RESOLUTION

concerning

ACCEPTANCE OF A COLLECTION OF HAITIAN ART

FOR

EASTERN CONNECTICUT STATE UNIVERSITY

February 2, 2001

WHEREAS, The Eastern Connecticut State University Foundation, Inc. has donated a collection of Haitian art for the permanent collection at Eastern Connecticut State University, and

WHEREAS, This gift is made possible by the donation of the collection to the Foundation by Ms. Ingrid Feddersen and Dr. Stanley Popiel whose interest in Haitian art extends beyond merely collecting, to supporting and encouraging the careers of various artists from the Republic, and

WHEREAS, The gift, which consists of approximately 206 pieces, will be used as part of the permanent art collection of the University, and

WHEREAS, This gift, appraised at $340,000 by an independent appraiser, will benefit the University through its use in exhibitions, enrichment, and educational programs, 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., Ms. Feddersen and Dr. Popiel for their generous gift in support of the University and its art collection.

A Certified True Copy:

William J. Cibes, Jr., Chancellor
ITEM

Gift of a collection of Haitian art for the permanent collection at Eastern Connecticut State University

EXECUTIVE SUMMARY

This gift from the Eastern Connecticut State University Foundation, Inc. complies with the Board’s policy which requires that gifts valued at more than $10,000 be brought to the Trustees for acceptance.

This gift valued at $340,000 will benefit the faculty, students and university visitors in the University’s permanent art collection.

CHANCELLOR’S RECOMMENDATION

Accept the gift of Haitian art works on behalf of Eastern Connecticut State University.