RESOLUTION

accepting

CASH GIFTS

FOR

CENTRAL CONNECTICUT STATE UNIVERSITY

November 4, 1999

WHEREAS, The CCSU Foundation, Inc. has donated cash gifts of $12,000 and $18,000 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 gifts of $12,000 and $18,000 from the CCSU Foundation, Inc. in support of the basketball program and its coaches and expresses its appreciation for this generous gift.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor
ITEM
Cash gifts from CCSU Foundation, Inc. to Central Connecticut State University

EXECUTIVE SUMMARY
These gifts comply with the Board’s policy (BR 95-11) which requires that cash gifts of more than $5,000 be brought to the Trustees for acceptance.

The gifts of $12,000 and $18,000 from the CCSU Foundation, Inc. will be used in support of CCSU's NCAA Division I basketball program and have been deposited in the University's operating fund.

CHANCELLOR'S RECOMMENDATION
Accept the gifts of $30,000 on behalf of Central Connecticut State University.
Memorandum

Date: September 15, 1999

To: Chancellor William J. Cibes, Jr.
   CSU System Office

From: Richard L. Judd
      President

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 contribution from the CCSU Foundation, Inc. made in support of the University's men's basketball program and head coach Howie 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.

enclosure

c: F. Resnick
   C. Jones
   N. Pettinico
Memorandum

Date: October 5, 1999

To: Chancellor William J. Cibes, Jr.
     CSU System Office

From: Richard L. Judd
      President

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 $18,000.00 (copy of receipt attached) to Central Connecticut State University. The gift reflects a contribution from the CCSU Foundation, Inc. made in support of the University's men's and women's basketball programs and head coaches Howie Dickenman and Kim Foley. 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.

enclosure

c: F. Resnick
   C. Jones
   N. Pettinico