RESOLUTION

accepting

GIFT IN SUPPORT OF COPERNICAN POLISH HERITAGE COLLEGE

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from the

CCSU FOUNDATION, INC.

October 7, 1994

WHEREAS, The CCSU Foundation, Inc. has given a gift of $2,500 to Central Connecticut State University in support of the Copernican Polish Heritage Collection, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University system accepts on behalf of Central Connecticut State University the restricted gift of $2,500 to the Burritt Library to support its Copernican Polish Heritage College 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. Thomas Porter
   Interim President, CT State University

From: John W. Shumaker
      President

Date: July 26, 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 $2,500.00 (copy of receipt attached) to Central Connecticut State University from Central Connecticut State University Foundation, Inc. The money is a restricted gift to the Burritt Library to support its Copernican Polish Heritage Collection. The funds have been deposited in the University's Operating Fund account.

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

attachment

c: S. Mitchell
   J. Sohn
   E. Wolynska
   S. Blejwas
   N. Pettinico
   F. Resnick
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TOTAL DEPOSIT: $2500

CHECK ALL THAT APPLY: □ CASH □ CHECK □ CREDIT CARD □ MONEY ORDER
□ TRANSFER CERTIFICATE □ OTHER

RECEIVED FROM: CCSU FOUNDATION

CASHIER BUSINESS OFFICE USE ONLY

RECEIVED BY: OREAD

POSTED BY:        CODE: AMOUNT: 2 2500

DATE POSTED:       CODE: AMOUNT: 2 2500