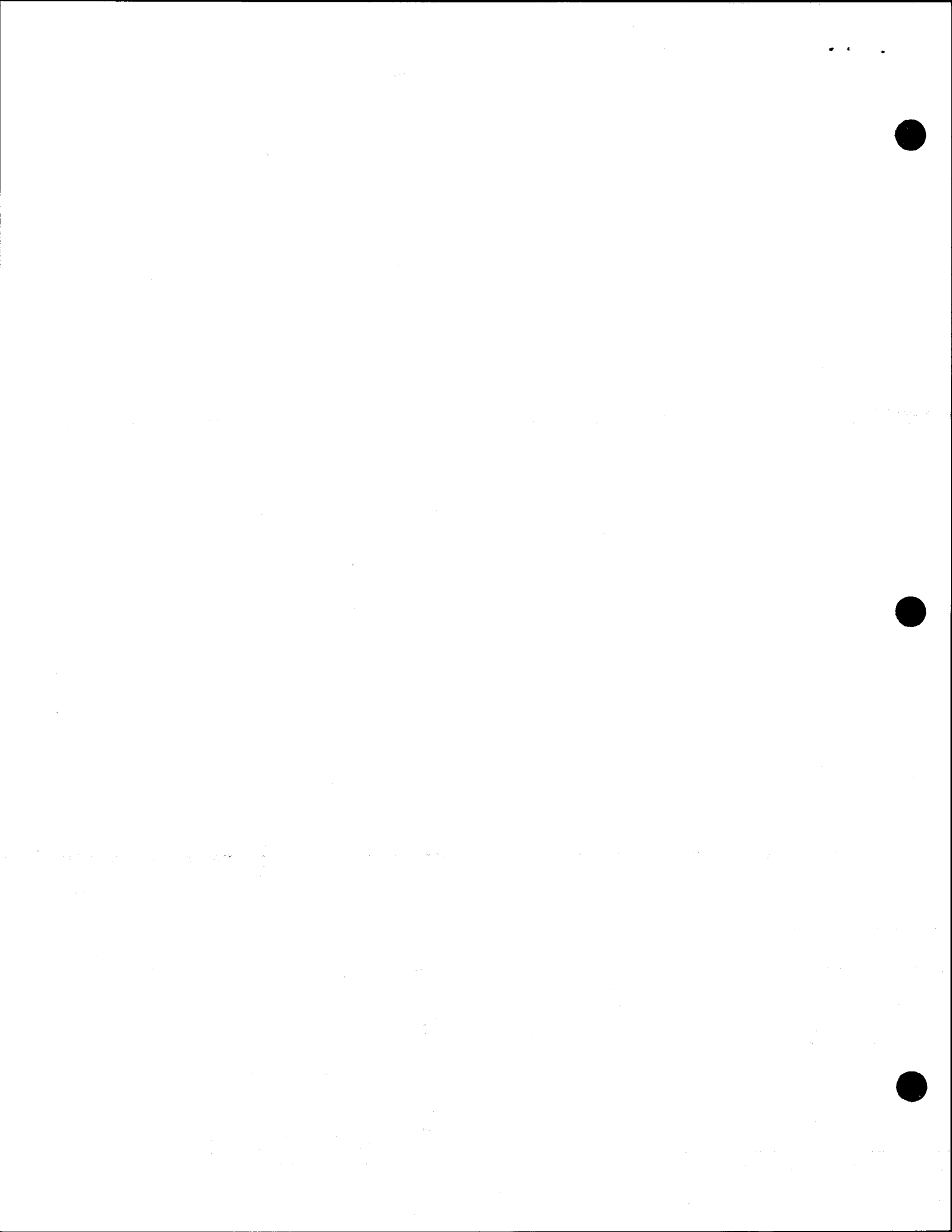
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 CCSU FOUNDATION AUTHORIZED SIGNATURE DATE

Elene A. Demas 1/30/96

 DEPARTMENT AUTHORIZED SIGNATURE DATE

(Not Valid Without CCSU Foundation Signature)



CCSU FOUNDATION, inc.

POST OFFICE BOX 612 • NEW BRITAIN, CONNECTICUT • 06050-0612

PURCHASE ORDER

NUMBER 001319

TO Attn: Steve Subit
 B&H Photo-Video, Inc.
 119 West 17th St.
 New York, NY 10011
 FAX: 212-807-1409

Bill To: CCSU Foundation, Inc.
 P.O. Box 612
 New Britain, CT 06050

SHIP TO: Receiving Room
 East Hall

DATE	TERMS	SHIP VIA	DATE REQUIRED	SPECIAL DELIVERY INSTRUCTIONS
1/30/96				

ITEM	QUANTITY	DESCRIPTION	UNIT COST	TOTAL COST
	2	Sennheiser MKE 40-60 Card Lavalier Mike w/K6 (SEMKE4060K6/REG/MKE4060K6) Consists of: 2 Sennheiser MKE40-60 Cardioid Lavalier Mike (SEMKE 4060/REG/MKE4060) and 2 Sennheiser K6 Powering Module (SEK6/REG/K6)	489.95	979.90
	2	Azden WR2-PRO 2-Channel VHF Receiver (AZWR2PRO/REG/WR2PRO)	199.95	399.90
	4	Azden WLT/PRO Lapel VHF Mike/Transmitter (AZWLTPRO/REG/WLTPRO)	109.95	439.80
	1	Shure FP42 Stereo Portable Mixer (SHFP42/REG/FP42)	759.95	759.95
	1	Sony TCD-SPROII Portable Tape Recorder (SOTCD5PROII/REG/TCD5PROII)	813.95	813.95
	1	Tascam 122mkIII Stereo Cassette (TA122MKIII/REG/122MKIII)	949.95	949.95
	1	Sony CDP-2700 PROF Compact Disc Player (SOCDP2700/REG/CDP2700)	1155.95	1155.95
	2	Sony ECM-66B Uni-Directional Lavalier Mike (SOECM66B/REG/ECM66B)	266.95	533.90
	2	Bogen 3036 Prof Tripod w/3063 Head (B030363036/REG/3135) Consists of: 2 Bogen 3036 Prof 3-sect tripod w/o head (B03036/REG/3036) and 2 Bogen 3063 Mini Fluid Head (B03063/REG/3063)	234.90	469.80
				handling 74.60

Order #10421900

TOTAL ▶ 6,577.70

NOTE: ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, CORRESPONDENCE AND SHIPPING PAPERS.

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ACCOUNT _ _ _ _ _

Elena A. Remos

1/31/96

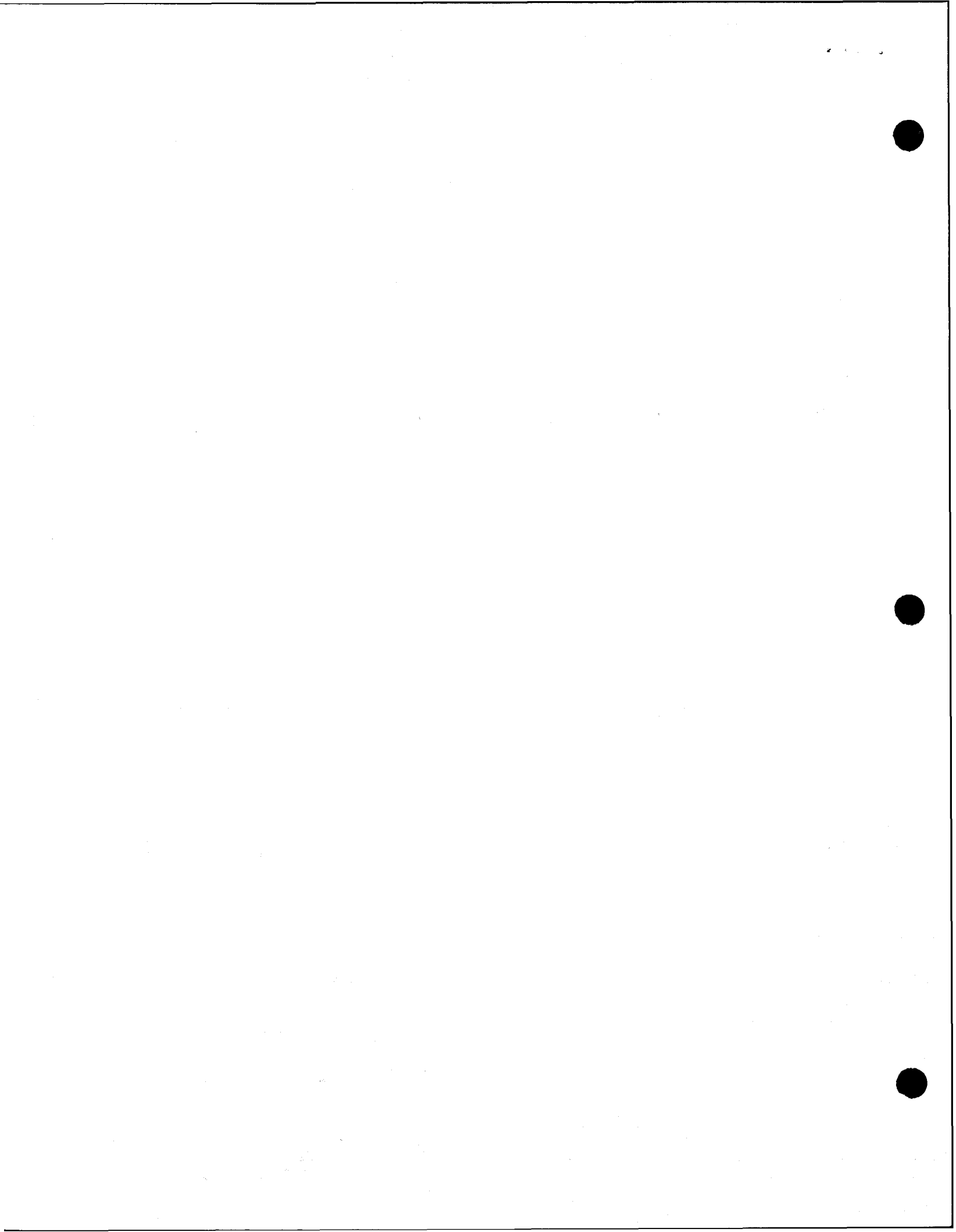
CCSU FOUNDATION AUTHORIZED SIGNATURE

DATE

DEPARTMENT AUTHORIZED SIGNATURE

DATE

(Not Valid Without CCSU Foundation Signature)



CCSU FOUNDATION, inc.

POST OFFICE BOX 612 • NEW BRITAIN, CONNECTICUT • 06050-0612

PURCHASE ORDER

NUMBER 001550

TO APS Technologies
6131 Deramus
Kansas City, MO 64120
(800) 235-3707

Bill To: CCSU Foundation, Inc.
P.O. Box 612
New Britain, CT 06050

SHIP TO: Receiving Room
East Hall

DATE	TERMS	SHIP VIA	DATE REQUIRED	SPECIAL DELIVERY INSTRUCTIONS	
1/29/96					
ITEM	QUANTITY	DESCRIPTION		UNIT COST	TOTAL COST
1	1	External Hard Drive AV APS Q2.0 Quantum CAT #2015-004		899.95	899.95
confirming order please do not duplicate					
				TOTAL ▶	\$899.95

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F.E.I.N.: 23-7354328

Connecticut Sales Tax
Exemption Number: E-7370

ACCOUNT _ _ _ _ _

CCSU FOUNDATION AUTHORIZED SIGNATURE

DATE

Elene S. Demos

DEPARTMENT AUTHORIZED SIGNATURE

2/6/96

DATE

(Not Valid Without CCSU Foundation Signature)

