PRESENT: Chairman Karl J. Krapek, Ronald J. Pugliese Richard J. Balducci, John Doyle, L. David Panciera, Theresa Eberhard-Asch, John Sholtis

ABSENT: Angelo Messina

CSUS: Chancellor David Carter, Dr. Louise Feroe, David Trainor, Erin Fitzgerald, Bernard Kavaler, Pamela Kedderis, Jill Ferraiolo

Chairman Krapek called the meeting to order at 10:00 a.m. and, following roll call, noted a quorum was present.

AMENDMENT OF FY2010 CAPITAL PLAN

Following general discussion of the proposed amendment to the CSUS capital plan for FY2010, the following resolution was unanimously approved on a motion by Trustee Eberhard-Asch, with a second by Trustee Pugliese:

WHEREAS, The Board of Trustees under its statutory authority - CGS Sec. 10a-89 (b) - shall “...(2) propose facility planning and capital expenditure budget priorities for the institutions under its jurisdiction,” and

WHEREAS, On February 28, 2008, the Board of Trustees, pursuant to its statutory authority, approved a ten-year facilities plan for FY 2009 through FY 2018 (BR#08-5), and

WHEREAS, The CSUS capital plan for FY2010 includes $5,000,000 for the Systemwide Land and Property Acquisition Program, and

WHEREAS, During the current economic difficulties facing the State, CSUS has more pressing priorities than acquiring land and property, and

WHEREAS, A number of critical Information Technology projects which will provide efficiencies and economies throughout the System are currently unfunded, now therefore be it

RESOLVED, That the Board of Trustees amends the CSUS FY2010 capital plan to redirect $5,000,000 currently programmed for Systemwide Land and Property Acquisitions to fund a Systemwide Information Technology Equipment and Improvements Program, and be it further

RESOLVED, That Board Resolution #08-5 is amended.
CSUS DIPLOMA DESIGN
Following brief discussion, of the proposed changes to the diploma design. the following resolution was unanimously approved on a motion by Trustee Pugliese, with a second by Trustee Doyle:

WHEREAS, In 1983, through BR #83-29, the Board of Trustees for the Connecticut State University System established a format for university diplomas, and

WHEREAS, The design template provided at that time now requires an update to accurately reflect the proper reference to the Board of Trustees for the Connecticut State University System, and

RESOLVED That effective immediately upon adoption hereof by the Executive Committee of the Board of Trustees for the Connecticut State University System, diplomas conferred by the universities of the Connecticut State University System shall conform to the design illustrated within the attachment hereto and be it further.

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby rescinds Board Resolution 83-29.

Per Board Resolution 09-__, CSUS Diploma Design, Diplomas conferred by the universities of the Connecticut State University System shall conform to the following design:

Central Connecticut State University
New Britain, Connecticut

In recognition of fulfillment of the prescribed course of study authorized by the Board of Trustees for the Connecticut State University System, and upon the recommendation of the faculty, we hereby confer upon

Students Name

the Degree of
Bachelor of Science

with all the honors, rights, and privileges appertaining thereto.

In Witness thereof, the undersigned have affixed and subscribed their names on this the twenty-fourth day of May, two thousand ten.

Chairman, Board of Trustees
Connecticut State University System

Chancellor
Connecticut State University System

President
Central Connecticut State University
It was noted that both of the actions were authorized by the Executive Committee of the Board of Trustees on behalf of the full Board and would be brought to the next regularly scheduled meeting of the Board on October 8, 2009, for ratification.

**ADJOURNMENT**
The meeting adjourned at 10:10 a.m. on a motion by Trustee Eberhard-Asch and seconded by Trustee Pugliese.