



# STATE OF CONNECTICUT

## BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050  
 TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

### RESOLUTION


concerning

GIFT FROM THE ESTATE OF LENA PHILLIPS TRIPP  
 to  
 EASTERN CONNECTICUT STATE COLLEGE

April 6, 1979

- WHEREAS, Eastern Connecticut State College is the beneficiary of an unrestricted bequest in the amount of \$8,566 from the Estate of Lena Phillips Tripp, and
- WHEREAS, The President of the College receives many requests from deserving students in unusual circumstances for short-term loans and grants which do not meet criteria for established financial aid programs, and
- WHEREAS, There are occasions when an activity of students or faculty is worthy of financial support, unavailable from other sources, therefore, be it
- RESOLVED, That the Board of Trustees accept, on behalf of Eastern Connecticut State College, the thoughtful and generous bequest, and be it
- RESOLVED, That the President of the College be empowered to use the funds for the benefit of the college community, at his discretion, and be it further
- RESOLVED, That the Executive Director shall inform the State Treasurer of the receipt of this gift in accordance with Section 10-327b of the Connecticut General Statutes.

A Certified True Copy:

  
 \_\_\_\_\_  
 James A. Frost  
 Executive Director

ccs AWRB

STATE OF CONNECTICUT  
DEPARTMENT OF REVENUE  
100 BANK BUILDING  
HARTFORD, CONNECTICUT 06103  
TELEPHONE 541-1234  
FAX 541-1234

April 18, 1979

The Honorable Henry E. Parker  
Treasurer, State of Connecticut  
State Capitol  
Hartford, CT 06115

Dear Mr. Parker:

Eastern Connecticut State College received a gift, without conditions or restrictions, in the amount of \$8,566 from the estate of Lena Phillips Tripp. Enclosed is Board Resolution #79-46, dated April 6, 1979, empowering the President of that College to make use of the gift in such ways as he finds appropriate.

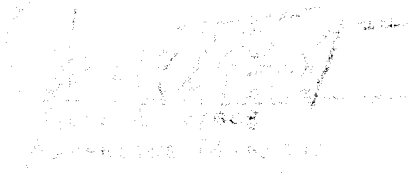
In accordance with the provisions of Section 10-327b of the General Statutes, I am hereby informing you that this money has been deposited in the Eastern Connecticut State College Welfare Fund to be used at the discretion of the President of the College for purposes set forth in the resolution.

Should you have any questions regarding the disposition of this gift, please contact me.

Sincerely,

James A. Frost  
Executive Director

b  
encl.



4/18/79

Trust:

I talked with George Schmalty at the Treasurer's office regarding the indication of the cash gift received by Eastern. He suggests that an indication by us that the gift would be invested might elicit a negative response from the Treasurer as the latter usually can earn better returns on invested funds than can be obtained by individual agencies. Therefore, in my re-write of that paragraph in your letter, I've merely referred to the resolution, which is specific.

If this money is to be invested, perhaps we should give some consideration to letting the Treasurer handle it.

Regarding the resolution, the statutory reference is incorrect, actually nonexistent, and should read 10-327b. Also, the preamble to the resolution should provide only information pertaining to background or reasons with factual information and authorized action stated in the operative clauses. The resolve clauses should be clear and complete enough to stand alone without the necessity for reference to the preamble.

Boyer's letter:  
I thank you  
We will answer your letter as your suggest.  
JLP  
18 Apr 79

Arnold