RESOLUTION

accepting

A GIFT TO CENTRAL CONNECTICUT STATE UNIVERSITY

from the

CENTRAL CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

July 22, 1994

RESOLVED, That the Board of Trustees of the Connecticut State University system on behalf of Central Connecticut State University accepts a cash gift of $28,000 from the Central Connecticut State University Foundation, Inc., to support grants-in-aid to the University's athletic program, and be it

RESOLVED, That the Board of Trustees of the Connecticut State University system expresses its appreciation to the Central Connecticut State University Foundation, Inc. for this gift.

A Certified True Copy

[Signature]

Thomas A. Porter
Interim President
MEMORANDUM

TO: Dr. Thomas Porter
   Interim President

FROM: John W. Shumaker
       President

DATE: June 22, 1994

SUBJECT: Cash Gifts in Excess of $1,000.00

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of a cash gift of $28,000.00 (copy of receipt attached) by Central Connecticut State University Foundation, Inc. to Central Connecticut State University. The money is to support grants-in-aid to the University's athletic program. The funds have been deposited in the Athletic Fund account in support of awards to students for the 1993-94 academic year.

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

attachment

c: S. Mitchell
   J. Davidson
   N. Pettinico
   F. Resnick

RECEIVED
JUN 27 1994
<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>DESCRIPTION (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3361000282</td>
<td>$28,000</td>
<td>Foundation Grant to Support Athletic Scholarship</td>
</tr>
</tbody>
</table>

TOTAL DEPOSIT: $28,000

CHECK ALL THAT APPLY:
- [ ] CASH
- [x] CHECK
- [ ] CREDIT CARD
- [ ] MONEY ORDER
- [ ] TRANSFER CERTIFICATE
- [ ] OTHER

RECEIVED FROM:
CCSU Foundation (MC)

CASHIER/BUSINESS OFFICE USE ONLY

RECEIVED BY: JC Crescenti
DATE: 9/21/94
CODE: AMOUNT: 2 $28,000

POSTED BY: CANARY - Depositor
DATE POSTED: