PRESENT: Chairman Karl J. Krapek, Vice-Chairman Richard J. Balducci, Theresa Eberhard Asch\(^1\), John Doyle, Angelo J. Messina, L. David Panciera, Ronald J. Pugliese, John R. Sholtis, Jr.

ABSENT: Angelo J. Messina, John Doyle

CSUS: Chancellor David Carter, Dr. Louise Feroe, 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

MOTION TO ADOPT AGENDA
On a motion by Trustee Panciera, seconded by Trustee Pugliese, the agenda as presented was unanimously adopted.

APPROVAL OF MINUTES
The minutes from the following meetings were unanimously approved as presented on a motion by Trustee Balducci and seconded by Trustee Pugliese: July 15, 2010 Regular Meeting; July 26, 2010 Special Meeting; and July 30, 2010 Special Meeting.

MOVE TO EXECUTIVE SESSION
On a motion by Trustee Pugliese, seconded by Trustee Balducci, with all committee members voting in the affirmative, the meeting moved to Executive Session at 10:35 a.m., for the purpose of receipt and discussion of the Chairman’s evaluation of the CSUS Chancellor covering the period July 1, 2009 through June 30, 2010.

RETURN TO OPEN SESSION
At 10:55 a.m. Chairman Krapek declared the Committee meeting to be in Open Session and indicated that no votes were taken in Executive Session.

BOT STRATEGIC FOCUS INITIATIVE (status)
Dr. Feroe reported that the Chancellor had received nominees from all four university presidents for the working groups noting that a short timeline would be established hopefully resulting in a report back to the Board by year’s end.

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\(^1\) Trustee Eberhard Asch participating via teleconference.
OTHER ISSUES

- Chancellor Carter and David Trainor provided members with updates on ongoing personnel-related matters at the System Office and the universities.

ADJOURNMENT

The meeting adjourned at 11:45 a.m. on a motion by Trustee Balducci and seconded by Trustee Panciera.
CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE REGULAR MEETING
MINUTES – EXECUTIVE SESSION
10:35 a.m., September 17, 2010
Boardroom, System Office
39 Woodland Street, Hartford, CT

PRESENT: Chairman Karl J. Krapek, Vice-Chairman Richard J. Balducci, Theresa Eberhard Asch\(^2\), John Doyle, Angelo J. Messina, L. David Panciera, Ronald J. Pugliese, John R. Sholtis, Jr.

ABSENT: Angelo J. Messina, John Doyle

CSUS: Erin Fitzgerald

EXECUTIVE SESSION – CALL TO ORDER
Chairman Krapek called the Executive Session of the Special Meeting of the Executive Committee to order at 10:35 a.m, reminding Committee members that the Executive Session was for discussion purposes only and that no votes would be taken. The purpose of the executive session was to allow for discussion of the Chairman’s evaluation of the CSUS Chancellor covering the period July 1, 2009 through June 30, 2010.

General discussion ensued.

The Committee returned to open session at 10:55 a.m.

\(^2\) Trustee Eberhard Asch participating via teleconference.