RESOLUTION

concerning

GIFT OF GENTIUM EIS SOFTWARE FROM PLANNING SCIENCES, INC.

for

EASTERN CONNECTICUT STATE UNIVERSITY

April 7, 1995

WHEREAS, Planning Sciences, Inc. has donated a gift of GENTIUM Eis Software to Eastern Connecticut State University, and

WHEREAS, The gift will greatly enhance the Business Administration curriculum at the University, and

WHEREAS, This gift, which is valued commercially at $75,000 by Alan English, President of Planning Sciences, Inc., will benefit the students and faculty of the Business Department and is intended solely as an educational tool for student and faculty demonstrations and applications, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University system accepts on behalf of Eastern Connecticut State University the GENTIUM Eis Software from Planning Sciences, Inc. to be used as an educational tool by students and faculty of the Business Department at Eastern and expresses its appreciation to this company for this generous gift.

A Certified True Copy

William J. Gibes, Jr.
President