RESOLUTION

accepting

A CASH GIFT

FROM THE CAPITAL REGION EDUCATION COUNCIL (CREC)

FOR

CENTRAL CONNECTICUT STATE UNIVERSITY

April 4, 1997

WHEREAS, The Capital Region Education Council has made a $27,000 donation in support of the University's involvement in the Magnet School Project development at Central Connecticut State University, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the cash donation of $27,000 from the Capital Region Education Council on behalf of Central Connecticut State University and expresses its appreciation for this generous gift in support of the Magnet School Project development program at Central Connecticut State University.

A Certified True Copy:

[Signature]

William J. Cibes, Jr.
Chancellor
To: William J. Cibes, Jr.
Chancellor, Connecticut State University

From: Richard L. Judd
President

Date: February 27, 1997

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 $27,000.00 (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: G. Muirhead
   E. Demos
   F. Resnick
<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>DESCRIPTION (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3680150283</td>
<td>27000</td>
<td>Support of Magnet School Project</td>
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TOTAL DEPOSIT: $27000

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

RECEIVED FROM: Capital Region Ed. Council

CASHIER/BUSINESS OFFICE USE ONLY

RECEIVED BY: Warecomb
DATE: 2/21/92
AMOUNT: 27000

POSTED BY: CANARY - Cashier/Business Office
DATE POSTED: }

CSU FR-14 (10/94)

WHITE - Depostor
CANARY - Cashier/Business Office