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 $11,403 to help defray the expenses associated with the Northeast Conference which was hosted by Central Connecticut State University, 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 $11,403 from the Foundation to help defray expenses associated with the Northeast Conference.

A Certified True Copy:

[Signature]
William J. Obes, Jr.
Chancellor
ITEM
Two cash gifts from the CCSU Foundation, Inc. to Central Connecticut State University

EXECUTIVE SUMMARY
These two gifts comply with the Board’s policy (BR 95-11) which requires that cash gifts of more than $500 and personal property gifts valued at more than $10,000 be brought to the Trustees for acceptance.

The first gift of $10,000 from the CCSU Foundation, Inc. will be used to support Central’s Tutor Corps Program for the 1997-1998 academic year.

The second gift of $11,403 from the CCSU Foundation, Inc. will help defray the expenses associated with the Northeast Conference which was hosted by Central Connecticut State University.

CHANCELLOR’S RECOMMENDATION
Accept the two gifts of $10,000 and $11,403 cash on behalf of Central Connecticut State University.
To: William J. Cibes, Jr.  
Chancellor, Connecticut State University

From: Richard L. Jud
President

Date: April 22, 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 $11,403 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the CCSU Foundation, Inc. to help defray the expenses associated with the Northeast Conference which was hosted by Central Connecticut State University. 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  
P. Rosa  
C. Jones

Academic Affairs
Becky

APR 28 1998
<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>DESCRIPTION (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3361003140</td>
<td>11403.00</td>
<td>NEC Tournament</td>
</tr>
</tbody>
</table>

TOTAL DEPOSIT: $11403.00

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

RECEIVED FROM:
CSU Foundation

RECEIVED BY:
CASHIER/BUSINESS OFFICE USE ONLY

POSTED BY:
WHITE - Depositor
CANARY - Cashier/Business Office