Trustee Panciera called the meeting to order at 9:56 a.m.

Trustee Panciera welcomed Dr. Peter Troiano, Associate Vice President and Dean of Students to the committee meeting.

1. **Action Items**
   A. The minutes of the March 31, 2009 Student Life meeting were approved on a motion by Trustee Gail Williams and seconded by Trustee Wetmore.

2. **Discussion Items**
   A. Tracking the Use of Fees to Support Technology for Students
      Dr. Feroe explained the BOT Finance and Administration Committee suggested the Student Life Committee would be a good place to have a reporting mechanism for tracking the student technology fees that have been folded into the university general fund. These fees are earmarked for technology use at the universities. The committee agreed the Student Affairs Vice Presidents would request reports biannually (January and June) to present the information at the BOTSL meetings.

   B. Emergency Preparedness – Planning/Training/Next Steps
      Dr. Feroe asked each of the campuses to provide the BOTSL members information on their emergency preparedness plans. After reviewing each of the campuses plans, it was noted that all four are similar with regards to their plans and structures. The differences are particular to campus location. SCSU is currently exploring the costs of a PA system while WCSU is pursuing a siren system. Extended conversation pursued on safety issues including availability of counseling for students, blue lights/phones and the emergency notification system. Trustee Panciera will bring this information to Trustee Krapek and the Finance and Administration Committee to explore means of funding to upgrade the security at each of the four campuses.

3. **Informational Items**
   A. * Student Code of Conduct
      Dr. Feroe explained the process the COSA members have been involved in along with AAG Bray to revise the Student Code of Conduct. Dr. Feroe noted that after meeting with the COSA members and Judicial Officers in May the draft was ready to be reviewed by AAG Bray and then hoped to get it to the BOTSL members to review and recommended in July. A special meeting would be called.
Trustee Panciera suggested that a conference call would be sufficient.

B. AASCU Policy Matters: Cracking the Books: Policy Measures to Contain Textbook Costs
   Dr. Feroe provided a copy of the policy that included information on textbook resources and new legislation that has recently been passed.

4. Other
   Trustee Panciera thanked the committee for all of their hard work and wished all a good summer. Trustee Panciera asked that Health Services and Title 9 Directors be invited and include items to the agenda for the September committee meeting.

ADJOURNMENT

Trustee Wetmore moved to adjourn; Trustee Gail Williams seconded the motion and the meeting was adjourned at 11:50 a.m.

The next BOTSL meeting is scheduled on Monday, September 28, 2009 at Eastern Connecticut State University in Willimantic beginning at 10:00 a.m.