

FCR 8

Office of the President
June 11, 2002

Members, Board of Trustees:

ANONYMOUS GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept from a donor who wishes to be anonymous a gift of \$100,000 and a pledge of \$100,000 to the Department of Athletics for the baseball stadium renovation project.

Background: The donor will pay the \$100,000 pledge with payments of \$50,000 in 2003 and \$50,000 in 2004. The total cost of the baseball stadium project is estimated at \$3.2 million and includes doubling the seating capacity to 2,000, adding skyboxes and updating the press box. Still to be completed are a higher rightfield wall and possible dugout/clubhouse enhancements.

Action taken: Approved Disapproved Other _____