RESOLUTION

concerning

ACCEPTANCE OF A CASH GIFT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

April 5, 2001

WHEREAS, The CCSU Foundation, Inc. has made a gift of $15,031.25 to support the international tour of the women's basketball team at Central Connecticut State University, and

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

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of $15,031.25 from The CCSU Foundation, Inc. to support the women's basketball team at CCSU.

A Certified True Copy:

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 $15,031.25 from the CCSU Foundation, Inc. is in support of an international tour by the women's basketball team at Central Connecticut State University.

CHANCELLOR'S RECOMMENDATION
Accept the gift of $15,031.25 on behalf of Central Connecticut State University.
To: William J. Cibes, Jr.
   Chancellor, Connecticut State University

From: Richard L. Judd
       President

Date: February 2, 2001

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 $15,031.25 (copy of receipt attached) to Central
Connecticut State University. The gift reflects a contribution from The CCSU
Foundation, Inc. and will be used to support the international tour of the women's
basketball team. 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.

attachment

c: F. Resnick
   N. Pettinico
   L. Meyers
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**TOTAL DEPOSIT:** $1503.35

CHECK ALL THAT APPLY:  
- CASH  
- CHECK  
- CREDIT CARD  
- MONEY ORDER  
- TRANSFER CERTIFICATE  
- OTHER  

RECEIVED FROM: CCSU Foundation, Inc

CASHIER/BUSINESS OFFICE USE ONLY

RECEIVED BY: [Signature]  
DATE: 26/01  
CODE: A1503.35

WHITE - Depositor  CANARY - Cashier/Business Office