January 26, 2007
10:00 a.m.

TRUSTEES PRESENT:

Lawrence D. McHugh, Chairman
Karl J. Krapek, Vice Chairman (speakerphone)
Christopher L. Ambrosio
Mr. Richard J. Balducci
John A. Doyle
Ms. Elizabeth Gagné
Angelo J. Messina
Mr. John H. Motley
Mr. L. David Panciera
Ronald J. Pugliese
Peter M. Rosa
Andrew Russo
Mr. John R. Sholtis, Jr.
Brian P. Sullivan

TRUSTEES ABSENT:

Theresa J. Eberhard-Asch, Secretary
M. Fernando Franco
John P. Sullivan
Gail H. Williams

OTHER OFFICIALS PRESENT:

David G. Carter, Chancellor, Connecticut State University System (CSU)
Jack W. Miller, President, Central Connecticut State University (CCSU)
Elsa Nuñez, President, Eastern Connecticut State University (ECSU)
Cheryl J. Norton, President, Southern Connecticut State University (SCSU)
James W. Schmotter, President, Western Connecticut State University (WCSU)

GUEST:
Margaret Stebbins, Director of Audit and Business Advisory Services – PricewaterhouseCoopers

STAFF TO THE BOARD:
Erin Fitzgerald, Associate for Board Affairs

CALL TO ORDER AND APPROVAL OF MINUTES

Chairman McHugh called the meeting to order at 10:00 a.m., declared a quorum present and requested a motion to accept the December 8, 2006, meeting minutes. Mr. Panciera moved; Mr. Pugliese seconded the motion and it was approved unanimously.
PWC FY2006 MANAGEMENT LETTER COMMENTS

Chairman McHugh introduced Margaret Stebbins, Director of Audit and Business Advisory Services for PricewaterhouseCoopers. Ms. Stebbins provided brief remarks concerning the FY2006 Audited Financial Statements and Management Letter Comments, noting that progress had been made in addressing past comments. Ms. Stebbins stated PWC believes management has taken comments seriously and is working to address issues. Mr. Messina, Chairman of the Audit Subcommittee, noted his committee had met with the auditors on three separate instances (at the beginning, in process and the conclusion of the audit) and also met with them separately to ensure they were being provided with full access. He spoke to the priority the Chancellor had placed on this noting that addressing audit comments had been included in the Letters of Priority for the chancellor and university presidents.

Chairman McHugh thanked Karl Krapek and Angelo Messina for their work on the audit subcommittee. He stated that the Board was very pleased with the effort and teamwork that the Universities and System Office demonstrated over the past year in getting many of the prior year Management Letter comments cleared, however, he cautioned that we cannot rest on our laurels as much critical work remains to be done. Chairman McHugh noted that ultimate goal is to have no findings; but the highest priority items need to be addressed first: in particular, IT security, planning and oversight, if left unremediated, could be deemed a significant deficiency in the future. Chairman McHugh stated that it is critical that CSUS implement the security standards this year, adding that another area that is related to security, and also very important, is the selection and Systemwide implementation of standard Groupware. The Chairman expressed his expectation and confidence that by continuing to work together, those high-risk areas and others would be dealt with by the end of June.

CHANCELLOR’S REPORT

Chancellor Carter expressed his appreciation to the members of the audit subcommittee for their direction and commended the university presidents for their hard work. The Chancellor referenced SAS 112 and the need to ensure continued progress in addressing all audit comments.

The Chancellor pointed out the following items in the trustees’ folders:

- Announcement of appointment of Bernard Kavaler as Assistant Vice Chancellor for Public Affairs.
- Education Trust 2006 Education Achievement Summary Report for the State of Connecticut reporting on achievement attainment and opportunity from elementary school through college.
• A copy of a Powerpoint presentation highlighting results of recent CSUS Graduates’ Satisfaction survey conducted by CSUS Strategic Planning, Institutional Research, Market Research and Analysis. The Chancellor pointed out that over the past five years an overwhelming majority (approximately 95%) of CSUS graduates reported being satisfied with their experience.

• Association of Governing Board’s Statement on Board Accountability, adopted by AGB’s Board of Directors on January 17, 2007.

• Several articles from the current edition of the New England Board of Higher Education’s magazine, CONNECTIONS, in response to the Spellings report concerning the current state and the future of higher education.

• A copy of an Associated Press article noting that universities have become attractive targets to hackers taking advantage of decentralized security at many institution of higher education.

• A copy of the keynote address by Dr. Barbara Ischinger at an International Conference earlier this month (subject was Post-secondary Education: the Challenges Ahead).

  Chancellor Carter also noted that the Board members received, in response to a suggestion from Trustee Doyle, Chairman of the Academic Affairs Committee, a copy of an AGB Publication, “Making the Grade: How Boards Can Ensure Academic Quality”

**PRESIDENTS’ REPORTS**

The university presidents distributed reports concerning development and provided a brief overview of their reports.

Following the presidents’ reports, Chancellor Carter commended the presidents for their hard work and effort towards the articulation agreement with the community colleges, noting that he hoped to have it finalized and signed in March, 2007. Chairman McHugh noted that the Executive Committee recently expressed their support of this very important initiative and that was going on record as noting this also had the support of the full Board of Trustees.

**CHANCELLOR’S CONSENT ITEMS**

Chairman McHugh noted that the Finance and Administration Committee, through its chairman, received recommendations for 2007-20087 Sabbatical Leaves, a copy of which had
been placed on consent for receipt by the full Board. **Trustee Krapek moved to receive the consent item; Mr. Messina seconded and the consent item was accepted.**

**STUDENT LIFE COMMITTEE**

Chairman McHugh recognized Student Life Committee Chairman David Panciera who reported that the Student Life Committee met jointly with the Academic Affairs Committee on Wednesday, January 17, 2007 at the System Office.

Mr. Panciera stated that the Committees discussed how to better use survey data and noted strengths and weaknesses of survey data. Members of the staff stressed the importance of making sure that collected data was relevant to sound actions that leverage the opportunities for improvement and lend themselves to crafting university plans that address identified students’ needs. With the endorsement of the Student Life and Academic Affairs Committees, all the CSUS universities will be administering the National Survey of Student Engagement (NSSE) starting the current academic year. For next year’s administration the universities will develop 20 joint questions that will be administered at the system level and will address academic engagement issues, many of which will relate to the work of student life in our campuses. This process will allow the universities to act in a proactive manner to students’ needs that have been well identified and to other emerging issues. The Committees considered this initiative as an opportunity for collaboration and discussed the possibility of linking with other surveys such as an employee satisfaction survey not yet being used at all the CSUS universities. The Committees considered the cost challenges of administering the NSSE survey to the whole population of students given the size our system.

Mr. Panciera reported that the Committees also held a discussion centering around Board Resolution 06-50—**Statement in Support of Student-Centered CSU System ‘Serving Our Students’**. The discussion followed Fall 2006 conversations that the Student Affairs and Academic Affairs Vice Presidents held in the areas of Academic Advisement and Personal Counseling. From the discussions it is clear that all campuses devote significant attention to these areas. The Committees discussed new forms in which these services are being delivered that provide better results in addressing students’ needs. They included comprehensive student orientation processes, use of student success type of centers, formalizing first-year experience programs and making use of wellness center that cut across different aspects in the life of students and their engagement with the universities.

Integration and coordination of services in the programmatic and delivery sides was considered critical for the universities. The potential impact over student retention and
graduation rates was considered. A discussion took place on the need for an increased number and proportion of full time faculty to ensure that academic advisement and other needs of students are addressed. Cross-training of staff in the academic and student life side of the house was deemed a beneficial strategy in attending more effectively to the needs of students. The continuum of academic advising and personal counseling from pre-admission to graduation was considered essential in serving students. Such services should also fully consider the needs of non residential students. Interrelated issues around health, drug prevention and recreation were considered, as well as the increase sense for a spiritual development component on campus in settings such as interfaith centers.

Mr. Panciera noted that the Committees considered the relationship between Academic Affairs and Student Affairs an area of high priority directly impacting the life of students on campus on a daily basis. The possibility of holding more than two joint meetings a year was advanced by Committee members.

Consideration was also given to the creation of a “scholar in residence” program to help universities advance projects currently in progress and to promote proven strategies that maximize benefits to students.

In concluding his report, Mr. Panciera thanked the members of his committee as well as the chair and the membership of the Academic Affairs Committee, paying particular kudos to the four student trustees by commenting favorably upon the value of their input in bringing to light a number of university issues.

ACADEMIC AFFAIRS COMMITTEE

Mr. Doyle reported that the Academic Affairs Committee met on Wednesday, January 17, 2007 at the System Office. Mr. Doyle echoed Mr. Panciera’s comments expressing his gratitude for the efforts made by the CSUS Board of Trustees in regards to ensuring CSUS is a student-centered university system. He also noted that the Academic Affairs Committee discussed the benefit of contacting CSUS’s federal lobbying firm suggesting that they be informed of the International Centers in order to assist in identifying and obtaining funding opportunities.

A resolution to authorize Central Connecticut State University to modify its MS Degree Program in Data Mining increasing the total number of credits from 33 to 36, change program prerequisites and substitute the thesis requirement for a capstone experience. Mr. Doyle reported that the changes are proposed to keep the program updated with rapid changes in
cutting-edge applications (e.g. genomics and proteomics), ensure the proper level of mathematics background for students entering the program, and substitute the capstone experience from a comprehensive exam to a thesis. The program will be maintaining its status as a top of the line program at the master’s level. It remains the only program of its kind in a fully online format.

**Trustee Doyle moved the resolution; Mr. Pugliese seconded the motion and the following resolution was approved unanimously.**

- RESOLVED, That the Board of Trustees for the Connecticut State University System approves Central Connecticut State University’s proposal to modify its Master of Science degree program in Data Mining, and be it further
- RESOLVED, That the president of Central Connecticut State University provide appropriate documentation to the Board of Governors for Higher Education.

**A resolution to authorize Central Connecticut State University to offer a Graduate Certificate Program in Data Mining.** Mr. Doyle stated that the program responds to identified needs for skilled workers who have the facility and understanding of the data mining field but do not require the high level of statistical expertise that is required in the MS Degree Program in Data Mining. The Certificate Program will capture a growing population of currently employed workers who need to acquire knowledge and skills in the field but who do not have an interest to complete a degree at the masters level.

**Trustee Doyle moved the resolution; Mr. Sholtis seconded the motion and the following resolution was approved unanimously.**

- RESOLVED, That the Board of Trustees for the Connecticut State University System approves Central Connecticut State University’s proposal to offer a Graduate Certificate program in Data Mining, and be it further
- RESOLVED, That under the authority granted to the Board of Trustees for Connecticut State University System in Chapter 185b, Section 10a-87 and 10a-149 of the Connecticut General Statutes, the Chancellor of the Connecticut State University System is authorized to seek licensure and accreditation for this program from the Connecticut Board of Governors for Higher Education.

**A resolution to authorize the continuation of the George Muirhead Center for International Education (CIE) at Central Connecticut State University.** Mr. Doyle noted that the Center serves as a focal point for all international activities at the university. The CIE works in close collaboration with three area studies programs: the Africana Studies Center, the Center for Caribbean/Latin American Studies and the East Asian Studies Center to be administratively housed within the Office of the Provost and Vice President for Academic Affairs. International components of these area studies centers will be coordinated by the Center. CIE’s annual goals,
budgets, and assessment plans are to be developed in consultation with the International Area
Studies Committee and submitted to the Provost for review and approval. The Center’s Director
will be a member of the Dean’s Council and will be responsible for submitting annual reports to
the Office of the Provost. The CIE is committed to become a Center of Excellence within the
CSU System. The Center will host activities and seek to facilitate the advancement of
international education in the Connecticut State University System as a whole.

Trustee Doyle moved the resolution; Mr. Pugliese seconded the motion and the
following resolution was approved unanimously.

WHEREAS, The George Muirhead Center for International Education, originally established
as the International Affairs Center by Trustees Resolution 90-20 and renamed by
BR 99-30 to honor Dr. Muirhead, has been continued by Board Resolutions 95-72 and 00-96, and

WHEREAS, The President of Central Connecticut State University has evaluated the work of
the Center for International Education and has recommended its continuation,
therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System
authorizes the continuation of the George Muirhead Center for International
Education at Central Connecticut State University and requires that the President
of Central submit a report and recommendations to the Chancellor of the
Connecticut State University System evaluating the performance of the Center
by September 1, 2010. A sunset date of December 31, 2010 will be in force if
the Center is not recommended for continuance.

A resolution to authorize the continuation of the Center for Africana Studies at Central
Connecticut State University. Mr. Doyle advised that the Center continues to fulfill its mission
through relationship with universities in Africa and by sustaining mentoring and tutoring
programs for CCSU students and students in local elementary and high schools. The Center also
sponsors events, is involved in community outreach activities and promotes community
involvement and research opportunities. The Center will be housed within the Office of the
Provost and Vice President for Academic Affairs and will operate in consultation with the
International Area Studies Committee. The university proposes that all international initiatives of
the Center for Africana Studies be administered by the Center for International Education, which
is charged with advancing the University’s international activities.

Trustee Doyle moved the resolution; Mr. Pugliese seconded the motion and the
following resolution was approved unanimously.

WHEREAS, The Center for Africana Studies was established at Central Connecticut State
University by Board Resolution 01-11 to develop and encourage the study and
teaching about Africa, African Americans and people of African descent
throughout the Diaspora, and
WHEREAS,  The President of Central Connecticut State University has evaluated the work of the Center for Africana Studies at the University and has recommended its continuation, therefore, be it

RESOLVED,  That the Board of Trustees for the Connecticut State University System authorizes the continuation of the Center for Africana Studies at Central Connecticut State University and requires that the President of Central submit a report and recommendations to the Chancellor of the Connecticut State University System evaluating the performance of the Center by September 1, 2010. A sunset date of December 31, 2010 will be in force if the Center is not recommended for continuance.

A resolution to authorize the continuation of the Center for Caribbean/Latin American Studies at Central Connecticut State University (CCLAS). The Center sponsors academic programs, scholar exchanges and featured speakers; promotes interdisciplinary research and public information; conducts community outreach activities in area school districts; and provides and maintains relevant resources for the campus and community. The Center also assists students as they prepare to enter the university and creates a sense of heritage and community in enrolled Latino students by raising the awareness of the contributions of Latinos in the life of Connecticut and the nation. The Center also holds student exchanges and academic research and activities with Caribbean and Latin American universities. The Center maintains a Caribbean and Latin American/Latin American Resource Center at Burritt Library. The Center will be housed within the Office of the Provost and Vice President for Academic Affairs and will operate in consultation with the International Area Studies Committee. The university proposes that all international initiatives of the CCLAS be administered by the Center for International Education, which is charged with advancing the University’s international activities.

Trustee Doyle moved the resolution; Mr. Pugliese seconded the motion and the following resolution was approved unanimously.

WHEREAS,  The Center for Caribbean/Latin American Studies was established at Central Connecticut State University by Board Resolution 95-71 as the Center for Caribbean Studies and reauthorized by BR 00-94 with a change in name to reflect the Center’s expanded commitment to scholarship and educational partnership in Latin America, and

WHEREAS,  The President of Central Connecticut State University has evaluated the work of the Center for Caribbean/Latin American Studies and has recommended its continuation, therefore, be it

RESOLVED,  That the Board of Trustees for the Connecticut State University System authorizes the continuation of the Center for Caribbean/Latin American Studies at Central Connecticut State University and requires that the President of Central submit a report and recommendations to the Chancellor of the Connecticut State
University System evaluating the performance of the Center by September 1, 2010. A sunset date of December 31, 2010 will be in force if the Center is not recommended for continuance.

Trustee Doyle also reported that at its January meeting the Committee discussed and approved guidelines for the Trustees Teaching Awards to parallel the Trustees Research Awards instituted in the 2005-06 academic year. The committee agreed that Teaching Awards should be given to junior faculty who have distinguished themselves for outstanding teaching and who have successfully promoted educational improvements in their programs/departments through the examination of student learning. The Teaching Award competition will run in a parallel process with the Research Awards competition and will incorporate the same reward system. A requirement that recipients of the award must be in good standing for continuation of contract with the university is being added to both award programs. Mr. Doyle stated that a resolution would be presented to the Board at the next meeting.

Trustee Doyle noted that CCSU Associate Professor of History Matthew Warshauer's recently published book on Andrew Jackson is the centerpiece of a favorable review in The New Yorker (January 29, 2007). In concluding his report, Trustee Doyle referenced the AGB publication which Chancellor Carter previously mentioned as having been distributed to the Board, “Making the Grade.” He encouraged members to read the publication, stating that it is helpful for the Board members to read about national trends, proficiency, assessment, the business of attracting minority students and assisting them in attending our universities.

EXECUTIVE COMMITTEE REPORT

Chairman McHugh noted that the Executive Committee met on Friday, January 19 and had several action items to present to the Board.

He first requested that those trustees who had yet to return their signed annual acknowledgement of the CSUS Ethics statement, to please return it to Erin Fitzgerald at their earliest convenience. Trustee Balducci commented on the ethics legislation and the requirement that trustees, or volunteers to any state agency or commission, are required to file such forms. He further expressed concern regarding the tracking of the value of all small items received, such as coffee service provided throughout the course of a year. Chairman McHugh noted he appreciated Trustee Balducci’s concerns and recognized the Board members are volunteers; however, pending any future changes, compliance is required. The Chairman reiterated his appreciation to Trustee Balducci and all the members of the Board for their assistance in this regard.
Policy concerning the Review, Use and Dissemination of Sensitive and/or Confidential Information. Chairman McHugh noted that in the performance of its duties, the Board of Trustees receives, reviews, uses, and acts upon sensitive and/or confidential information. There are federal and state laws, regulations, and rules that safeguard the confidentiality of certain types of information. The inappropriate disclosure or dissemination of such information, even inadvertently, could result in penalties for individual Board members as well as the Connecticut State University System.

The policy is a guideline that expresses the need to secure information that is provided to us in the course of our role as trustees for appropriate Board business purposes only

On a motion by Mr. Messina, seconded by Ms. Gagne, the following resolution was unanimously approved.

WHEREAS, The Board of Trustees recognizes that in order to effectively perform its statutory responsibilities, it must receive, review, use, and act upon sensitive and/or confidential information provided to it by the Connecticut State University System, and

WHEREAS, Members of the Board of Trustees do, from time to time, receive such information, and

WHEREAS, There are federal and state laws, regulations, and rules that safeguard the confidentiality of such information, now therefore, be it

RESOLVED, That the Board of Trustees approve the attached CSUS Policy Regarding Board of Trustees Review, Use, and Dissemination of Sensitive and/or Confidential Information to affirm the role of members of the Board in securing sensitive and/or confidential information provided to them and using such information solely for its intended purpose.

CSUS Policy Regarding Review, Use, and Dissemination of Sensitive and/or Confidential Information

So as to enable them to effectively perform their statutory duties, members of the Board of Trustees may be provided with documents containing sensitive and/or confidential information related to the operation of the Connecticut State University System. Sensitive and/or confidential information is information protected from disclosure by applicable state or federal statute, including, but not limited to students’ educational records protected by the Family Educational Rights and Privacy Act, personal financial information protected by the Gramm-Leach-Bliley Act, and records of a personnel search committee which would reveal the identity of an executive level employment candidate, protected by Section 1-213 of the Connecticut General Statutes, or exempted from disclosure under the Connecticut Freedom of Information Act (for example, records pertaining to strategy and negotiations with respect to pending claims and litigation, certain records pertaining to collective bargaining, and trade secrets).
Members shall utilize such information solely for its intended purpose and shall not disseminate such information or disclose such documents to persons having no relationship with the System, except in accordance with applicable law. Members shall safeguard all such documents in their care and shall maintain their security. The Chancellor or his or her designee shall take appropriate steps to ensure that official copies of all documents provided to members of the Board are maintained, retained, and disposed of within the System Office consistent with applicable state statute, rule, and regulation.

Revision of the Board Bylaws. Chairman McHugh remarked that on occasion, it is both efficient and effective to allow the participation of Board of Trustees members via an off-site location utilizing available technologies. While allowed per state statute, it is necessary that we incorporate this into our bylaws. The proposed revision will specifically allow for participation and interaction, through the use of available technologies (i.e., speakerphone, videoconference), as constituting a member's presence, provided that all members participating in the meeting are able to communicate with one another.

As required by CSUS current Bylaws, any proposed amendments must be introduced to the full Board for review at a regularly scheduled meeting and approved by the Board at the next regularly scheduled meeting. Chairman McHugh directed that the meeting minutes reflect that the draft resolution was presented to the Board in accordance with Board bylaws and would be brought back to the Board for adoption at the March 16, 2007 meeting of the Board of Trustees.

Revision of the Human Resources Policies for CSUS Chancellor and University Presidents. Revisions to the Human Resources Policies for the Chancellor and University Presidents are different from revisions to similar policies for managers throughout the System since the Chancellor and Presidents relate to the Board directly. The Chairman stated that the proposed revision authorizes the Executive Committee to annually review and alter those policies as necessary. In addition, the proposed revision clarifies the roles of the Chancellor and Chairman of the Board in the administration of the policies.

On a motion by Mr. Pugliese, seconded by Mr. Sholtis, the following resolution was unanimously approved.

WHEREAS, On July 22, 2005, the Board of Trustees revised the Human Resources Policies for the CSUS Chancellor and University Presidents, which outline the terms and conditions of employment of the Chancellor and presidents under their jurisdiction, and

WHEREAS, Since the most recent revision, there have been issues identified that require clarification and/or updating, and
WHEREAS, It is important to streamline the process to ensure timely action and appropriate documentation that revisions have been approved, now therefore, be it

RESOLVED, That the Board of Trustees approve the attached revision to the existing Human Resources Policies for the CSUS Chancellor and University Presidents at the Connecticut State University System and authorize the Executive Committee of the Board to approve amendments to such policy as may be necessary from time to time.

CSUS Human Resources Policies for the CSUS Chancellor & University Presidents
Policy Revision

General Change

Wherever the term “Chief Administrative Officer” appears in these policies, it shall be replaced by “Chancellor or designee.” In cases where the reference to “Chief Administrative Officer” is utilized in connection with the employment, compensation, or benefits of the Chancellor, it shall be replaced by “Chairman of the Board.”

1.1 Purpose

These policies are promulgated by the Board of Trustees for Connecticut State University System (the “Board”) to set forth the terms and conditions of employment of the Chancellor and presidents under Board jurisdiction. They have been amended effective July 22, 2005 January 26, 2007, superceding and cancelling all prior practices and agreements whether written or oral unless expressly stated to the contrary herein. The Board authorizes the Executive Committee to review these policies annually and to make adjustments necessary to these policies that facilitate the effective, efficient, and optimum operation of the Connecticut State University System.

Resolution conferring the title Chancellor Emeritus to Dr. James A. Frost. The Chairman expressed his great pleasure in presenting a resolution conferring Chancellor Emeritus upon Dr. James A. Frost, who served as head of the CSUS System from 1972 through 1985. There is a bust of Jim right outside this Boardroom. Chairman McHugh stated he took great pride and privilege in asking for a motion to approve the following resolution. On a motion by Mr. Balducci, seconded by Mr. Rosa, the following resolution was unanimously approved.

WHEREAS, Dr. James A. Frost served as the chief executive of the Connecticut State University System from 1972 through 1985, and

WHEREAS, During his tenure, Central, Eastern, Southern and Western developed and prospered, evolving from colleges to universities that now comprise the Connecticut State University System, and
WHEREAS, Dr. Frost’s skillful leadership, ingenuity and vision contributed to successfully navigating the myriad of issues and challenges that established the solid foundation of the current system, and guided the transfer of authority from the Connecticut Board of Governors for Higher Education to the Board of Trustees;

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Dr. Frost for his many years of service to the Connecticut State University System and expresses its heartfelt thanks and gratitude at this time; now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby confers upon James A. Frost the title, Chancellor Emeritus of the Connecticut State University System, with all the privileges pertaining thereto, effective January 26, 2007, and be it further

RESOLVED, That this resolution be included in the permanent minutes of the Board and that copies be sent to Dr. Frost and to other appropriate officials of the Connecticut State University System.

RESOLVED, That the Board of Trustees for the Connecticut State University System extends to Dr. Frost its best wishes for the years to come.

Chairman McHugh also noted that the Executive Committee accepted the Chancellor’s review of the Presidents’ Letters of Priority for 06-07 and evaluations for 05-06, stating that there is a great team in place with our Chancellor and university presidents. On behalf of all the members of the Board, the Chairman congratulated them all on a job well done and said the Board looked forward to seeing more good work from all of them in 2007.

CHAIRMAN’S REPORT

The Chairman noted that the Board had a dinner with the AAUP faculty from Southern earlier in the month week, commenting that it was a great, very productive meeting and he thanked those faculty members who attended as well as the Trustees who continue to answer the call of service. He noted that the Board would be finishing up with this year’s BOT/Faculty dinners in March (March 7 for Eastern and March 12 for Central).

Chairman McHugh stated CSUS had a great event at Western, with the ribbon-cutting for the Westside Campus Center. Gov. Rell was there to help WCSU mark the occasion; Chairman McHugh stated Governor Rell has been a tremendous supporter of CSUS.

Chairman McHugh reminded the Board members that President Nuñez’ inauguration ceremony will take place in April over 2 days, with the inauguration itself on the morning of Friday, April 13.
CSUS day at the Capitol is March 29th. CSUS is partnering with AAUP on this event and the Chairman noted this is a tremendous opportunity to spread the good news about our terrific system and universities.

Barnard Foundation Dinner is April 25, 2007—invitations will be going out soon.

Chairman McHugh stated that the next meeting of the full Board takes place on March 16th at Western and, thanks to President Schmotter, who has made his photographer available that day, we will be able to take a group photo of the Board immediately prior to the meeting. The Chairman asked members to arrive about 15 minutes early that day to allow time for the photograph.

ADJOURNMENT

Mr. Pugliese moved to adjourn; Mr. Doyle seconded the motion and the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Theresa J. Eberhard-Asch, Secretary