RESOLUTION

concerning

ACCEPTANCE OF A CASH GIFT

TO

CENTRAL CONNECTICUT STATE UNIVERSITY

June 12, 1998

WHEREAS, The CCSU Foundation, Inc. has made a gift of $10,000 to support the Tutor Corps program for the 1997-1998 academic year, and

WHEREAS, The funds have been deposited into the University’s Operating Fund, now, therefore, let it be

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of $10,000 from the Foundation to support the Tutor Corps Program for the 1997-1998 academic year.

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: April 29, 1998

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 $10,000 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the CCSU Foundation, Inc. to support the Tutor Corps Program for the 97-98 academic year. 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
M. Ferrara
## RECEIPT

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>DESCRIPTION (Optional)</th>
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<tbody>
<tr>
<td>368.160.1230</td>
<td>$10,000</td>
<td>Tutor Corps Program</td>
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<tr>
<td>TOTAL DEPOSIT:</td>
<td>$10,000</td>
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CHECK ALL THAT APPLY:  
- [ ] CASH  
- [x] CHECK  
- [ ] CREDIT CARD  
- [ ] MONEY ORDER  
- [ ] TRANSFER CERTIFICATE  
- [ ] OTHER  

RECEIVED FROM:  
CANARY - Cashier/Business Office  
WHITE - Depositor  
CANARY - Cashier/Business Office  

POSTED BY:  
POSTED BY:  
DATE POSTED:  
DATE POSTED:  

CSU FRS-14 (10/94)