CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE REGULAR MEETING
MINUTES
April 2, 2009 – 10:30 a.m.
39 Woodland Street, Hartford, CT 06105

PRESENT: Chairman Lawrence D McHugh, Karl J. Krapek, Ronald J. Pugliese1, Richard J. Balducci, Angelo Messina, John Doyle, Theresa Eberhard-Asch

ABSENT: L. David Panciera

CSUS: Chancellor David Carter, Dr. Louise Feroe, David Trainor, Pamela Kedderis, Erin Fitzgerald

Chairman McHugh called the meeting to order at 10:30 a.m.; noting all committee members were present, it was determined a quorum was present.

APPROVAL OF MINUTES
The minutes of the March 5, 2009 Regular meeting, the March 19, 2009 Special Meeting and Executive Session Minutes of the March 19, 2009 Special Meeting were unanimously approved as presented on a motion by Trustee Balducci and seconded by Trustee Eberhard-Asch.

LEGISLATIVE ISSUES
Chancellor Carter provided brief comments on state and federal legislative matters.

DISCUSSION FY 09-10 TUITION & FEES
VC Kedderis outlined several scenarios for increases in tuition and fees and the associated impact of those scenarios (estimated net revenue impact versus FY09 Spending Plan). Chancellor Carter offered his thoughts regarding tuition and fees for FY10. A wide-ranging discussion ensued regarding the impact of the level of any increase in tuition and fees, both from an institutional fiscal standpoint in the near and long-term and upon the students of the Connecticut State University System. AVC Trainor also addressed ongoing labor matters. A special meeting of the Finance & Administration Committee will be called for 9:00 a.m. on Wednesday, April 8, at SCSU prior to the Board meeting.

OTHER ISSUES

2009 Commencements – Chairman McHugh asked for volunteers to bring greetings on behalf of the trustees at the university commencements.

1 Participating via teleconference
Universities/System Office – Chancellor Carter and AVC Trainor provided brief information regarding several ongoing HR and labor-related matters at the universities and System Office.

CSUS Day – Trustee Balducci remarked that he appreciated the efforts of those individuals planning CSUS Day to reduce expenses associated with the event (noting switch from evening function to coffee in the late afternoon).

Naming Opportunities/Policy – Upon conclusion of a discussion between all members, it was agreed that Chancellor Carter would prepare a proposed revision to the current naming policy guidelines for the Committee’s review and consideration prior to bringing before the full Board.

ADJOURNMENT

The meeting adjourned at 11:12 a.m. on a motion by Trustee Doyle and seconded by Trustee Messina.

The next meeting of the Executive Committee for the CSUS Board of Trustees is scheduled for Friday, April 24, 2009, at 10:30 a.m. at the Connecticut State University System Office in Hartford.