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

ABSENT: Chancellor David Carter, Dr. Louise Ferro, David Trainor, and Erin Fitzgerald

Following roll call and determination of a quorum, Chairman Krapek called the meeting to order at 10:30 a.m.

ACTION

APPROVAL OF MINUTES
The minutes from the following meetings were unanimously approved as presented on a motion by Trustee Eberhard Asch and seconded by Trustee Messina: April 8, 2010 Regular Meeting/Open Session and April 8, 2010 Regular Meeting/Executive Session.

RESOLUTIONS HONORING STUDENT TRUSTEES
On a motion by Trustee Pugliese seconded by Trustee Eberhard Asch, the following resolutions honoring outgoing student trustees were unanimously approved:

ANDREW R. WETMORE

WHEREAS, Andrew R. Wetmore of Western Connecticut State University began his service with the Board of Trustees for the Connecticut State University System in 2007 and was re-elected to an additional term in 2009 by the students of WCSU; and

WHEREAS, Throughout his service as a Trustee, Mr. Wetmore served honorably as a member of the Student Life Committee, participated conscientiously in the work of the Board and has contributed thoughtful insights from the perspective of a student as well as from the perspective of a citizen, and

WHEREAS, Mr. Wetmore has demonstrated a faithful commitment to the welfare of present and future students, and

WHEREAS, Mr. Wetmore has tendered his resignation effective May 14th after having won election as President of the Student Government Association of Western Connecticut State University, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System expresses to Andrew Wetmore its appreciation for his many contributions to the work of the Board and extends to him its best wishes for a rewarding and fulfilling future.

KOLBY WILLIAMS

WHEREAS, Kolby Williams was elected to the Board of Trustees for the Connecticut State University System by his fellow students at Eastern Connecticut State University in 2008 and served honorably as a member of the Student Life Committee, and

WHEREAS, Throughout his service as a Trustee, Mr. Williams participated conscientiously in the work of the Board and has contributed thoughtful insights from the perspective of a student as well as from the perspective of a citizen, and

WHEREAS, Mr. Williams has demonstrated a faithful commitment to the welfare of present and future students, and

RESOLVED, That the Board of Trustees for the Connecticut State University System expresses to Kolby Williams its appreciation for his many contributions to the work of the Board and extends to him its best wishes for a rewarding and fulfilling future.

ALEX RODRIGUEZ

WHEREAS, Alex Rodriguez was elected to the Board of Trustees for the Connecticut State University System by his fellow students in a special election held at Central Connecticut State University in 2009; and

WHEREAS, Throughout his service as a Trustee, Mr. Rodriguez served honorably as a member of the Student Life Committee, participated conscientiously in the work of the Board and has contributed thoughtful insights from the perspective of a student as well as from the perspective of a citizen, and

WHEREAS, Mr. Rodriguez has demonstrated a faithful commitment to the welfare of present and future students, and

WHEREAS, Mr. Rodriguez’ service on the Board of Trustees concludes effective June 30, 2010, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System expresses to Alex Rodriguez its appreciation for his many contributions to the work of the Board and extends to him its best wishes for a rewarding and fulfilling future.
RELINQUISHMENT OF CARE, CUSTODY AND CONTROL OF A PARCEL OF LAND SITUATED IN NEW BRITAIN, CONNECTICUT, TO THE CONNECTICUT DEPARTMENT OF TRANSPORTATION.

The State Department of Transportation ("DOT") has developed plans for a dedicated Bus Rapid Transit ("BRT") facility along a 9.4-mile corridor between downtown New Britain and downtown Hartford. It was noted that the item. The DOT has notified the Connecticut State University System ("CSUS") that the Cedar Street Bridge adjacent to the northeast corner of CCSU’s East Campus will be reconstructed to accommodate the BRT. As a component of the bridge reconstruction the DOT has requested the relinquishment of care, custody and control of approximately 2,342 square feet of land from the CSUS to the DOT. In exchange, the DOT will provide compensation of $7,000 to the CSUS. The relinquished land will be established as a DOT right of way allowing DOT access to the BRT at the bridge location. The item was approved at the Finance & Administration Committee, however, due to a return date to the State of May 10, the Executive Committee was asked to approve it on behalf of the full Board and refer to the May 13th Board meeting for ratification thereof. On a motion by Trustee Messina seconded by Trustee Doyle, the following resolution was unanimously approved.

WHEREAS, The State Department of Transportation ("DOT") has developed plans for a dedicated Bus Rapid Transit ("BRT") facility along a 9.4-mile corridor between downtown New Britain and downtown Hartford, and

WHEREAS, A segment of the proposed route through New Britain will run under Cedar Street, track adjacent to the west property boundary of the Central Connecticut State University ("CCSU") East Campus and pass under Route 9 running to downtown New Britain, and

WHEREAS, The Cedar Street Bridge adjacent to the northeast corner of CCSU’s East Campus will be reconstructed to accommodate the BRT, and

WHEREAS, As a component of the bridge reconstruction the DOT has requested the relinquishment of care, custody and control of approximately 2,342 square feet of land from the Connecticut State University System ("CSUS") to the DOT, and

WHEREAS, In exchange, the DOT will provide compensation of $7,000 to the CSUS, therefore be it

RESOLVED That the Board of Trustees for the Connecticut State University System relinquishes care, custody and control of the requested parcel of land to the Connecticut Department of Transportation.

INFORMATION/DISCUSSION

Strategic Focusing Initiative
Chancellor Carter shared a copy of the draft visioning material, including an estimated timeline, which would be provided to the full Board at the May 13th Board meeting to facilitate their strategic focus discussion
State Legislative Matters
Following introductory remarks from Chancellor Carter, Jill Ferraiolo provided a copy of a preliminary report summarizing the 2010 state legislative session. Following Ms. Ferraiolo’s presentation, Vice Chancellor Kedderis joined the meeting and a discussion ensued regarding anticipated budgetary reductions in FY11 and FY12.

Other Issues
Chancellor Carter and David Trainor provided members with updates on ongoing personnel-related matters at the System Office and the universities, including savings achieved and staffing adjustments made following compliance with the Board’s directive to reduce management confidential staff by 10%.

ADJOURNMENT
The meeting adjourned at 11:35 a.m. on a motion by Trustee Sholtis and seconded by Trustee Eberhard Asch.