RESOLUTION

accepting

A CASH DONATION

FROM

THE BRISTOL-MYERS SQUIBB FOUNDATION, INC.

TO

SOUTHERN CONNECTICUT STATE UNIVERSITY

October 1, 1993

WHEREAS,

The Bristol-Myers Squibb Foundation, Inc. has made a gift to Southern Connecticut State University in the amount of $10,000 in continuing support of the University's Institute for Science Instruction and Study (ISIS) Program, therefore, be it

RESOLVED,

That the Board of Trustees of the Connecticut State University on behalf of Southern Connecticut State University accepts a cash gift of $10,000 from The Bristol-Myers Squibb Foundation, Inc., to be used by Southern to support the Institute for Science Instruction and Study and expresses its gratitude for this generous donation.

A Certified True Copy:

[Signature]

Dallas K. Beal
President
July 6, 1993

TO: John W. Shumaker, President

FROM: Stephen O. Mitchell, Vice President
Finance and Administration

SUBJECT: ION IMPLANTER

We have been given an ion implanter by the National Semiconductor Corporation in Danbury, Serial Number 0301450-69028-34561-34086. The value of the equipment exceeds $10,000, and will require Board of Trustees approval before we can actually take possession.

The equipment has been certified as being clean by the State of Connecticut Department of Health Services, Bureau of Laboratories, and the chiller will be converted to a closed-circuit device, which will conserve water and will not imbalance the New Britain water system.

SOM/cmc

cc: K. Beyard
    R. Judd
    G. Clarke
    A. Antar