RESOLUTION

accepting

A GIFT OF MONEY
FROM THE
STANLEY WORKS
TO SUPPORT THE CONNCAP PROGRAM
AT
CENTRAL CONNECTICUT STATE UNIVERSITY

May 4, 1990

WHEREAS, Board of Trustees policy section 11.12.3 requires that all gifts of money of more than $1,000 must be submitted to the Board of Trustees for acceptance and for notification of the State Treasurer as provided in Section 10a-150 of the General Statutes, and

WHEREAS, The Stanley Works has made a cash gift to Central Connecticut State University in the amount of $10,000 to support the University’s CONNCAP Program, now, therefore, be it

RESOLVED, That the Trustees of the Connecticut State University accept the gift of $10,000 from the Stanley Works to support the CONNCAP Program of Central Connecticut State University and express their appreciation to the Stanley Works for this generous gift.

A Certified True Copy:

[Signature]
Dallas K. Geal
President
MEMORANDUM

TO: Dr. Dallas K. Beal
    President
    Connecticut State University

FROM: John W. Shumaker
   President

DATE: April 9, 1990

SUBJECT: Cash Gifts

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of a cash gift of $10,000.00. The donation has been received from The Stanley Works to support the University's CONNCAP Program.

The funds have been deposited into an Extension Fund account established for the CONNCAP Program (receipt #178456 attached).

Under procedures outlined in Resolution #87-192, it is my understanding that you will notify the State Treasurer under the provisions of Section 10a-150 of the General Statutes. If you have any questions regarding this matter, please do not hesitate to contact me.

JWS/ww
attachment

c: S. Mitchell
   F. Resnick
   C. Jones
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**TOTAL**: $10,000