Prior to calling the meeting to order, Dr. Feroe explained why the agenda had been revised with the removal of CCSU’s revised mission and vision statement. Chancellor Carter asked that all four campuses bring them forward with a Board Resolution. We will be discussing this further with the AVP’s at the June COAVP meeting.

Trustee Doyle called the meeting to order at 9:00 a.m.

1. **Action Items**

   A. The minutes of the April 1, 2009 Academic Affairs Committee meeting were approved on a motion by Trustee Sullivan and seconded by Trustee Eberhard-Asch.

   B. CCSU Proposed Modification of Criteria for the American Savings Foundation Endowed Chair

      Dr. Lovitt presented the request for modification of the criteria for selection of the American Savings Foundation (ASF) Endowed Chair. Initial appointment of the chair required status as a chief executive or senior executive with a record of national or international recognition in banking, finance or financial services. The proposed criteria states the appointee will be required either to have a distinguished record of service as an executive in banking or finance, typically with an earned Master’s Degree; or a faculty member with a doctoral degree and a strong record of accomplishment as a teacher and scholar in finance or a related field. The appointment will stand as initially approved from one semester to three years. Dr. Lovitt noted that the proposed modification has been approved by the ASF Board of Directors; pending approval of the CSUS Board of Trustees the university will conduct a national search. Funds are available for this position through the ASF.

      The Committee unanimously approved the proposal on a motion by Trustee Eberhard-Asch and a second by Trustee Sullivan.
2. Discussion Items
   A. No discussion items.

3. Informational Items
   A. BOGHE Summary – April 22, 2009 and May 20, 2009 meetings
      Dr. Bermúdez provided remarks from the BOGHE April 22, 2009 and May 20, 2009 meetings. At the April 22\textsuperscript{nd} meeting, CCSU's Mechanical Engineering Bachelor of Science degree was approved. The program in Journalism leading to a Bachelor of Arts degree at CCSU was approved at the May 20\textsuperscript{th} meeting. Trustee Doyle asked what the status was of the CCSU proposal on Civil Engineering. Dr. Bermúdez indicated the proposal is in the pipeline – it has been approved to go to the Board of Governors meeting by the ACA committee receiving 10 supportive votes, one abstention, and one negative vote from the University of New Haven.

4. Other
   No new business.

ADJOURNMENT
Trustee Sullivan moved to adjourn; Trustee Eberhard-Asch seconded the motion and the meeting was adjourned at 9:10 a.m.

The next BOTAA meeting is scheduled on \textbf{Wednesday, July 15, 2009} at the Connecticut State University System Office, Boardroom 123 beginning at \textbf{9:00 a.m.}