RESOLUTION

accepting
CASH GIFT

for
CONNECTICUT STATE UNIVERSITY

December 13, 1996

WHEREAS, Pratt & Whitney, a division of United Technologies, will donate $100,000 to Connecticut State University on January 1, 1997, for the purpose of establishing a federal relations function in the system office, and

WHEREAS, The funding is expected to support 100% of the cost of a federal relations officer for the first fiscal year, and 50% of such cost for a second year, with funding thereafter provided from the university’s operating budget, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the gift of $100,000 on behalf of the system office and expresses its appreciation for this generous gift.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor
December 11, 1996

Dr. William J. Cibes, Jr.
Chancellor
Connecticut State University System
39 Woodland Street
Hartford, Connecticut 06105

Dear Dr. Cibes:

I am very pleased to inform you that Pratt & Whitney, a division of United Technologies, has approved a grant of $100,000 to CSU for the purpose of establishing a federal relations function within the university’s system office, as you proposed on November 6, 1996. This funding is expected to support 100% of the cost of a federal relations officer for the first fiscal year, and 50% of such cost for a second year. We understand that funding thereafter would be provided in the university’s operating budget.

When John Doyle brought your proposal to Karl Krapek’s attention, Pratt & Whitney determined that this function was so essential in today’s fiscal climate that we should provide as much of the necessary support as possible, rather than circulate it to potential additional funding sources.

The grant will be available at the beginning of our fiscal year, January 1, 1997.

Please provide an appropriate acknowledgment of this contribution.

Sincerely,

Melinda S. Valencia