

**BOARD OF TRUSTEES
INSTITUTIONAL ENGAGEMENT COMMITTEE**

**Harry Meshel, Chair
Carole S. Weimer, Vice Chair
All Trustees are Members
Cynthia E. Anderson, Ex-Officio**

**Thursday, November 29, 2012
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held September 13, 2012**
- B. Old Business**
- C. Committee Item**

- 1. University Development**

- a. University Development Action Items**

- 1) Resolution to Accept Development Gifts**

- The Board of Trustees will accept 742 gifts from University donors totaling \$503,279 for the first quarter of Fiscal Year 2013. R. Scott Evans, Vice President for University Advancement, will report and present an overview of new reporting format along with general update.

Tab 1

- 2) Resolution to Name the James and Coralie Centofanti Center of Health and Welfare for Vulnerable Populations in the Bitonte College of Health and Human Services**

- R. Scott Evans, Vice President for University Advancement, will report.

Tab 2

- D. New Business**
- E. Adjournment**

RESOLUTION TO ACCEPT DEVELOPMENT GIFTS

WHEREAS, Board policy provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by her recommendation for action by the Board; and

WHEREAS, the President has reported that the gifts as listed in Exhibit __ attached hereto are being held pending acceptance and she recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and express our gratitude to the donors for their generosity in support of the University.

**Board of Trustees Meeting
December 13, 2012
YR 2013-**



After a review of the gift reporting process for the Board of Trustees, a modified system is being recommended to make the results more clear and concise. Vice President for University Advancement, R. Scott Evans, will present a PowerPoint overview of the proposed system and an update on Advancement activities.

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**RESOLUTION TO NAME
THE JAMES AND CORALIE CENTOFANTI
CENTER OF HEALTH AND WELFARE FOR VULNERABLE POPULATIONS
IN THE BITONTE COLLEGE OF HEALTH AND HUMAN SERVICES**

WHEREAS, Youngstown State University and the Bitonte College of Health and Human Services are committed to preparing graduates to excel in health care and human service professions; and

WHEREAS, the Bitonte College of Health and Human Services seeks to enhance its ability to address the most salient concerns affecting service populations in the areas of health and welfare; and

WHEREAS, the ability to implement these enhancements is largely dependent on private funding; and

WHEREAS, the James and Coralie Centofanti Charitable Foundation has made a gift of \$1 million to the Bitonte College of Health and Human Services; and

WHEREAS, James Centofanti was born in Italy and came to the United States as a young boy, grew up to serve his country in the U.S. Marine Corps during World War II, and ultimately became a successful business owner, philanthropist, and horseman; and

WHEREAS, the generosity and humanitarian efforts of James and Coralie Centofanti in their lifetimes made the Mahoning Valley a better place to learn and live; and

WHEREAS, the Centofanti Foundation's gift to Youngstown State University will be utilized for student scholarships, internships, faculty research, workforce development, and a lecture series in the Bitonte College of Health and Human Services; and

WHEREAS, the University and the Board of Trustees wish to provide appropriate recognition to James and Coralie Centofanti for their significant contribution and commitment to Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University designate a center in the Bitonte College as The James and Coralie Centofanti Center of Health and Welfare for Vulnerable Populations; and

BE IT FURTHER RESOLVED, that copies of this Resolution be presented to David J. Centofanti, son of James and Coralie Centofanti; Joseph J. Centofanti, brother of James Centofanti; and Mark Graham, Trustee to the Centofanti Charitable Foundation, for their facilitation of this gift.

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