RESOLUTION

accepting

GIFT OF EQUIPMENT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from

CENTRAL CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

October 7, 1994

WHEREAS, The CCSU Foundation, Inc. has donated equipment to Central Connecticut State University purchased for the Institute for Industrial and Engineering Technology, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system accepts on behalf of Central Connecticut State University the gift of equipment which consists of: 10 Deluxe Model B Spectra Screen 45" x 60", 10 Wall Extensions, 6 Wide-Body Cabinets with electrical assemblies, 8 Duramax Portable Presentation Easels and 12 Natural Finish Solid Oak Frames Inc. and expresses its appreciation to the CCSU Foundation, Inc. for this generous gift.

A Certified True Copy:

[Signature]

William J. Cibes, Jr.
President
MEMORANDUM

TO: Dr. William J. Cibes, Jr.
   President
   Connecticut State University

FROM: John W. Shumaker
      President

DATE: August 10, 1994

SUBJECT: Gifts in Excess of $5,000.00

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of equipment purchased by the CCSU Foundation, Inc. to be donated to the Institute for Industrial and Engineering Technology. This equipment is valued at $7427.26 and consists of: 10 Deluxe Model B Spectra Screen 45" x 60", 10 Wall Extensions, 6 Wide-Body Cabinets with electrical assemblies, 8 Duramax Portable Presentation Easels and 12 Natural Finish Solid Oak Frames.

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