RESOLUTION

concerning

ACCEPTANCE OF A CASH GIFT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

July 14, 2000

WHEREAS, The CCSU Foundation, Inc. has made a gift of $15,000 to support the purchase of video equipment to assist the expansion of Central Arts, a weekly cable television program at Central Connecticut State University, and

WHEREAS, The funds have been deposited into the University’s Operating Fund, now, therefore, let it be

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of $15,000 from The CCSU Foundation, Inc. to support the purchase of video equipment to assist the expansion of Central Arts, a weekly cable television program at CCSU.

A Certified True Copy:

[Signature]
William J. Cibes, Jr.
Chancellor
ITEM
Cash gift from The CCSU Foundation, Inc. to Central Connecticut State University

EXECUTIVE SUMMARY
This gift complies with the Board’s policy (BR 95-11) which requires that cash gifts of more than $5,000 be brought to the Trustees for acceptance.

This gift of $15,000 from the CCSU Foundation, Inc. will be used to support the purchase of video equipment to assist the expansion of Central Arts, a weekly cable television program at Central Connecticut State University.

CHANCELLOR’S RECOMMENDATION
Accept the gift of $15,000 on behalf of Central Connecticut State University.
To: William J. Cibes, Jr.
    Chancellor, Connecticut State University

From: Richard L. Judd
      President

Date: May 30, 2000

Subject: Cash Gifts in Excess of $5,000

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of a cash gift of $15,000.00 (copy of receipt attached) to Central Connecticut State University. The gift reflects a contribution from The CCSU Foundation, Inc. and will be used to purchase video equipment that will be used to expand Central Arts, a weekly cable television program. The funds have been deposited into the University's Operating Fund.

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

enclosure

c: F. Resnick
   N. Pettinico
   C. Cayer
   L. Temple
**CENTRAL CONNECTICUT STATE UNIVERSITY**  
**CASHIERS OFFICE**  

**RECEIPT**

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- **CK ALL THAT APPLY:**  
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  - [ ] Check  
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  - [ ] MONEY ORDER  
  - [ ] TRANSFER CERTIFICATE  
  - [ ] OTHER  

**ED FROM:**  

**CASHIER/BUSINESS OFFICE USE ONLY**

**CENTRAL CONNECTICUT STATE UNIVERSITY**  
**CASHIERS OFFICE**

**RECEIPT**

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**TOTAL DEPOSIT:**  
$11492.00

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  - [ ] MONEY ORDER  
  - [ ] TRANSFER CERTIFICATE  
  - [ ] OTHER  

**FROM:**  

**CASHIER/BUSINESS OFFICE USE ONLY**