RESOLUTION

concerning

ACCEPTANCE OF A CASH GIFT

from

THE SCSU FOUNDATION, INC.

to

SOUTHERN CONNECTICUT STATE UNIVERSITY

October 4, 2001

WHEREAS, The SCSU Foundation, Inc. has made a gift of $75,000 to Southern Connecticut State University to purchase a new telescope for astronomy courses to benefit the faculty and students in the University’s Earth Science Program; and

WHEREAS, These funds have been deposited into the University’s General Fund, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts with great appreciation, on behalf of Southern Connecticut State University, this generous gift from the SCSU Foundation, Inc. to purchase a new telescope to benefit SCSU’s Earth Science Program.

A Certified True Copy:

William J. Cibes, Jr., Chancellor
ITEM
Gift of $75,000 to Southern Connecticut State University.

EXECUTIVE SUMMARY
This gift from the SCSU Foundation, Inc. to be used to purchase a new telescope for astronomy courses will benefit the faculty and students in the University's Earth Science Program.

Because this cash gift is greater than $5,000, in compliance with the Board's policy it must be brought to the Trustees for acceptance.

CHANCELLOR'S RECOMMENDATION
Accept the gift on behalf of Southern Connecticut State University.