RESOLUTION

concerning

CASH GIFT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from

CAPITAL REGION EDUCATION COUNCIL (CREC)

June 14, 1996

WHEREAS, The Capital Region Education Council (CREC) has made a cash gift to Central Connecticut State University to support the University's involvement in the Magnet School Project development, now, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts the gift of $27,273 from the Capital Region Education Council for the Magnet School Project development at Central Connecticut State University and expresses its appreciation for this generous gift.

A Certified True Copy

William J. Gibes, Jr.
President
To:        William J. Cibes, Jr.
            President, Connecticut State University

From:    Merle W. Harris
            Interim President

Date:    May 1, 1996

Subject:  Cash Gifts in Excess of $5,000

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of a cash gift of $27,273.00 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the Capital Region Education Council (CREC) made in support of the University’s involvement in the Magnet School Project development. The funds have been deposited 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.

att

c:  K. Beyard
    E. Demos
    C. Schuster
    F. Resnick
CONNECTICUT STATE UNIVERSITY SYSTEM

RECEIPT

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TOTAL DEPOSIT: $27273

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

RECEIVED FROM: CREC #128774

PHONE:

CASHIER/BUSINESS OFFICE USE ONLY

RECEIVED BY: DATE: CODE: AMOUNT: 37273

POSTED BY: DATE POSTED:

WHITE - Depositor CANARY - Cashier/Business Office