RESOLUTION

accepting

CASH GIFT

FOR

CENTRAL CONNECTICUT STATE UNIVERSITY

December 12, 1997

WHEREAS, The CCSU Foundation, Inc. has donated $12,000 as a cash gift to Central Connecticut State University in support of the University’s basketball program now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of $12,000 from the CCSU Foundation, Inc. in support of the basketball program and its coach and expresses its appreciation for this generous gift.

A Certified True Copy:

[Signature]
William J. Cibes, Jr.
Chancellor
ITEM
Gift from the CCSU Foundation Inc. to Central Connecticut State University.

EXECUTIVE SUMMARY
This gift complies with the Board's policy which requires that cash gifts of more than $5,000 and personal property gifts valued at more than $10,000 be brought to the Trustees for acceptance.

The money will be used to support external speaking engagements for the coach of the basketball team.

CHANCELLOR'S RECOMMENDATION
Accept the cash gift of $12,000 for Central Connecticut State University.
To: William J. Cibes, Jr.
Chancellor, Connecticut State University

From: Richard L. Judd
President

Date: October 22, 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 $12,000.00 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the CCSU Foundation, Inc. made in support of the University's basketball program and Coach Howard Dickenman. The funds have been deposited into 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: N. Pettinico
F. Resnick
C. Jones
R. Ariosto
# Connecticut State University System

## Receipt

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Amount</th>
<th>Description (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>123456789012</td>
<td>12,000.00</td>
<td>Grant to CSU to support external speaking engagements for Dr. Dickman</td>
</tr>
</tbody>
</table>

**Total Deposit:** $12,000.00

Check all that apply:
- [ ] Cash
- [-search]
- [ ] Credit Card
- [ ] Money Order
- [ ] Transfer Certificate
- [ ] Other

Received from: CSU Foundation (L.P.)

**Cashier/Business Office Use Only**

Received by: [Signature]

Date: 10/22

Code: 12

Amount: 12,000.00

Posted by: [Signature]

Date Posted: [Date]

Code: [Code]

Amount: [Amount]

CSU FRS: 14 (10/94)

WHITE - Depositor
CANTARY - Cashier/Business Office