RESOLUTION

concerning

A GIFT OF ART WORKS

to

CENTRAL CONNECTICUT STATE UNIVERSITY

BY

PRESIDENT AND MRS. JAMES

January 16, 1987

WHEREAS, President and Mrs. F. Don James have purchased paintings and other art work for the President's Dining Room at Central Connecticut State University and have donated these items to the University, therefore be it

RESOLVED, That the Trustees of Connecticut State University, on behalf of Central Connecticut State University, accept the paintings and other art work listed on the attached letter to President Dallas K. Beal, dated December 19, 1986, and be it further

RESOLVED, That the Trustees of Connecticut State University express their deep appreciation to President and Mrs. James for this generous gift.

A Certified True Copy:

Dallas K. Beal
President
TO:                Dr. Dallas K. Beal, President - CSU

FROM:              F. Don James

This is to inform you of a gift from Gerti and me to Central Connecticut State University of the following works of Art:

<table>
<thead>
<tr>
<th>Artist</th>
<th>Work</th>
<th>Medium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Longley</td>
<td>Collar City Bridge</td>
<td>Oil</td>
</tr>
<tr>
<td></td>
<td>Rising Mist</td>
<td>Oil</td>
</tr>
<tr>
<td>Simie Maryles</td>
<td>Summer Greens</td>
<td>Pastel</td>
</tr>
<tr>
<td></td>
<td>Steamy Afternoon in July</td>
<td>Pastel</td>
</tr>
<tr>
<td>Donald Wass</td>
<td>Shelter Plan 8</td>
<td>Acrylic</td>
</tr>
<tr>
<td>Roger DiTarando</td>
<td>Sculpture Bird Series #1</td>
<td>Metals</td>
</tr>
<tr>
<td>John A. Neff</td>
<td>Patch of Blue</td>
<td>Watercolor</td>
</tr>
<tr>
<td>Ed Schullery</td>
<td>CCSU Adm. Bldg. (Framing)</td>
<td>Photo</td>
</tr>
</tbody>
</table>

These works of Art have been purchased by us for the President's Dining Room in Memorial Hall. The total purchase price is $12,380. I am placing on file in the President's Office at Central the invoices of these works as well as a description of the artists.

In keeping with Board policy, will you please present these gifts to the Planning Committee for their acceptance.

F. Don James
December 23, 1986

Dr. Don F. James, President
Central Connecticut State University
New Britain, CT 06050

Dear Don,

The gift of art works from you and Gerti is most generous. I will see that the Planning Committee and Board of Trustees take the appropriate actions.

Again, thank you both.

Sincerely,

Dallas K. Beal
President