RESOLUTION

accepting

GIFTS TO EASTERN CONNECTICUT STATE UNIVERSITY

from the

EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION

March 3, 1989

WHEREAS, Members of the "E Club", an athletic booster organization at Eastern Connecticut State University, have engaged in voluntary fund-raising activities and have collected funds for the athletic programs at Eastern which have been deposited in the Eastern Connecticut State University Foundation, and

WHEREAS, The Eastern Connecticut State University Foundation has transferred the funds raised by the "E Club" and has in addition donated certain other Foundation Funds for designated purposes to Eastern Connecticut State University, therefore be it

RESOLVED, That the Board of Trustees of the Connecticut State University accepts on behalf of Eastern Connecticut State University a total of $13,426.25 from the Eastern Connecticut State University Foundation for the following specified programs:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,068.62</td>
<td>Athletic Programs</td>
</tr>
<tr>
<td>1,213.95</td>
<td>Music Department</td>
</tr>
<tr>
<td>2,348.26</td>
<td>Center for Connecticut Studies</td>
</tr>
<tr>
<td>795.42</td>
<td>Alms Gallery</td>
</tr>
</tbody>
</table>

and be it

RESOLVED, That the Board of Trustees of the Connecticut State University expresses its appreciation to the members of the "E Club" and to the Eastern Connecticut State University Foundation for these very helpful donations.

A Certified True Copy

[Signature]

Dallas K. Beal
President

An Equal Opportunity Employer
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

From Eastern’s student body and from the Eastern Connecticut State University Foundation for the purpose of paying travel expenses to Hawaii for Eastern’s baseball and softball teams $64,635.00

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.