CALL TO ORDER

Vice Chairman Balducci called the meeting to order at 10:00 a.m., and, following announcement of emergency exits and roll call, declared a quorum present.

OATH OF OFFICE

VC Balducci administered the oath of office to student trustees Bernard Kokinchak from WCSU and Benjamin McNamee from SCSU welcoming them to the Board.

ADOPTION OF AGENDA

Vice Chairman Balducci requested a motion to adopt the agenda as presented. On a motion by Trustee Sholtis, seconded by Trustee Pugliese, the agenda as presented was adopted.
APPROVAL OF MINUTES

Vice Chairman Balducci requested a motion to approve the 2011 meeting minutes from May 11, June 23 and August 17; on a motion by Trustee Motley, seconded by Trustee Rosa, the minutes were unanimously approved.

CHANCELLOR/PRESIDENTS REPORTS

Acting Chancellor Louise H. Feroe offered an update on both ongoing and future activities and events at CSUS and the university presidents offered brief comments on the 2011 assessment of student learning reports (copies of narrative summaries were provided to members of the Board).

WCSU President Schmotter shared an overview of Western Connecticut State University’s annual report; WCSU’s annual report is available online at www.wcsu.edu/president/annualreport/2011AR.pdf

ACADEMIC AFFAIRS COMMITTEE

Committee Chair Eberhard Asch noted that the Academic Affairs Committee met on Wednesday, September 14, 2011 at SCSU and recommended approval of the following items:

Bachelor of Arts in Women’s and Gender Studies Degree Program at Eastern Connecticut State University. Eberhard Asch so moved; with a second by Trustee Rosa, the following resolution was approved unanimously:

WHERAS, Under the authority formerly 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 state approval for academic programs, and

WHERAS, Public Act #11-48 establishes that for the period between July 1 and December 31, 2011 such authority is extended with ratification pending by the newly created Board of Regents for Higher Education as the governing body for the Connecticut State University System, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University’s proposal to offer a Bachelor of Arts in Women's and Gender Studies degree program, and be it further

RESOLVED, That under the terms of current law, the Board of Trustees authorizes the Chancellor of the Connecticut State University System to seek licensure and accreditation of the Bachelor of Arts in Women's and Gender Studies degree program from the Board of Regents for Higher Education.
Bachelor of Science in Finance Degree Program at Eastern Connecticut State University.

Eberhard Asch so moved; with a second by Trustee Rosa, the following resolution was approved unanimously.

WHEREAS, Under the authority formerly 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 state approval for academic programs, and

WHEREAS, Public Act #11-48 establishes that for the period between July 1 and December 31, 2011 such authority is extended with ratification pending by the newly created Board of Regents for Higher Education as the governing body for the Connecticut State University System, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University’s proposal to offer a Bachelor of Science in Finance degree program, and be it further

RESOLVED, That under the terms of current law, the Board of Trustees authorizes the Chancellor of the Connecticut State University System to seek licensure and accreditation of the Bachelor of Science in Finance degree program from the Board of Regents for Higher Education.

Continuation and Discontinuation of Centers and Institutes. On a motion by Eberhard Asch, with a second by Rosa, the following resolutions were unanimously approved.

Continuation of the Hospitality and Tourism Institute at Central

WHEREAS, The Institute of Tourism and Hospitality Research for the State of Connecticut was established at Central Connecticut State University by Board Resolution #01-10, and

WHEREAS, The President of Central Connecticut State University has evaluated the work of the Institute of Tourism and Hospitality Research 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 Institute of Tourism and Hospitality Research for the State of Connecticut at Central Connecticut State University and requires that the President of Central submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2016, and be it further

RESOLVED, That the Institute of Tourism and Hospitality Research for the State of Connecticut at Central Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation of the Center for Early Childhood Education at Eastern

WHEREAS, The Center for Early Childhood Education for the State of Connecticut was established at Eastern Connecticut State University by Board Resolution 06-39, and

WHEREAS, The President of Eastern Connecticut State University has evaluated the work of the Center for Early Childhood 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 Center for Early Childhood Education for the State of Connecticut at Eastern Connecticut State University and requires that the President of Eastern submit a report to the
Chancellor of the CSU System evaluating the performance of the Center and recommending
continuance or discontinuance by September 1, 2016, and be it further

RESOLVED, That the Center for Early Childhood Education for the State of Connecticut at Eastern Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation of the Center for Adaptive Technology at Southern

WHEREAS, The Center for Adaptive Technology for the State of Connecticut was established at Southern Connecticut State University by Board Resolution 89-76, and

WHEREAS, The President of Southern Connecticut State University has evaluated the work of the Center for Adaptive Technology 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 Adaptive Technology for the State of Connecticut at Southern Connecticut State University and requires that the President of Southern submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2016, and be it further

RESOLVED, That the Center for Adaptive Technology for the State of Connecticut at Southern Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation of the Center for Community and School Action Research at Southern

WHEREAS, The Center for Community and School Action Research for the State of Connecticut was established at Southern Connecticut State University by Board Resolution 01-062, and

WHEREAS, The President of Southern Connecticut State University has evaluated the work of the Center for Community and School Action Research 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 Community and School Action Research for the State of Connecticut at Southern Connecticut State University and requires that the President of Southern submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2016, and be it further

RESOLVED, The Center for Community and School Action Research for the State of Connecticut at Southern Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation of the Center for Computing and Society at Southern

WHEREAS, The Research Center on Computing and Society for the State of Connecticut was established at Southern Connecticut State University by Board Resolution 89-007, and

WHEREAS, The President of Southern Connecticut State University has evaluated the work of the Research Center on Computing and Society 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 Research Center on Computing and Society for the State of Connecticut at Southern Connecticut State University and requires that the President of Southern submit a report
to the Chancellor of the CSU System evaluating the performance of the Research Center and recommending continuance or discontinuance by September 1, 2016, and be it further

RESOLVED, That the Research Center on Computing and Society for the State of Connecticut at Southern Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation of the Center for the Environment and Renaming as the Center for Environmental Literacy and Sustainability Education at Southern
WHEREAS, The Center for Environmental Literacy and Sustainability Education (CELE) for the State of Connecticut was established at Southern Connecticut State University by Board Resolution 89-08, and
WHEREAS, The President of Southern Connecticut State University has evaluated the work of the CELSE and has recommended its continuation, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System authorizes the renaming and continuation of the Center for Environmental Literacy and Sustainability Education for the State of Connecticut at Southern Connecticut State University and requires that the President of Southern submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2016, and be it further
RESOLVED, That the Center for Environmental Literacy and Sustainability Education for the State of Connecticut at Southern Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Continuation for the Center for Excellence for Teaching and Learning at Western
WHEREAS, The Center for Excellence in Learning and Teaching was established at Western Connecticut State University by Board Resolution 01-13, and
WHEREAS, The President of Western Connecticut State University has evaluated the work of the Center for Excellence in Learning and Teaching 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 Excellence in Learning and Teaching at Western Connecticut State University and requires that the President of Western submit a report to the Chancellor of the CSU System evaluating the performance of the Center and recommending continuance or discontinuance by September 1, 2016, and be it further
RESOLVED, That the Center for Excellence in Learning and Teaching at Western Connecticut State University shall go out of existence on December 31, 2016, unless the Board of Trustees acts to the contrary.

Discontinuation of the Louise & Joan M. Sirico Center for Elders & Families at Southern
WHEREAS, The Louis and Joan Sirico Center for Elders and Their Families at Southern Connecticut State University was established by Board Resolutions 05-046 and 05-59 and last reapproved through Board Resolution 10-063, and
WHEREAS, The President of Southern Connecticut State University has evaluated the work of the Louis and Joan Sirico Center for Elders and Their Families and has recommended its discontinuance, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the recommendation of the Chancellor and the university President and hereby dissolves the Louis and Joan Sirico Center for Elders and Their Families at Southern Connecticut State University, effective December 31, 2011.

**Annual Reports of Endowed Chairs Investment Fund. On a motion by Eberhard Asch, with a second by Motley, the following resolution was unanimously approved:**

WHEREAS, Under the provisions of Section 10a-20a of the Connecticut General Statutes, the Board of Governors of Higher Education may establish and administer an Endowed Chair Investment Fund, and

WHEREAS, Central Connecticut State University has received state support from the investment fund above for the Stanislaus A. Blejwas Endowed Chair in Polish and Polish American Studies, and for the William A. O’Neill Endowed Chair in Public Policy and Practical Politics, and

WHEREAS, Eastern Connecticut State University has similarly received state support for the Endowed Chair in Sustainable Energy Studies, and for the Phyllis Waite Endowed Chair in Early Childhood Education, and

WHEREAS, Southern Connecticut State University has similarly received state support for the Dorothy W. Goodwin Endowed Chair in Special Education, and

WHEREAS, Western Connecticut State University has similarly received state support for the Macricostas Endowed Chair in Hellenic and Modern Greek Studies, and

WHEREAS, Under the provisions of Section 10a-20f of the Connecticut General Statutes, an annual report of activities of the supported chairs is to be submitted to the Board of Governors of Higher Education, therefore be it

RESOLVED, That the Board of Trustees accepts the annual reports of the above named Endowed Chairs, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System forward these reports to the Board of Governors for Higher Education.

**FINANCE AND ADMINISTRATION COMMITTEE**

Trustee Messina reported that the Finance and Administration Committee met on Thursday, May 5, 2011 and had three items to bring before the Board.

**Revision to Tuition and Fee Waiver Authorizations. On a motion by Trustee Messina, seconded by Trustee Rosa, the following resolution was unanimously approved.**

WHEREAS, The Board pursuant to its statutory authority - Section 10a-99 of the Connecticut General Statutes (CGS) - “…shall fix fees for tuition and shall fix fees for such other purposes as the board deems necessary at the university…”, and

WHEREAS, Certain tuition waivers are prescribed by statute, other tuition and fee waivers are authorized by the Board, and

WHEREAS, Since 1989, the Board of Trustees has authorized the President of each university to waive all tuition and fees (or impose the registration fee, at his/her discretion) for any student from a
Connecticut high school which has a specific agreement with a university within the Connecticut State University System for enrollment in up to two courses per semester for university credits on a space-available basis, and

WHEREAS, This authorization for waiver of tuition and fees did not extend to courses taken by the high school student for university credit during summer sessions, therefore be it

RESOLVED, That the tuition and fee waivers shown in Attachment I to this resolution are authorized by the Board of Trustees, and be it further

RESOLVED, That BR #09-70 is amended.

Authorized Fee Waivers

1. Veteran - A fifty (50%) percent Extension fee waiver (summer and winter sessions) is authorized for any veteran without regard to his/her residence at the time of his/her service in the armed forces having served in time of war, as defined in Subsection (a) of Section 27-103 of the CGS, or who served in either a combat or combat support role in the invasion of Grenada, October 25, 1983, to December 15, 1983, the invasion of Panama, December 20, 1989, to January 31, 1990, or the peace-keeping mission in Lebanon, September 29, 1982, to March 30, 1984, who has been accepted for admission and is a resident of Connecticut,

2. Dependent Child of MIA/POW - A waiver of the Extension fee (summer and winter sessions) is authorized for any dependent child of a person whom the armed forces of the United States has declared to be missing in action or to have been a prisoner of war while serving in such armed forces after January 1, 1960, which child has been accepted for admission to such institution and is a resident of Connecticut,

3. Senior Citizen (62 or older - part-time) - A full waiver of the Extension fee (summer and winter sessions) is authorized for any Connecticut resident sixty-two years or older providing that at the end of the regular registration period there is space available in the course(s) in which they intend to enroll,

4. Senior Citizen (62 or older - full-time) - A waiver of the University Fee is authorized for any Connecticut resident sixty-two years or older who is enrolled in a degree-granting program pursuant to the provisions of Section 10a-99 of the CGS,

5. Federal Internship Program - A waiver of all fees except for tuition and the cost of student accident and sickness insurance for one semester is authorized for any Public Policy and Government major who participates in the Federal Internship Program in Washington, DC on a full-time basis and not able to avail themselves of services normally provided while on campus,

6. Part-time International Student - A waiver of part-time Tuition, General University Fee, the registration fee, and room and board for one semester, is authorized if approved by the university for any part-time international student whose home university has, in the judgment of the university president, provided services or waived tuition and/or fees of corresponding value for students and/or faculty of the Connecticut State University System. The university president will report annually by fiscal year the number of waivers, dollar
amount, and justification for the waivers by July 15 to the Chancellor of the Connecticut State University System.

7. **Connecticut High School Student (enrolled in a university course)** (A) The president may waive all tuition and fees or may impose the registration fee at his/her discretion for any student from a Connecticut high school which has a specific agreement with a university within the Connecticut State University System for enrollment in up to two courses per semester or summer session for university credits on a space-available basis. (B) Academically qualified students not covered by an agreement between their school and a university may enroll in up to two courses per semester or summer session for university credits and will be charged the regular tuition and/or fees and registration fee. (C) A waiver of the part-time Tuition and General University Fee is authorized for academically qualified students enrolled in up to two courses per semester for university credit in those cases in which an academic department of a university authorizes a high school faculty member(s) to teach those university courses at a high school under the department’s supervision. All students in these three categories will pay the transcript fee when ordering a transcript.

8. **Resident Assistant** - The university is authorized to waive room and board for any Resident Assistant.

9. **Full-time Student Attending Another Connecticut Public Higher Education Institution** - Any matriculated full-time student enrolled at a public institution of higher education in Connecticut who has paid tuition at his or her college or university will be admitted on a space available basis without further charge to any course offered by a university within the Connecticut State University System provided the course is not offered at the student’s college or university and the student’s admission to such course(s) is recommended by the president or appropriate academic officer from his/her college or university. No student will be permitted to carry more than two courses in any semester without consent of the president of the host campus.

10. **Cross-registration Program of the Hartford Consortium of Higher Education** - A full-time undergraduate student enrolled at a member institution of the Consortium who has paid full-time tuition and fees at his/her institution may be permitted to enroll at Central Connecticut State University for up to two courses each semester for which she/he has the appropriate prerequisite qualifications without the payment of tuition and fees or the registration fee. Student registration is contingent upon the fact that the course(s) is not available at his/her home institution, is on a space available basis, and that Central Connecticut State University students are afforded the same privilege. Lab fees or other special fees (e.g., private music lessons) are not waived under the provisions of this resolution.

11. **Application Fee (Financially Needy)** - A waiver of the admissions application fee is authorized for any financially needy student, who (A) has taken the SAT I test using the SAT Fee Waiver; or (B) is a participant in CONNTAC-EOC or an equally recognized educational entity; or (C) is a participant CSU-sanctioned special access program such as CONNCAP or Upward Bound; or (D) in the opinion of the university president or designee has special circumstances.
12. **Graduate Interns – Full-time** – Graduate Interns enrolled at any university within the Connecticut State University System as full-time graduate students shall be required to pay full-time tuition, a University General Fee sufficient to defray the cost of student accident insurance, and student sickness insurance (if not waived by the student in accordance with Board policy), but the balance of the University General Fee as well as all other fees imposed by the Board shall be waived.

13. **Graduate Interns – Part-time** – Graduate Interns enrolled at any university within the Connecticut State University System as part-time graduate students shall receive a waiver of part-time tuition and all fees including summer session and winter session Extension fees up to a total maximum of 18 credit hours, provided the interns are enrolled in courses required for completion of their degree program.


On a motion by Trustee Messina, seconded by Trustee Rosa, the following resolution was unanimously approved.

WHEREAS, Pursuant to the provisions of Section 10a-89(a) of the Connecticut General Statutes, the Board of Trustees shall “…(1) Make rules for the government of the Connecticut State University system and shall determine the general policies of the university system, including…the expenditure of the funds of institutions under its jurisdiction within the amounts available;…” and

WHEREAS, Board Resolution 92-31 provides that each university and the System Office shall submit a fiscal year spending plan proposal to the Board of Trustees for its approval, and

WHEREAS, The spending plan proposal is required to project overall university expenditures and proposed spending levels for full-time positions by major fund source and National Association of College and University Business Officers (NACUBO) program classifications, and

WHEREAS, Each university and the System Office has submitted spending plans for fiscal year 2011-12 to the Board of Trustees which are summarized in Attachments 1 through 3, and

WHEREAS, The Board of Trustees has reviewed and discussed the spending plan proposals with the four University Presidents and the Chancellor, and finds the FY2011-12 spending plans appropriate to the System’s present fiscal circumstances, and

WHEREAS, The Board approves an overall spending level for all funds except for federal and private grants, bond funds, and intra/inter agency funds, therefore be it

RESOLVED, That each President and the Chancellor shall ensure adherence to the approved spending plan, maintaining expenditure control within the spending caps established for SUOAF-AFSCME, and Management and Confidential Professional personnel categories, and be it further
RESOLVED, That the following levels of spending for each university, the System Office and Systemwide Direct are authorized for fiscal year 2011-12 and can be changed upon approval by the Chancellor, except for the System Office and Systemwide Direct which must be approved by the Board Chairperson:

System Office $5,787,807
Systemwide Direct 6,035,542
Mandates 750,324
Central Connecticut State University 183,064,289
Eastern Connecticut State University 106,602,032
Southern Connecticut State University 187,634,666
Western Connecticut State University 108,895,970

NOTE: Excludes federal and private grants, and bond funds

and be it further

RESOLVED, That the above authorized spending levels, combined with certain designated transfers as per Board policy and other permitted and required purposes, have the following effect upon the net assets of each University and the System:

System Office $0
Systemwide Direct 0
Mandates 0
Central Connecticut State University 16,044
Eastern Connecticut State University 11,514
Southern Connecticut State University 4,035
Western Connecticut State University (704,056)

NOTE: Excludes federal and private grants, and bond funds

and be it further

RESOLVED, That the University Presidents are authorized to establish and refill positions within approved spending caps, subject to approval by the Chancellor or his designee, and be it further

RESOLVED, That the following expenditure caps are placed on the SUOAF-AFSCME bargaining unit for each university, the System Office and Systemwide Direct for fiscal year 2011-12:

System Office $752,779
Systemwide Direct 1,636,324
Central Connecticut State University 16,478,723
Eastern Connecticut State University 10,707,417
Southern Connecticut State University 15,001,306
Western Connecticut State University 9,533,264

and be it further
RESOLVED, That the following expenditure caps are placed on the Managerial and Confidential Professional personnel for each university, the System Office and Systemwide Direct for the fiscal year 2011-12:

System Office $2,979,890
Systemwide Direct 1,354,113
Central Connecticut State University 4,647,621
Eastern Connecticut State University 3,777,822
Southern Connecticut State University 4,311,736
Western Connecticut State University 3,362,701

and be it further

RESOLVED, That for FY2011-12 each university is expected to raise projected full-time tuition revenues, as follows:

<table>
<thead>
<tr>
<th>University</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCSU</td>
<td>$37,547,518</td>
</tr>
<tr>
<td>ECSU</td>
<td>$20,459,009</td>
</tr>
<tr>
<td>SCSU</td>
<td>$40,481,676</td>
</tr>
<tr>
<td>WCSU</td>
<td>$24,005,699</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That while expenditures are authorized up to the limit of the spending plans summarized in this resolution, the Presidents and the Chancellor are encouraged to seek further economies in their operations during fiscal year 2011-12, and be it further

RESOLVED, That the Board of Trustees may request that each University, the System Office and Systemwide Direct submit a progress report on their spending plans at any time during the year as desired.

**Designation of Expenditure Budget for the Purchase of Equipment Used for Research Purposes, Library Media and Library Books.** On a motion by Trustee Messina, seconded by Trustee Motley, the following resolution was unanimously approved.

WHEREAS, Section 10a-151a(a) of the Connecticut General Statutes provides that the Board of Trustees shall designate annually an amount to be spent by each university for the purchase of research equipment, library media and library books, and

WHEREAS, Section 10a-151a(b) of the Connecticut General Statutes provides that the Chancellor of the Connecticut State University System shall report annually to the Board of Trustees the amounts expended for research equipment, library media and library books, and

WHEREAS, The appended schedule reflects the actual amounts expended for fiscal year ended June 30, 2010, and the amounts estimated to be spent for fiscal year ending June 30, 2011 for the purchase of research equipment, library media, library books and periodicals for the four universities, therefore be it

RESOLVED, That for the fiscal year ended June 30, 2012, the amounts shown on the appended schedule are designated to be spent by each university for the purchase of research equipment, and total library expenditures, including library media and library books.
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Central</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Library Budget</td>
<td>1,971,900</td>
<td>1,972,000</td>
<td>2,093,700</td>
<td>2,015,000</td>
<td>2,115,000</td>
<td>2,077,000</td>
</tr>
<tr>
<td>Actual Expenditures:</td>
<td></td>
<td></td>
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<tr>
<td>Library Books</td>
<td>305,829</td>
<td>277,851</td>
<td>276,751</td>
<td>115,238</td>
<td>205,750</td>
<td>250,000</td>
</tr>
<tr>
<td>Periodicals</td>
<td>1,244,986</td>
<td>1,237,539</td>
<td>1,261,672</td>
<td>1,324,933</td>
<td>1,167,550</td>
<td>1,400,000</td>
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<tr>
<td>Electronic Periodicals</td>
<td>325,300</td>
<td>154,948</td>
<td>154,948</td>
<td>180,070</td>
<td>361,850</td>
<td>320,000</td>
</tr>
<tr>
<td>All Other Library Equipment</td>
<td>63,051</td>
<td>62,500</td>
<td>64,455</td>
<td>12,776</td>
<td>34,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Total Library Expenditures</td>
<td>1,969,106</td>
<td>1,672,145</td>
<td>1,702,259</td>
<td>1,633,879</td>
<td>1,770,000</td>
<td>2,077,000</td>
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<tr>
<td>Research Equip. Budget</td>
<td>3,000</td>
<td>7,000</td>
<td>7,400</td>
<td>10,000</td>
<td>10,000</td>
<td>0,000</td>
</tr>
<tr>
<td>Total Research Equip. Exp.</td>
<td>11,364</td>
<td>7,015</td>
<td>10,713</td>
<td>10,500</td>
<td>4,216</td>
<td>n.a.</td>
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<tr>
<td><strong>Eastern</strong></td>
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<tr>
<td>Library Budget</td>
<td>930,757</td>
<td>976,126</td>
<td>1,034,751</td>
<td>979,210</td>
<td>982,628</td>
<td>884,365</td>
</tr>
<tr>
<td>Actual Expenditures:</td>
<td></td>
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<tr>
<td>Library Books</td>
<td>252,125</td>
<td>255,344</td>
<td>291,180</td>
<td>278,918</td>
<td>221,402</td>
<td>203,470</td>
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<tr>
<td>Periodicals</td>
<td>466,149</td>
<td>464,065</td>
<td>520,599</td>
<td>478,547</td>
<td>519,013</td>
<td>477,557</td>
</tr>
<tr>
<td>Electronic Periodicals</td>
<td>110,500</td>
<td>120,000</td>
<td>114,590</td>
<td>190,258</td>
<td>211,776</td>
<td>194,560</td>
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<tr>
<td>Other</td>
<td>19,843</td>
<td>22,590</td>
<td>19,641</td>
<td>18,444</td>
<td>9,626</td>
<td>8,544</td>
</tr>
<tr>
<td>Total Library Exp.</td>
<td>845,517</td>
<td>862,399</td>
<td>943,500</td>
<td>966,767</td>
<td>962,817</td>
<td>884,365</td>
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<tr>
<td>Research Equip. Budget</td>
<td>7,500</td>
<td>5,000</td>
<td>10,000</td>
<td>49,000</td>
<td>5,000</td>
<td>0</td>
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<tr>
<td>Total Research Equip. Exp.</td>
<td>0</td>
<td>45,154</td>
<td>3,654</td>
<td>7,407</td>
<td>8,021</td>
<td>n.a.</td>
</tr>
<tr>
<td><strong>Southern</strong></td>
<td></td>
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<tr>
<td>Library Budget</td>
<td>2,132,100</td>
<td>2,204,510</td>
<td>2,204,510</td>
<td>2,084,510</td>
<td>2,124,975</td>
<td>1,999,975</td>
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<tr>
<td>Actual Expenditures:</td>
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</tr>
<tr>
<td>Library Books</td>
<td>499,171</td>
<td>664,003</td>
<td>529,987</td>
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<td>351,757</td>
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<td>Total Research Equip. Exp.</td>
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<td>n.a.</td>
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**Total**

| Library Budget | 5,793,757 | 6,011,636 | 6,697,077 | 6,541,057 | 6,797,265 | 6,445,340 |
| Actual Expenditures: | | | | | | |
| Library Books | 1,206,900 | 1,334,000 | 1,329,562 | 1,030,000 | 1,065,990 | 1,062,240 |
| Periodicals | 2,154,227 | 2,256,741 | 2,845,203 | 2,315,237 | 2,239,160 | 2,421,354 |
| Electronic Periodicals | 1,355,113 | 1,707,555 | 1,732,687 | 2,333,693 | 2,530,629 | 2,565,195 |
| Other | 392,245 | 392,245 | 392,245 | 425,245 | 425,245 | 375,543 |
| Total Library Exp. | 5,172,492 | 5,621,457 | 6,184,329 | 6,160,808 | 6,428,010 | 6,445,340 |
| Research Equip. Budget | 15,500 | 17,000 | 17,400 | 59,000 | 15,000 | 5,000 |
Finance & Administration Committee Chair Messina also noted that the Committee reviewed the write-off of uncollectible accounts for fiscal 2011 totaling $4.1 million, somewhat higher than what has been historically experienced because receivables greater than $1,000 have not been written off for four years. The Committee also reviewed the current status of CSUS 2020 Projects; Messina reported that all of the CSUS 2020 projects were on or close to schedule (all Board members were provided with a copy of the referenced CSUS 2020 status report).

EXECUTIVE COMMITTEE

Vice Chairman Balducci noted the Executive Committee met on September 12 and had three items to bring before the Board.

Following laudatory remarks by members of the Board, on a motion by Eberhard Asch and a second by Messina, the following resolution honoring former Trustee John A. Doyle was unanimously approved:

WHEREAS, John A. Doyle was appointed to the Board of Trustees for the Connecticut State University System by Governor Lowell P. Weicker, Jr. in 1993, and reappointed to subsequent terms by Governor John G. Rowland and Governor M. Jodi Rell; and

WHEREAS, During his tenure Mr. Doyle served with honor and distinction as the Chairman of the Academic Affairs Committee, and on the Board’s Executive Committee, several Presidential Assessment Committees and Search Committees for University Presidents and the System Chancellor; and

WHEREAS, Mr. Doyle has been a vigorous advocate for the pursuit of scholarly excellence among members of CSUS faculty, providing stewardship, counsel and guidance to the CSU Professors and working with them in establishing the Board of Trustees Teaching and Research Awards; and

WHEREAS, Mr. Doyle has demonstrated extraordinary devotion to CSUS for nearly two decades, reflecting an unwavering commitment to preserving the accessibility CSUS provides to first-generation students, and reflecting considerable pride in the advances of his alma mater, Central Connecticut State University, and the entire system, and

WHEREAS, Mr. Doyle concluded his service to the Board on June 30, 2011; therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System congratulates Mr. Doyle for his years of service to the Board, expresses its appreciation for his loyalty and his many contributions to the work of the Board, and extends to him its affection and best wishes for good health and good fortune in all future endeavors.

Following heartfelt remarks by members of the Board as well as President Schmotter, on a motion by Bernard Kokinchak and a second by John Motley, the following resolution honoring James E. Dyer was unanimously approved:
WHEREAS, The Honorable James E. Dyer, former CSU student trustee from Western Connecticut State University, former Mayor of Danbury, and former State Representative, passed away on July 26, 2011; and

WHEREAS, Mr. Dyer was appointed by Governor John Dempsey while Mr. Dyer was still a student at Western Connecticut State College, thereby becoming the first student in the CSU System to serve as a trustee; and

WHEREAS, Mr. Dyer’s service continued after his graduation from college, with a subsequent appointment to a second term by Governor Ella T. Grasso; and

WHEREAS, Mr. Dyer went on to serve as a member of the State House of Representatives and four terms as Mayor of the City of Danbury; and

WHEREAS, Mr. Dyer’s tenure both as a State Representative and Mayor of the City of Danbury included strong support and advocacy for Western Connecticut State University and access to public higher education; therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System extends deepest sympathy to the family of James E. Dyer as well as appreciation for his years of service to the Board of Trustees.

Resolution concerning a gift of parcels of land from the ECSU Foundation to Eastern Connecticut State University.  On a motion by Trustee Rosa, seconded by Trustee Messina, the following resolution was unanimously approved.

WHEREAS, In September 2008, the ECSU Foundation, Inc. (“the Foundation”) purchased a .24 acre parcel of land designated as 356 High Street in Willimantic, Connecticut; in April 2010, the Foundation purchased a .19 acre parcel designated as 312 High Street, also in Willimantic, and

WHEREAS, Both of these parcels are residential properties adjacent to the Eastern Connecticut State University (Eastern) campus, and

WHEREAS, On January 19, 2011 the Board of Directors of the ECSU Foundation, Inc., acted affirmatively to gift 312 High Street and 356 High Street, valued at $124,000 and $175,000, respectively, to Eastern in exchange for consideration of one dollar ($1.00) each, and

WHEREAS, Eastern’s acquisition of 312 and 356 High Street is part of a planned long term university effort to obtain contiguous High Street properties adjacent to Eastern to create a continuous extent of the campus boundary along High Street, and

WHEREAS, Acquisition of 312 and 356 High Street affords an opportunity to more aesthetically develop the landscape across the High Street university frontage, and

WHEREAS, 312 High Street’s location adjacent to Eastern’s new proposed Fine and Performing Arts Center also provides an opportunity to expand the Center’s available building site, and

WHEREAS, The Board of Trustees for the Connecticut State University System recognizes the practical and esthetic values that these parcels contribute toward Eastern Connecticut State University, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the gifts of the 312 High Street and 356 High Street parcels from the ECSU Foundation, Inc., in exchange for consideration of one dollar ($1.00) each, and expresses its gratitude to the Foundation for its generous gifts to the university, and be it further

RESOLVED, That the acceptance of these gifts is contingent upon approval by the Commissioner of the Department of Administrative Services, the State Properties Review Board, the Attorney General, and the Governor.

ADJOURNMENT

Vice Chairman Balducci requested a motion to adjourn. Trustee Messina so moved;

Trustee Sholtis seconded the motion and the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Theresa Eberhard Asch, Secretary