



Connecticut State University System

Developing a State of Minds

BR#2000-5



RESOLUTION

accepting

GIFT OF CHEMICAL ABSTRACTS

for

WESTERN CONNECTICUT STATE UNIVERSITY

February 4, 2000

WHEREAS, Boehringer Ingelheim Pharmaceuticals has donated a gift of 1039 volumes of Chemical Abstracts valued at \$500,000 to Western Connecticut State University in support of the Chemistry program at the University; therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Western Connecticut State University accepts the gift of Chemical Abstracts from Boehringer Ingelheim Pharmaceuticals to support the chemistry program at WCSU, and expresses its appreciation for this generous gift.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor

ITEM

Cash gift from Boehringer Ingelheim Pharmaceuticals to Western Connecticut State University

EXECUTIVE SUMMARY

This gift complies with the Board's policy that requires that gifts valued at more than \$10,000 be brought to the Trustees for acceptance.

This gift of Chemical Abstracts from the Boehringer Ingelheim Pharmaceuticals valued at \$500,000 will be used to support the chemistry program at Western.

CHANCELLOR'S RECOMMENDATION

Accept the gift of Chemical Abstracts on behalf of Western Connecticut State University.

CONNECTICUT STATE UNIVERSITY SYSTEM
39 WOODLAND STREET
HARTFORD, CT 06105-2337
Tel. 860/493-0013
FAX 860/493-0009

TO: ~~Joseph Mengacci~~ *LARRY McHugh - FY1*

FROM: Becky Amberg, Associate for Board Affairs

DATE: 2/11/00

FAX # ~~203/753-6373~~ Number of Pages (including cover): ~~2~~ 3

At the Board meeting last Friday you requested supporting documentation relative to the gift to Western Connecticut State University of Chemical Abstracts. Attached is a letter from Boehringer Ingelheim to WCSU along with an e-mail from President Roach's office that provides more detail. I believe this is what you were looking for.



Karl D. Hargrave, Ph.D.
Director, R&D Administration

Mr. Michael Driscoll
Director of Institutional Advancement
Western Connecticut State University
181 White Street
Danbury, CT 06810

July 26, 1999

Dear Mr. Driscoll,

As requested, I am providing the following information concerning our Chemical Abstracts donation to the chemistry library at WCSU: Boehringer Ingelheim Pharmaceuticals, Inc. donated to Western Connecticut State University 634 volumes of abstracts, 380 volumes of collective indexes, 20 volumes of ring indexes, and 5 miscellaneous volumes. This totals 1,039 volumes of Chemical Abstracts, and has a replacement value of approximately \$500,000.

Boehringer Ingelheim
Pharmaceuticals Inc.

900 Ridgebury Rd/P.O. Box 368
Ridgefield, CT 06877-0368

Telephone: (203) 798-5136

Telefax: (203) 798-5595

E-Mail: khargrav@rdg.boehringer-
ingelheim.com

We were very pleased to be able to donate these Chemical Abstracts volumes to Western Connecticut State University. Based on the enthusiastic and appreciative reception that this donation was received, it is clear that the students and faculty alike will make good use of and benefit significantly from their availability at WCSU.

Sincerely yours,

A handwritten signature in cursive script that reads "Karl D. Hargrave".

Karl D. Hargrave, Ph.D.
Director,
R&D Administration



Mary Sergi@WCSU

02/11/2000 09:02 AM

To: Rebecca Amberg/ChancOff/CSUSO@CSUSO
cc:
Subject: Chem Abstracts

Rebecca,

Here is information that Mike Driscoll obtained regarding the value of the chemistry abstracts donated to the university. Boehringer Ingelheim donated 634 volumes of abstracts, 380 volumes of collective indexes, 20 volumes of rings indexes, and 5 miscellaneous volumes for a total of 1039 volumes. I will fax you a letter Mike received from BI.

From Mike Driscoll:

1. Yesterday I spoke to Dr. Karl D. Hargrave, BIPI Director of R&D Administration. He reached the \$500,000 estimate by reviewing past invoices BIPI actually paid. I did not press him for details, but got the impression he spot checked invoices.
2. Today I spoke to Jeff Jurgensmier, BIPI Public Affairs Administrator. He confirmed Boehringer Ingelheim Pharmaceuticals Inc (BIPI) is US owned, and it is a subsidiary of Boehringer Ingelheim, the parent company in Germany.
3. Yesterday I reviewed IRS regulations and today I spoke to Scott Fawcett, accountant at Fiorita, Kornhaas & VanHouten. He confirmed my understanding that on gifts-in-kind valued over \$5,000 the IRS requires the **donor** to obtain an outside appraisal if they are to file for a deduction. I had previously advised BIPI they were probably eligible for tax considerations, but was told their legal people had already investigated and determined not to file. In any case, it is their responsibility to obtain an appraisal.
4. Dr. Cathy Hickey-Williams, Chemistry Department Chair, contacted me. Cost of subscription as of 1998 is \$19,000 and will continue to rise.

Mike Driscoll

Western Connecticut State University
Danbury, CT 06810

Office of the President

Telephone: 203.837.8282
FAX: 203.837.8283

FACSIMILE TRANSMITTAL SHEET

To: Becky Amberg
CSUS

Fax Number: 30009

Total number of pages including cover: 2

From: Mary Sergi
Administrative Assistant to the President

Date: February 11, 2000

Re: Donation of Chemical Abstracts to WCSU.

SECTION III - FINANCE AND ADMINISTRATION

5. Any gift of personal property valued by the donor or, in the absence of valuation by the donor, by the university president at \$10,000 or less may be accepted on behalf of the Trustees and the university by the university president.
6. Any gift of personal property valued by the donor or, in the absence of valuation by the donor, by the CSU Chancellor at \$10,000 or less may be accepted on behalf of the Trustees and the Connecticut State University system by the CSU Chancellor.
7. Any gift of personal property valued by the donor or, in the absence of valuation by the donor, by the CSU Chancellor or by the president of an individual university at more than \$10,000 shall be presented to the Trustees for acceptance.
8. Any gift from a foreign source having a value of \$100,000 or more shall be reported by the CSU Chancellor to the Commissioner for Higher Education as required by the provisions of Section 10a-150b of the General Statutes.

6.2 PURCHASING, TRAVEL, PERSONAL SERVICE AGREEMENTS AND HONORARIA PROCEDURES FOR CONNECTICUT STATE UNIVERSITY (BR 96-28)

Public Act No. 91-256 has granted the Chief Executive Officer of each institution within the jurisdiction of a constituent unit of the State System of Higher Education the authority to purchase equipment, supplies, and contractual services or lease personal property without the approval of the Commissioner of Administrative Services or of the Executive Director of the Office of Information and Technology and to approve travel requests and expenditures incurred by employees of their institutions.

The Board of Trustees adopts the following procedures regarding purchasing, personal service agreements and honoraria, travel, and equipment inventory and disposition of surplus property.

The Chancellor of the Connecticut State University System is authorized to approve amendments to such policies as may be necessary from time to time.

6.2.1 PURCHASING PROCEDURES

The purpose of this document is to provide procedures to implement the provisions of C.G.S. 10a-151b regarding the purchase of all commodities, equipment, public safety and emergency vehicles and equipment, contractual services, printing, publishing, microfilming and lease of personal property.

Sec. 10a-150b. Disclosure required. Each institution which is a part of the state system of higher education, as defined in section 10a-1, and each independent college or university, as defined in section 10a-37, shall disclose to the Commissioner of Higher Education the amount, terms, restrictions and requirements attached to or made a part of any gift of a value of one hundred thousand dollars or more, known by such institution to have been made to such institution by a foreign government, foreign legal entity or foreign person in any year. If such a government, legal entity or person makes more than one gift to an institution in any year and the total value of such gifts equals or exceeds one hundred thousand dollars, the institution shall report all of such gifts.

(P.A. 85-597, S. 2, 6.)

Sec. 10a-150c. Content of disclosure statement. Such disclosure shall be made not later than January thirty-first of each year and shall include the following information for the preceding year:

- (1) The amount or value of the gift and the date when it was made;
- (2) Full details of the conditions, matching provisions or designation of the gift if it was made on a conditional or matching basis or designated for a particular purpose;
- (3) In the case of a gift by a foreign government, the name of such government and in the case of a gift by a foreign person or entity, the name of the foreign country which is the principal residence or location of such person or entity; and
- (4) The purpose for which the gift will be used.

(P.A. 85-597, S. 3, 6.)

Sec. 10a-150d. Disclosure statement to be a public record. Information required to be disclosed to the commissioner under section 10a-150c shall be a matter of public record.

(P.A. 85-597, S. 4, 6.)

Sec. 10a-151. (Formerly Sec. 10-327c). Use of library facilities at state higher education institutions. (a) Any student enrolled as a full or part-time student at any of the constituent units of the state system of higher education shall be permitted to use the library facilities and services of any other institution in said system.

(b) The Department of Higher Education shall promulgate such regulations as may be necessary to implement the provisions of this section.

(P.A. 77-573, S. 12, 30; P.A. 82-218, S. 38, 46.)

History: P.A. 82-218, which reorganized higher education system, here used as authority for replacing board of higher education with department of higher education, effective March 1, 1983; Sec. 10-327c transferred to Sec. 10a-151.

Sec. 10a-151a. Purchase of equipment for research, library media and books by constituent units. (a) Notwithstanding the provisions of any general law or regulation to the contrary, the boards of trustees for the community-technical college system, the Connecticut State University system and The University of Connecticut shall annually designate from the funds available to each board for equipment and supplies to be spent by each institution under its jurisdiction for the purchase of equipment for research purposes, library media and library books for each such fiscal year.

(b) Notwithstanding the provisions of any general law or regulation to the contrary, the boards of trustees for the community-technical college system, the Connecticut State University system and The University of Connecticut shall annually designate from the funds available to each board for equipment and supplies to be spent by each institution under its jurisdiction for the purchase of equipment for research purposes, library media and library books for each such fiscal year.

(P.A. 84-2

History: P.A. 84-218, which reorganized higher education system, here used as authority for replacing board of higher education with department of higher education, effective March 1, 1983; Sec. 10-327c transferred to Sec. 10a-151.

Sec. 10a-151b. Purchase of equipment for research, library media and books by constituent units. (a) Notwithstanding the provisions of any general law or regulation to the contrary, the boards of trustees for the community-technical college system, the Connecticut State University system and The University of Connecticut shall annually designate from the funds available to each board for equipment and supplies to be spent by each institution under its jurisdiction for the purchase of equipment for research purposes, library media and library books for each such fiscal year.

(b) The Department of Higher Education shall promulgate such regulations as may be necessary to implement the provisions of this section.

Notwithstanding the provisions of any general law or regulation to the contrary, the boards of trustees for the community-technical college system, the Connecticut State University system and The University of Connecticut shall annually designate from the funds available to each board for equipment and supplies to be spent by each institution under its jurisdiction for the purchase of equipment for research purposes, library media and library books for each such fiscal year.