RESOLUTION

accepting

A GIFT OF $10,000 for

CENTRAL CONNECTICUT STATE UNIVERSITY

from

CCSU FOUNDATION, INC.

July 23, 1993

WHEREAS, Central Connecticut State University Foundation, Inc. has donated a matching gift to Central Connecticut State University in the amount of $10,000, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts the cash gift of $10,000 from the Central Connecticut State University Foundation, Inc. to be matched with the National Science Foundation Grant to the School of Arts and Sciences Partners in Science Transition Program and expresses its appreciation to the CCSU Foundation, Inc.

A Certified True Copy:

[Signature]
Dallas K. Beal
President
MEMORANDUM

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

FROM: John W. Shumaker
      President

DATE: June 24, 1993

SUBJECT: Cash Gifts in Excess of $1,000.00

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of the following cash gifts (copy of receipts attached) to Central Connecticut State University. The monies are restricted gifts to the University.

$10,000 Matching funds for the National Science Foundation Grant to the School of Arts and Sciences Partners in Science Transition Program.

$ 5,000 Faculty and Student Research Grants.

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.

JWS/ww
387
attachment
c: M. Farrell
   S. Mitchell
   F. Resnick

RECEIVED
JUN 25 1993