RESOLUTION

accepting

A GIFT TO

CENTRAL CONNECTICUT STATE UNIVERSITY

FROM

NORTHEAST UTILITIES SERVICE COMPANY

September 7, 1990

WHEREAS, Northeast Utilities Service Company has donated $5,000 to Central Connecticut State University for student scholarships and has specified no restrictions on the scholarships to be awarded from this money, therefore, be it

RESOLVED, That the Board of Trustees of Connecticut State University accepts the donation of $5,000 from Northeast Utilities Service Company for student scholarships at Central Connecticut State University and expresses its appreciation to the Northeast Utilities Service Company.

A Certified True Copy:

[Signature]
Dallas K. Beal
President
MEMORANDUM

TO: Mr. Francisco L. Borges  
Treasurer  
State of Connecticut

FROM: John W. Shumaker  
President  
Central Connecticut State University

DATE: July 10, 1990

SUBJECT: General Statutes Section 10a-150 Receipt and Disposition of Land, Money, or Other Property

In accordance with Section 10a-150 of the General Statutes, this is to advise you of the receipt of a $5,000.00 cash gift by Central Connecticut State University. This money represents a donation from Northeast Utilities to support the University's Scholarship Program. The funds have been deposited in the University's Welfare Fund (copy of receipt attached).

cc: S. Mitchell  
F. Resnick  
T. Porter
CENTRAL CONNECTICUT STATE UNIVERSITY
NEW BRITAIN, CONNECTICUT
WELFARE FUND

DATE 4/19/80   No. 30341

RECEIVED FROM Northeast Utilities (MC)

Five Thousand — 00 — AND 00/100 DOLLARS

ACCOUNT # 810-000005

Minority Scholarship

$5000

CASH

4/19/80

RECEIVED BY

TREASURER

IF CHECK, MAKER'S NAME
MEMORANDUM

TO: John W. Shumaker, President
    Central Connecticut State University

FROM: Dallas K. Beal, President
      Connecticut State University

DATE: June 28, 1990

SUBJECT: Cash Gift

In reference to your letter of June 27 requesting Board acceptance of
the $5,000.00 cash gift, I will see to it that the Planning Committee
receives this request.

In the meantime, I wish to point out to you that in accordance with
procedures discussed with the Vice Presidents for Administration, it is
the campus’s responsibility to notify the Treasurer of all cash gifts.

cc: Dr. Porter, Provost
MEMORANDUM

To: Dallas K. Beal, President
   Connecticut State University

From: John W. Shumaker
      President

Subj: Cash Gift

Dallas,

In accordance with BR #87-192 we are requesting the Board of Trustees acceptance of a cash gift of $5,000.00. The donation has been received from Northeast Utilities Service Company to support the University's Scholarship Program.

The funds have been deposited into a Welfare Fund account dedicated to the Northeast Utilities Scholarship (receipt #30341 attached).

Under procedures outlined in the 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.

Thank you.

JWS/1mf

Attachment

cc: Vice President Mitchell
    Mr. Resnick
    Mr. Taylor
    Ms. Kreneck
NORtheasT UTILITIES SERVICE COMPANY

DATE: MAY 3, 1990
VOUCHER NO: 09348-050390
AMOUNT: $5,000.00

PAY TO THE ORDER OF
CENTRAL CONNECTICUT STATE UNIVERSITY
1615 STANLEY STREET
NEW BRITAIN, CT 06053

THIS CHECK HAS A PINK BACKGROUND
VOID AFTER 6 MONTHS

RECEIVED FROM
Northeast Utilities (Inc)

Five Thousand 00/100 Dollars

ACCOUNT: 8/10.00005

Minority Scholarship

RECEIVED BY
TREASURER

IF CHECK, MAKER'S NAME