

Connecticut State University System

BR#98-5



RESOLUTION

concerning

ACCEPTANCE OF A BOOK COLLECTION
from

MRS. HARRIET M. MEAD

for

EASTERN CONNECTICUT STATE UNIVERSITY

February 6, 1998

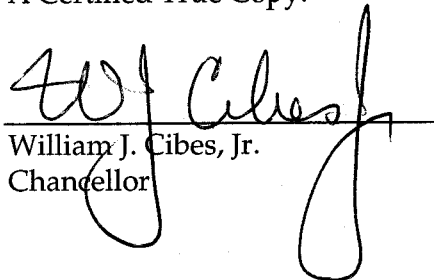
WHEREAS, Mrs. Harriet M. Mead has donated a collection of scholarly books and other materials concerning Spanish America, cultural images, and the improvement of language teaching in honor of her late husband, Robert G. Mead, Jr., to the J. Eugene Smith Library at Eastern Connecticut State University, and

WHEREAS, This gift comprises 8,113 volumes and will benefit the students, faculty, and community at large of Eastern Connecticut State University, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System on behalf of Eastern Connecticut State University accepts this generous gift valued at \$125,385 from Mrs. Harriet M. Mead, and be it further

RESOLVED, That President Carter convey to Mrs. Harriet M. Mead the gratitude of the Board and express to her its appreciation for this generous donation in support of the University and its students and faculty.

A Certified True Copy:


William J. Cibes, Jr.
Chancellor

ITEMS

- ✓ Cash Gift from the CCSU Foundation, Inc. to Central Connecticut State University
- ✓ Book Collection from Mrs. Harriet M. Mead to Eastern Connecticut State University

EXECUTIVE SUMMARY

These gifts comply with the Board's policy which requires that cash gifts of more than \$5,000 and personal property gifts valued at more than \$10,000 be brought to the Trustees for acceptance.

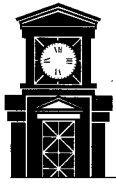
The gift to Central is a donation of \$9,975 from the CCSU Foundation, Inc. in support of the EOP Guided Study Hall Program at Central Connecticut State University.

The donation of a collection of scholarly books and other materials concerning Spanish America, cultural images and the improvement of language teaching to the J. Eugene Smith Library at Eastern Connecticut State University is valued at \$125,385 and will benefit students, faculty and the community as an educational resource.

These gifts do not present any problems and will benefit students at Central Connecticut State University and Eastern Connecticut State University.

CHANCELLOR'S RECOMMENDATION

Accept the cash gift of \$9,975 donated to Central Connecticut State University. Accept the scholarly book collection and other materials valued at \$125,385 donated to the J. Eugene Smith Library for Eastern Connecticut State University.



Eastern Connecticut State University

83 Windham Street ■ Willimantic ■ Connecticut 06226 ■ 860-465-5000

CC: Yost

DEC 7 1997

MEMORANDUM

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

FROM: Michael Pernal *MP*
Executive Dean

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

DATE: December 15, 1997

Enclosed please find a copy of a proposed resolution which is requested for inclusion on the agenda of the February 6, 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



A campus of the Connecticut State University System ■ An equal opportunity institution

RESOLUTION

concerning

ACCEPTANCE OF A GIFT OF A BOOK COLLECTION

for

EASTERN CONNECTICUT STATE UNIVERSITY

February 6, 1998

- WHEREAS, Mrs. Harriet M. Mead has donated a collection of scholarly books and other materials concerning Spanish America, cultural images, and the improvement of language teaching in honor of her late husband, Robert G. Mead, Jr., formerly Professor of Spanish at the University of Connecticut, for the J. Eugene Smith Library at Eastern Connecticut State University, and
- WHEREAS, The gift, comprises some 8,113 volumes, 1,116 of which are hardbound, and,
- WHEREAS, This gift, valued at \$ 125, 385, according to Kenneth M. Nesheim, and authorized appraiser, will benefit the students and faculty of Eastern as well as the community at large, therefore be it
- RESOLVED, That the Board of Trustees for The Connecticut State University System accepts the above gift from Mrs. Harriet M. Mead and be it further resolved,
- RESOLVED, That President David G. Carter convey the gratitude of the Board to Mrs. Mead for this generous gift for the support of the University and its students and faculty.

A CERTIFIED TRUE COPY:

WILLIAM J. CIBES, JR.
CHANCELLOR