AGENDA

10:00 a.m., Wednesday, October 8, 2008
Student Center, Eastern Connecticut State University, Willimantic, CT

BOARD OF TRUSTEES
CONNECTICUT STATE UNIVERSITY SYSTEM

Lawrence D. McHugh, Chairman
Karl J. Krapek, Vice-Chairman
Theresa J. Eberhard-Asch, Secretary
Richard J. Balducci
Kenneth Barone
John A. Doyle
Elizabeth S. Gagne
Angelo J. Messina
John H. Motley
L. David Panciera
Ronald J. Pugliese
Peter M. Rosa
John R. Sholtis, Jr.
John P. Sullivan
Andrew Wetmore
Gail H. Williams
Kolby Williams

• 39 Woodland Street • Hartford, CT 06105-2337 • Phone: 860/493-0013 • Fax: 860/493-0009 •
1. Call to Order
2. Roll Call and Declaration of Quorum
3. Adoption of Agenda
4. Chairman to Administer Oath of Office to Student Trustee Kenneth Barone (CCSU)
5. Approval of Minutes
   a) July 8, 2008 Special Meeting
   b) July 17, 2008 Special Meeting
6. Reports of Chancellor and Presidents
   No Exhibit
   a) ECSU President Nunez – Master Plan presentation
7. Chancellor’s Consent Items
   No Consent Items
8. Development Committee
   a) In-kind gift of opera LP’s and video recordings – WCSU
   b) Acceptance of Cash Gift to ECSU - $45,494
   c) Acceptance of Cash Gift to ECSU - $28,750
9. Student Life Committee
   a) Policy re student involuntary medical leaves of absence - CSUS
10. Academic Affairs Committee
    a) Bachelor of Science in Civil Engineering – CCSU
    b) Continuation of Biotechnology Institute – CCSU
    c) Continuation of Center for East Asian Studies – CCSU
    d) Continuation of Institute for Technology and Business Development – CCSU
    e) Continuation of Center for Study of Culture and Values – WCSU
    f) Discontinuation of Center for Professional Development – WCSU
    g) Annual Reports – Endowed Chairs – CSUS
11. Finance and Administration Committee
    a) 2008 Comprehensive Campus Master Plan – ECSU
12. Executive Committee
    a) Ratification of FY09-11 Biennial Budget Request – General Fund
       and Operating Fund - CSUS
    b) CSUS 2020 Fiscal Oversight - CSUS
13. Report of the Chairman
    No Exhibit
14. Report of Representatives to Other Bodies
    No Report/No Exhibit
15. New Business