



P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

RESOLUTION

accepting

A GIFT OF MONEY
FROM THE
COCA COLA CORPORATION
FOR
SOUTHERN CONNECTICUT STATE UNIVERSITY

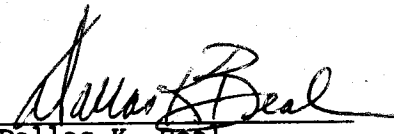
November 3, 1989

WHEREAS, Board of Trustees policy section 11.12.3 requires that all gifts of money of more than \$1,000 must be submitted to the Board of Trustees for acceptance and for notification of the State Treasurer as provided in Section 10a-150 of the General Statutes, and

WHEREAS, The Coca Cola Corporation has made a gift to Southern Connecticut State University in the amount of \$4,000 on the condition that said funds be applied toward the purchase of a new indoor scoreboard in Moore Fieldhouse, now, therefore, be it

RESOLVED, That the Trustees of the Connecticut State University accept the gift of \$4,000 from the Coca Cola Corporation for the purchase of an indoor scoreboard in Moore Fieldhouse of Southern Connecticut State University and express their appreciation to the Coca Cola Corporation for this generous gift.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer



A unit of The Connecticut State University

SOUTHERN CONNECTICUT STATE UNIVERSITY

501 Crescent Street • New Haven, Connecticut 06515

Office of the Vice President
For Administrative Affairs
Telephone: (203) 397-4585

RECEIVED

SFP 27 1989

CONNECTICUT
STATE UNIVERSITY

To: Antoinette M. Bascetta, Vice President
Finance and Management - CSU

From: William R. Bowes, Vice President
Administrative Affairs

Bill

Date: September 26, 1989

Subject: Draft Resolutions Accepting Donations to Southern
Connecticut State University

I am submitting for your review and the approval of the Board of Trustees two draft resolutions accepting donations to Southern Connecticut for the acquisition of a new scoreboard in Moore Fieldhouse.

The donations from the Coca Cola Corporation and the Senior Class of 1989 total to \$9,000. These funds will be used to acquire a scoreboard valued at approximately \$16,000, with the difference to be made up from university funds.

Please call me if you have questions.

WRB :pb
Enclosures

cc: M. Adanti