

RESOLUTION

concerning

ACCEPTANCE OF A GIFT OF A FINANCIAL
DONATION TO PURCHASE SWIMMING POOL
EQUIPMENT AND ENHANCE THE POOL SCOREBOARD
for
EASTERN CONNECTICUT STATE UNIVERSITY

February 6, 1998

WHEREAS, The Eastern Connecticut State University Foundation has donated a cash gift of \$ 7,000 for swimming pool equipment and enhancement of the pool scoreboard at Eastern Connecticut State University, and

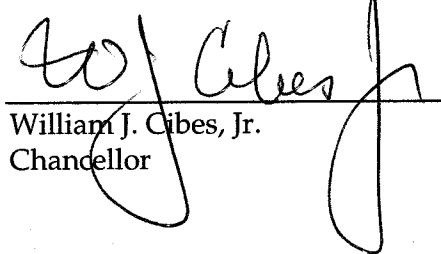
WHEREAS, The gift will is made possible by the generosity by Paul Kaplitz, and

WHEREAS, This gift will benefit the varsity and recreational uses of the University swimming pool, therefore be it

RESOLVED, That the Board of Trustees for The Connecticut State University System accepts the above gift from the ECSU Foundation, and be it further

RESOLVED, That President David G. Carter convey the gratitude of the Board to the Directors of the Foundation and to Mr. Paul Kaplitz for this generous gift in support of the University and its swimming program.

A Certified True Copy:


William J. Cibes, Jr.
Chancellor

EC su not aware This had not been
received until BOT agenda arrived.

Received via e-mail
2-3-98

Pikes sk'd adding to consent items -
BA

MEMORANDUM

TO: Ms. Rebecca Amberg
Chancellor's Office
Connecticut State University System
39 Woodland Street
Hartford, CT 06105-2337

FROM: Michael Pernal
Executive Dean

RE: **Resolution Proposal for February 6, 1998
Board of Trustee Meeting**

DATE: February 3, 1998

Enclosed please find a copy of a proposed resolution which is requested for inclusion on the agenda of the April 2, 1998 meeting of the Board of Trustees.

Thank you for your consideration.

MP/cd

Enclosure

cc: David G. Carter, President
Barbara Eshoo, Vice President for Institutional Advancement
File

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February 6, 1998

- WHEREAS, The Eastern Connecticut State University Foundation has donated a cash gift of \$ 7,000 for swimming pool equipment and enhancement of the pool scoreboard at Eastern Connecticut State University, and
- WHEREAS, The gift will is made possible by the generosity by Paul Kaplitz, and
- WHEREAS, This gift, ~~valued at \$ 7,000 by the donor~~, will benefit the varsity and recreational uses of the University swimming pool, therefore be it
- RESOLVED, That the Board of Trustees for The Connecticut State University System accepts the above gift from the ECSU Foundation, and be it further
- RESOLVED, That President David G. Carter convey the gratitude of the Board to the Director of the Foundation and to Mr. Paul Kaplitz for this generous gift in support of the University and its swimming program.

A CERTIFIED TRUE COPY:

WILLIAM J. CIBES, JR.
CHANCELLOR

55228-CALW