RESOLUTION

honoring

JOSEPH A. MENGACCI

December 10, 2004

WHEREAS, Joseph A. Mengacci was appointed to the Board of Trustees for the Connecticut State University System in October 1997 by Governor John G. Rowland and reappointed by Governor Rowland in 2001, and

WHEREAS, Mr. Mengacci served on the Academic Affairs Committee, the Finance and Administration Committee, the Executive Committee and the Development Committee, becoming its Chair in 1999, and participated on three Presidential Search Committees, and

WHEREAS, As Chair of the Development Committee, Mr. Mengacci consistently displayed thoughtful leadership, determination, and insight, bringing focus to the fundraising efforts of the universities and setting the standards to help them achieve higher goals through the development and implementation of Board policies, and

WHEREAS, Mr. Mengacci resigned from the Board of Trustees for the Connecticut State University System in October 2004, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Mr. Mengacci for his seven years of service to the Board, expresses its heartfelt thanks to him for his many contributions to the CSU System, acknowledges with gratitude his loyalty and dedication as a colleague and a good friend, and extends to him and his family its best wishes for success in all future endeavors.

A Certified True Copy:

[Signature]
Lawrence D. McHugh, Chairman

[Signature]
William J. Cibes, Jr., Chancellor