RESOLUTION

accepting

GIFT IN SUPPORT OF THE ELIHU BURRITT LIBRARY

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from the

CCSU FOUNDATION, INC.

October 7, 1994

WHEREAS,  The CCSU Foundation, Inc. has given a gift of $3,000 to Central Connecticut State University in support of the Elihu Burritt Library, 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 $3,000 to the Elihu Burritt Library and expresses its appreciation to the CCSU Foundation, Inc., Friends of the Library for this generous gift.

A Certified True Copy:

[Signature]

William J. Cibes, Jr.
President
MEMORANDUM

To: William J. Cibes, Jr.
    President, CT State University

From: John W. Shumaker
      President

Date: August 18, 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 $3,000.00 (copy of receipt attached) to Central Connecticut State University from Central Connecticut State University Foundation, Inc., Friends of the Library account. The money is a restricted gift to the Elihu Burritt Library. The funds have been deposited into a restricted account in the University’s Operating Fund.

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

attachment

c: S. Mitchell
   K. Beyard
   J. Sohn
   F. Gagliardi
   L. Corcoran
   N. Pettinico
   F. Resnick
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TOTAL DEPOSIT: $3000

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

RECEIVED FROM: CCSU Foundation
PHONE: 3238

CSU FRS-14 (7/93)  WHITE - Cashier/Business Office  CANARY - Depositor