RESOLUTION

concerning

GIFT OF COMPUTER AND VIDEO EQUIPMENT

at

CENTRAL CONNECTICUT STATE UNIVERSITY

March 29, 1996

WHEREAS, The CCSU Foundation Inc. has donated computer and video equipment purchased in the amount of $37,610.50 to Central Connecticut State University to support the School of Education and Professional Studies, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system on behalf of Central Connecticut State University accepts computer and video equipment valued at $37,610.50 from the CCSU Foundation, Inc. for the School of Education and Professional Studies at Central Connecticut State University, an inventory of accepted items to be maintained as a part of the record of Board action, and be it further

RESOLVED, That President Merle Harris is requested to convey to the CCSU Foundation, Inc. the gratitude of the Board of Trustees for this generous gift.

A Certified True Copy:

William J. Gibes, Jr.
President
MEMORANDUM

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

FROM:      Merle W. Harris
            Interim President

DATE:      February 26, 1996

SUBJECT:   Gifts in Excess of $10,000.00

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of computer and video equipment purchased by the CCSU Foundation, Inc. to be donated to the School of Education and Professional Studies. This equipment is valued at $37,610.50.

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

mm
3:393
PURCHASE ORDER

BILL TO: CCSU Foundation, Inc.
P.O. Box 612
New Britain, CT 06050

SHIP TO: Receiving Room
East Hall

TO: B&H Photo-Video, Inc.
119 West 17th St.
New York, NY 10011
Phone (212) 807-7474
Fax (212) 242-1400

CCSU FOUNDATION, inc.
POST OFFICE BOX 612 • NEW BRITAIN, CONNECTICUT • 06050-0612

Attn: Steve Subit

PURCHASE ORDER NUMBER 001315

1/29/96

ITEM   QUANTITY   DESCRIPTION                                UNIT COST   TOTAL COST

3      Panasonic AG-456U S-VHS Camcorder w/case
       (PAAG456/REG/AG456U)                                1849.95     5549.85
2      Panasonic AG-DS540 editing S-VHS source player
       (PAAGDS540/REG/AGDS540)                             3399.00     6798.00
1      Panasonic AG-DS550 S-VHS Editing Recorder
       (PAAGDS550/REG/AGDS550)                             3995.00     3995.00
3      GB D9M-M-10" 9p-9p RS-422 cable 10"              48.95     146.85
1      Sony PVE-500 A/B Roll edit controller
       (SOPVE500/REG/PVE500)                               1995.00     1995.00
3      NRG Power-pro+ w/dual 4p XLR output (med.)
       (NR88044M/REG/88044M)                              369.95     1109.85
3      NRG 4p XLR Conn cable f/panasonic AG455
       (NR20504/REG/20504)                                 38.95     116.85
3      Panasonic BT-S1370Y 13" multistd clr VID monitor
       (PABTS1370Y/REG/BTS1370Y)                          842.50     2527.50
1      Panasonic BT-S900Y 9" Portable color monitor
       (PABTS900Y/REG/BTS900Y)                            959.95     959.95

Order #10396370 handling 308.00

confirming order, please don't duplicate

TOTAL 23,506.85

NOTE: ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, CORRESPONDENCE AND SHIPPING PAPERS.

NOTE: ALL BILLING MUST BE SENT TO THE ABOVE "BILL TO" ADDRESS.

F.E.I.N.: 23-7354328

Connecticut Sales Tax
Exemption Number: E-7370

ACCOUNT _______ _______ _______ _______ _______

Elene A. Demos 1/31/96

CCSU FOUNDATION AUTHORIZED SIGNATURE        DATE

(Not Valid Without CCSU Foundation Signature)
# PURCHASE ORDER

**Bill To:** CCSU Foundation, Inc.
P.O. Box 612
New Britain, CT 06050

**Ship To:** Receiving Room
East Hall

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<th>DESCRIPTION</th>
<th>UNIT COST</th>
<th>TOTAL COST</th>
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<td>PowerMac 9500 M4742LL/A</td>
<td>4683.00</td>
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<td>20&quot; color apple multiple screen display M2612LL/B</td>
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<td>Keyboard M2891LL/A</td>
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**NOTE:** ALL BILLING MUST BE SENT TO THE ABOVE "BILL TO" ADDRESS.

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<th>TOTAL</th>
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**F.E.I.N.:** 23-7354328

Connecticut Sales Tax Exemption Number: E-7370

**ACCOUNT:**

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CCSU FOUNDATION AUTHORIZED SIGNATURE  
DATE:  

DEPARTMENT AUTHORIZED SIGNATURE  
DATE:  

(Not Valid Without CCSU Foundation Signature)
# PURCHASE ORDER

**Bill To:** CCSU Foundation, Inc.  
P.O. Box 612  
New Britain, CT 06050

**Ship To:** Receiving Room  
East Hall

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<th>Quantity</th>
<th>Description</th>
<th>Unit Cost</th>
<th>Total Cost</th>
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<td>Sennheiser MKE 40-60 Card Lavalier Mike w/K6 (SEMKE4060K6/REG/MKE4060K6)</td>
<td>489.95</td>
<td>979.90</td>
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<td></td>
<td></td>
<td>Consists of: 2 Sennheiser MKE40-60 Cardioid Lavalier Mike (SEMKE 4060/REG/MKE4060) and 2 Sennheiser K6 Powering Module (SEK6/REG/K6)</td>
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<td>Azden WR2-PRO 2-Channel VHF Receiver (AZWR2PRO/REG/WR2PRO)</td>
<td>199.95</td>
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<td>Azden WLT/PRO Lapel VHF Mike/Transmitter (AZWLTPRO/REG/WLTPRO)</td>
<td>109.95</td>
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<td>Shure FP42 Stereo Portable Mixer (SHFP42/REG/FP42)</td>
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<tr>
<td>1</td>
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<td>Sony TCD-SPROII Portable Tape Recorder (SOTCDSPROII/REG/TCDSPROII)</td>
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<td>Tascam 122mkIII Stereo Cassette (TA122MKIII/REG/122MKIII)</td>
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<td>Sony CDP-2700 PROF Compact Disc Player (SOCDP2700/REG/CDP2700)</td>
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<tr>
<td>2</td>
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<td>Sony ECM-66B Uni-Directional Lavalier Mike (SOECM66B/REG/ECM66B)</td>
<td>266.95</td>
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<td>Bogen 3036 Prof Tripod w/3063 Head (B030363036/REG/3135) Consists of: 2 Bogen 3036 Prof 3-sect tripod w/o head (B03036/REG/3036) and 2 Bogen 3063 Mini Fluid Head (B03063/REG/3063)</td>
<td>234.90</td>
<td>469.80</td>
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**Order #:** 10421900  
**Total:** 6,577.70

**Note:** Above purchase order number must appear on all invoices, packages, correspondence and shipping papers.

**Note:** All billing must be sent to the above "Bill To" address.

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**CCSU Foundation Authorized Signature**  
Date: 

**Department Authorized Signature**  
Date: 

(Not Valid Without CCSU Foundation Signature)
PURCHASE ORDER

NUMBER 001550

Bill To: CCSU Foundation, Inc.
P.O. Box 612
New Britain, CT 06050

SHIP TO: Receiving Room
East Hall

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<th>ITEM</th>
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<tbody>
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<td>1</td>
<td>External Hard Drive AV APS Q2.0 Quantum CAT #2015-004</td>
<td>899.95</td>
<td>899.95</td>
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confirming order please do not duplicate

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F.E.I.N.: 23-7354328
Connecticut Sales Tax Exemption Number: E-7370

ACCOUNT: ____________

Elenes. ____________ 2/6/96

(Not Valid Without CCSU Foundation Signature)