



Connecticut State University System
Board of Trustees



RESOLUTION

concerning

CASH GIFT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

July 19, 1996

WHEREAS, The CCSU Foundation Inc. has made a \$17,400 donation to Central Connecticut State University to pay for the engagement fee and travel expenses for Ellen Goodman who served as the guest speaker for the University's Commencement Exercises, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Central Connecticut State University accepts the gift of \$17,400 from the CCSU Foundation, Inc. used for Ms. Goodman's appearance at Central Connecticut State University and expresses its appreciation for this generous donation.

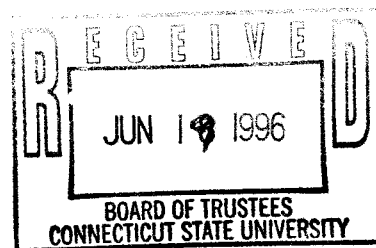
A Certified True Copy:

A handwritten signature in black ink, appearing to read 'W. J. Cbes, Jr.', written over a horizontal line.


William J. Cbes, Jr.
Chancellor



CENTRAL CONNECTICUT STATE UNIVERSITY
CONNECTICUT STATE UNIVERSITY SYSTEM



To: William J. Cibes, Jr.
President, Connecticut State University

From: Richard L. Judd 
President

Date: June 14, 1996

Subject: Cash Gifts in Excess of \$10,000

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of a gift of payment for the University's commencement speaker, donated by CCSU Foundation, Inc. through a generous donation of Barnes and Noble Bookstores. The engagement fee and travel expenses were \$17,400.00.

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.

att

c: N. Pettinico
H. Estock
F. Resnick

CCSU FOUNDATION, inc.

MEMORANDUM

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DATE: May 31, 1996

TO: Dr. Merle W. Harris
Interim President
Central Connecticut State University

FROM: Richard L. Judd
Secretary

SUBJECT: Gift to Central Connecticut State University

The CCSU Foundation, Inc. has paid the engagement fee and travel expenses for Ellen Goodman who served as the guest speaker for the University's 146th Commencement Exercises last Wednesday. The cost of Ms. Goodman's honorarium and travel expenses were \$17,400.00.

The Foundation was able to provide this support as a result of a corporate contribution from Barnes & Noble Bookstores.

Although this is not a gift in the usual sense involving a transaction of money from the Foundation to the University, it represents a significant form of Foundation support for CCSU just the same.

c: Mr. Resnick