RESOLUTION

ACCEPTING

A GIFT FROM

THE UNIVERSITY FOUNDATION OF WESTERN CONNECTICUT, INC.

to

WESTERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

WHEREAS, The University Foundation of Western Connecticut, Inc. has donated $43,000 to Western Connecticut State University, and

WHEREAS, This donation is to be used for the following purposes:

Fifty percent (50%) of the cost of IBM's Advanced Technology Classroom - $30,000;

Additional Equipment for the Advanced Technology Classroom - $1,000;

Ten modems to be used by the faculty within the Ancell School of Business - $7,000;

Equipment for the Justice and Law Administration Department - $5,000;

now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University accepts the gift of $43,000 for the purposes specified by the donor and expresses its appreciation to the donor, the University Foundation of Western Connecticut, Inc.

A Certified True Copy:

Dallas K. Beal
President
March 14, 1989

Honorable Francisco Borges  
State Treasurer  
20 Trinity Street  
Hartford, CT 06106

Dear Mr. Borges:

In compliance with the provisions of Section 10a-150 of the General Statutes, I am hereby reporting receipt of cash gifts to Connecticut State University, as follows:

**Eastern Connecticut State University**
- From Eastern Connecticut State University Foundation, Inc., for various purposes subject to the approval of the President of Eastern Connecticut State University $5,000.00
- From the "E Club" of Eastern Connecticut State University and from the Eastern Connecticut State University Foundation for certain specified purposes $13,426.25

**Southern Connecticut State University**
- From the Student Government Association for the purchase of a scoreboard for the Jess Dow Field $15,000.00

**Western Connecticut State University**
- From the University Foundation of Western Connecticut, Inc., for equipment and other specified purposes $43,000.00

Enclosed are copies of Board Resolutions No. 89-1, 89-2, 89-5, 89-58 and 89-59 indicating acceptance of these gifts by the Board of Trustees for Connecticut State University.

Sincerely,

Dallas K. Beal  
President

Encl.