

RESOLUTION

accepting

A GIFT OF A 50 STATION CADKEY 5 SITE LICENSE

FROM CADKEY INCORPORATED

to

CENTRAL CONNECTICUT STATE UNIVERSITY

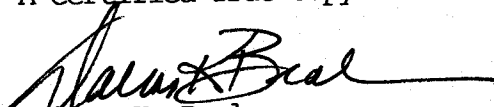
June 11, 1993

WHEREAS, CADKEY Incorporated has given a gift of a 50 Station CADKEY 5 Site License to Central Connecticut State University, and

WHEREAS, The site license has been dedicated to the University's Agency for International Development funded activities at The Technical University of Wroclaw in Wroclaw, Poland, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts the gift of a 50 Station CADKEY 5 Site License and expresses its appreciation to CADKEY Incorporated for this generous gift.

A Certified True Copy:



Dallas K. Beal
President



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Opportunity
Employer



**Connecticut
State
University**

Central • Eastern • Southern • Western

P.O. Box 2008, New Britain, Connecticut 06050
Phone: (203) 827-7700
Fax: (203) 827-7406

Office of the President

M E M O R A N D U M

May 5, 1993

TO: Dr. John W. Shumaker, President
Central Connecticut State University

FROM: Dr. Dallas K. Beal *DKB*
President

SUBJECT: Gift in Excess of \$5,000

This is to acknowledge receipt of your memorandum of May 3 regarding the gift of a 50-Station CADKEY 5 Site License from Cadkey, Inc. to the University's Agency for International Development-funded activities at The Technical University of Wroclaw, Poland.

I have forwarded your request to Dr. Porter for the Planning Committee's consideration.

cc: Dr. Porter ✓



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Central Connecticut State University

TO TAVO

A campus of the Connecticut State University System

1615 Stanley Street P.O.Box 4010 • New Britain, CT 06050 - 4010

Office of the President
(203) 827-7203

May 3, 1993

MEMORANDUM

To: Dr. Dallas K. Beal, President
Connecticut State University

From: John W. Shumaker *JWS*
President

Subj: Gift in Excess of \$5,000

In accordance with Board Resolution #87-192 I request Board of Trustees acceptance of a 50 Station CADKEY 5 Site License from Cadkey Inc. The site license, valued by the donor at \$174,750.00, has been dedicated to the University's Agency for International Development-funded activities at The Technical University of Wroclaw in Wroclaw, Poland.

Thank you for your assistance. Please do not hesitate to contact me should you have any questions concerning this donation.

/lmf

cc: S. Mitchell
H. Enck
F. Resnick
L. Cephas
E. Rybczyk

RECEIVED
MAY 4 1993
CONNECTICUT
STATE UNIVERSITY



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