1. Call to Order
2. Roll Call and Declaration of Quorum
3. Adoption of Agenda
4. Approval of Minutes
   a) April 7, 2011 Regular Meeting
5. Consent Items
6. Report of Chancellor and Presidents
   No Exhibit
7. Audit & Risk Management Committee
   No Exhibit
8. Academic Affairs Committee
   No Exhibit
9. Development Committee
   a) Naming in Honor of Anthony & Helen G. Bichum – Engineering Lab at CCSU…………………..2 - 5
10. Student Life Committee
    No Report/No Exhibit
11. Finance and Administration Committee
    a) 2011 Promotion & Tenure Recommendations.................................................................6 - 16
    b) Yellow Ribbon G.I. Education Enhancement Program – CSUS........................................16 - 21
    c) Relinquishment of Care, Custody and Control Danbury Armory to City of Danbury – WCSU… 22 - 23
    d) Use of Designated Fund Balances - Three Projects at 185 Main St., New Britain – CCSU……..24 - 27
12. Executive Committee
    a) Resolution Honoring Andrew Chu.................................................................28
    b) Resolution Honoring Mercedes DeMasi.................................................................29
13. New Business
    No Exhibit
14. Report of the Chairman
    No Exhibit
15. Report of Representatives to Other Bodies
    No Report
16. Adjourn
RESOLUTION

naming

THE NEW ENGINEERING LAB

at

CENTRAL CONNECTICUT STATE UNIVERSITY

IN HONOR OF ANTHONY AND HELEN G. BICHUM

May 11, 2011

WHEREAS, Anthony and Helen Girovsky Bichum were married in 1950 and lived their lives together in a humble and modest fashion, and

WHEREAS, Anthony and Helen Girovsky Bichum, though they accumulated considerable wealth, sought ways to share their wealth with others, and

WHEREAS, Anthony Bichum, in his wife’s memory, responded in an extraordinarily generous way to Central Connecticut State University’s need to provide more scholarship support for its students, and

WHEREAS, Anthony Bichum underscored his belief in the value of higher education by the manner in which he chose to support it, be it therefore

RESOLVED, That the Board of Trustees for the Connecticut State University System hereby designates the new Engineering Lab at Central Connecticut State University to be known now and hereafter as the Anthony and Helen G. Bichum Engineering Lab.

A Certified True Copy:

_______________________________
Richard J. Balducci, Vice Chairman

_______________________________
Louise H. Feroe, Acting Chancellor
ITEM

Naming the new Engineering Lab at Central Connecticut State University in Honor of Anthony and Helen G. Bichum.

BACKGROUND

The Board of Trustees has the sole authority to provide for the naming of facilities and programs of the Connecticut State University System. In 2001, the CSUS Board of Trustees adopted a Naming Policy for the Connecticut State University System in order to give private donors the opportunity to contribute endowment and other major monetary gifts to universities within the CSU System. The naming of academic programs, facilities and other capital projects provides an outstanding opportunity to honor these major contributions. The Board of Trustees revised the Trustee Recognition and Naming of Facilities and Programs Policy at their April 8, 2009 meeting.

ANALYSIS

A man with no more than an elementary school education, Anthony Bichum quietly amassed considerable wealth during his lifetime though long-term investing and became one of Central Connecticut State University’s most generous benefactors.

Following a series of odd jobs, Mr. Bichum joined the Civilian Conservation Corps at age 16. He returned to New Britain after spending five years in the CCC and became a tool and die maker. He was hired by Skinner Chuck Company in 1939, where he worked for 25 years.

His work at Skinner was interrupted by an 18-month tour of duty in the US Army during World War II. He served in Holland and in Germany but was given an early discharge following a serious chest injury. He and Helen Girovsky were married in 1950 and enjoyed life together until her death in 1984.

Mr. Bichum’s business acumen belies the fact that he had no formal education beyond the seventh grade. As a 13-year old shoeshine boy at Putnam and Company, a local brokerage firm, he developed a fascination with the stock market. He was known to say that he learned the stock market while on his knees shining shoes. When he began earning money as a tool and die maker, he decided to put some of that knowledge to the test and started investing. Helen, he said, managed their living expenses so well that they never had to dip into their investments to cover household expenses. They kept investing and reinvesting and over the years accumulated a sizeable portfolio. It was not uncommon to see him reading analyst reports and/or watching the stock ticker scroll across his television tuned to CNBC.

Though they accumulated considerable wealth from these investments, they also sought ways to share that wealth with others. Though they had no children of their own, they provided direct assistance to family members for college expenses and they set up trusts to benefit children from their church and children with special needs.
But it was Mr. Bichum’s regret over having to leave school at an early age that led him to consolidate his financial resources and create permanent scholarships at Central Connecticut State University. Beginning in 2008 with a scholarship to benefit students in the School of Engineering and Technology, Bichum made subsequent donations which will eventually provide perpetual scholarships for students from the greater New Britain region and to students with disabilities. His final act of generosity came in the form of a bequest valued at $3.5 million to be added to the scholarship fund he established in 2008.

CHANCELLOR’S RECOMMENDATION

Approve the naming of the new Engineering Lab at Central Connecticut State University in Honor of Anthony and Helen G. Bichum.
MEMORANDUM

TO: Dr. Louise H. Feroe
   Acting Chancellor, Connecticut State University System

FROM: Dr. John W. Miller
       President

DATE: April 15, 2011

SUBJECT: Naming of the Engineering Laboratory

I respectfully recommend naming the new Engineering Laboratory in honor of Anthony and Helen G. Bichum.

The recommendation is prompted by Mr. Bichum’s generous support of Central Connecticut State University during his lifetime and in his estate plans.

- In 2008, Mr. Bichum donated $1,011,198 to the CCSU Foundation to create the Anthony and Helen G. Bichum Scholarship to support CCSU students in the School of Engineering and Technology.

- In 2009, Mr. Bichum directed that the assets of the Helen G. Bichum Irrevocable Trust totaling $604,105 be donated to the CCSU Foundation to create the Helen G. Bichum Scholarship to support students from the central Connecticut region and students with disabilities.

- Finally, Mr. Bichum directed that the residuary of his estate be donated to the CCSU Foundation and added to the Anthony and Helen G. Bichum Scholarship. Though his estate is still in Probate, the final accounting which has been submitted by Mr. Bichum’s executor shows the value of the residual estate at approximately $3.5 million as of March 31, 2011, bringing Mr. Bichum’s cumulative support to CCSU to more than $5.1 million.

In light of his magnificent generosity to CCSU and to the School of Engineering and Technology, I believe it is entirely appropriate to name this new facility in honor of him and his wife. While the donor has asked that the dollar amount of his philanthropy be kept confidential, it clearly exceeds the 10% cost threshold as required by Board of Trustees policy (BR #09-38).

In making this request, however, I ask that the Board of Trustees make an exception to its policy which requires ordinarily that two years pass from the date of death before the name can be applied to a CSU facility or academic program. Mr. Bichum died on September 2, 2010.

Thank you for your attention and assistance in this matter.
April 15, 2011

Dr. Jack Miller  
President  
Central Connecticut State University  
1615 Stanley Street  
New Britain, CT 06050

Dear President Miller:

I am in receipt of your promotion and tenure recommendation communication dated April 12, 2011. By copy hereof, I am forwarding your communication to the appropriate System Office personnel so that they may bring this recommendation to the necessary Board committees. Subject to Committee action, this item will be brought before the full Board of Trustees for the Connecticut State University System at their meeting scheduled on May 11, 2011.

Should you have any questions regarding this process, please do not hesitate to contact Mr. David Trainor at (860) 493-0032.

Sincerely,

Louise H. Feroe  
Acting Chancellor

LHF/sjm

cc: Mr. David Trainor, Executive Assistant to the Chancellor, Associate Vice Chancellor, Human Resources & Labor Relations  
Ms. Pamela Kedderis, Vice Chancellor, Finance & Administration  
Ms. Erin Fitzgerald, Associate for Board Affairs
April 12, 2011

Dr. Louise Feroe, Acting Chancellor
Connecticut State University System Office
39 Woodland Street
Hartford, CT 06105-2337

Dear Dr. Feroe:

I am pleased to present my recommendations for instructional faculty promotion and tenure to be effective with the Academic Year 2011-12:

To Professor
Peter Baumann, Engineering
A. David Cappella, English
Stephen Cohen, English
John Foshay, Special Education
Patrick Foster, Technology & Engineering Education
Elizabeth Langhorne, Art
Cynthia Pope, Geography
Luis Recoder-Nunez, Mathematical Sciences
Robert Wolff, History

To Associate Professor
Barbara Clark, Teacher Education
Michele Dischino, Technology & Engineering Education
Leah Glaser, History
Ethan Heinen, Educational Leadership
Barry Hoopengardner, Biomolecular Sciences
Mark Jackson, Biology
Frederic Latour, Mathematical Sciences
A. Fiona Pearson, Sociology
Oscar Perdomo, Mathematical Sciences
Ellen Retelle, Educational Leadership
Sean Walsh, Physical Education & Human Performance
Sheldon Watson, Educational Leadership
Stephen Watton, Chemistry & Biochemistry

To Associate Librarian
Edward Iglesias, Electronic Resources & Information Systems
Susan Slaga, Reference Services
To Coach
Jennifer Prozzo, Women's Soccer

The following will be granted tenure:

Gregory Berry, Management & Organization
Barbara Clark, Teacher Education
Cheryl Crespi, Accounting
Michele Dischino, Technology & Engineering Education
Darius Dziuda, Mathematical Sciences
Leah Glaser, History
Ethan Heinen, Educational Leadership
Barry Hoopengardner, Biomolecular Sciences
Edward Iglesias, Electronic Resources & Information Systems
Frederic Latour, Mathematical Sciences
Ellen Retelle, Educational Leadership
Susan Slaga, Reference Services
Lynda Valerie, Reading & Language Arts
Sean Walsh, Physical Education & Human Performance
Sheldon Watson, Educational Leadership
Stephen Watton, Chemistry & Biochemistry
Michael Wizevich, Physics & Earth Sciences

Sincerely,

Jack Miller
President

/ww
cc: A. Alling
    C. Lovitt
March 29, 2011

Dr. Elsa Nuñez
President
Eastern Connecticut State University
83 Windham Street
Willimantic, CT 06226

Dear President Nuñez:

I am in receipt of your promotion and tenure recommendation communication dated March 21, 2011. By copy hereof, I am forwarding your communication to the appropriate System Office personnel so that they may bring this recommendation to the necessary Board committees. Subject to Committee action, this item will be brought before the full Board of Trustees for the Connecticut State University System at their meeting scheduled on May 11, 2011.

Should you have any questions regarding this process, please do not hesitate to contact Mr. David Trainor at (860) 493-0032.

Sincerely,

Louise H. Feroe
Acting Chancellor

LHF/sjm

cc: Mr. David Trainor, Executive Assistant to the Chancellor, Associate Vice Chancellor, Human Resources & Labor Relations
Ms. Pamela Kedderis, Vice Chancellor, Finance & Administration
Ms. Erin Fitzgerald, Associate for Board Affairs
DATE: March 21, 2011

TO: Dr. Louise Feroe
   Acting Chancellor

FROM: Elsa M. Núñez
      President

SUBJECT: RECOMMENDATIONS FOR PROMOTION AND TENURE

I recommend the following for promotion and/or tenure for action by the Board of Trustees at its May meeting. The effective date for all actions is August 22, 2011.

For Tenure:

Dr. Jennifer Brown, Economics Department
Dr. Reginald Flood, English Department
Dr. William Lugo, Sociology/Anthropology/Social Work Department
Dr. Lauren Rosenberg, English Department
Dr. Patricia Szczys, Biology Department
Dr. Sarah Tasneem, Mathematics & Computer Science Department

For Professor:

Dr. Dennis Canterbury, Sociology/Anthropology/Social Work Department
Mr. Qimin Liu, Visual Arts Department
Dr. Meredith Clermont-Ferrand, English Department
Dr. Lisa Fraustino, English Department
Dr. Gail Gelburd, Visual Arts Department
Dr. Jeanelle Day, Education Department
Mr. William Jones, Visual Arts Department
Dr. Christopher Torockio, English Department
Dr. Eunice Matthews-Armstead, Sociology/Anthropology/Social Work Department
Dr. Richard Silkoff, Business Administration Department
Dr. Nanette Tummers, Health & Physical Education Department
Dr. Jian-Zhong Lin, English Department
For Associate Professor:

Dr. Patricia Szczys, Biology Department
Dr. Sarah Tasneem, Mathematics & Computer Science Department
Dr. Reginald Flood, English Department
Dr. Jeffrey Calissi, Performing Arts Department
Dr. Lauren Rosenberg, English Department
Dr. Jennifer Brown, Economics Department
Dr. Brandon Monroe, Education Department

For Librarian:

Ms. Tara Hurt, Library Services

For Associate Librarian:

Ms. Carol Reichardt, Library Services

For Coach IV:

Mr. William Geitner, Intercollegiate Athletics

EMN/go
April 18, 2011

Dr. Stanley Battle  
Interim President  
Southern Connecticut State University  
501 Crescent Street  
New Haven, CT 06515-1355

Dear President Battle:

I am in receipt of your promotion and tenure recommendation communication dated April 15, 2011. By copy hereof, I am forwarding your communication to the appropriate System Office personnel so that they may bring this recommendation to the necessary Board committees. Subject to Committee action, this item will be brought before the full Board of Trustees for the Connecticut State University System at their meeting scheduled on May 11, 2011.

Should you have any questions regarding this process, please do not hesitate to contact Mr. David Trainor at (860) 493-0032.

Sincerely,

Louise H. Feroe  
Acting Chancellor

LHF/sjm

cc: Mr. David Trainor, Executive Assistant to the Chancellor, Associate Vice Chancellor, Human Resources & Labor Relations  
Ms. Pamela Kedderis, Vice Chancellor, Finance & Administration  
Ms. Erin Fitzgerald, Associate for Board Affairs
Dr. Louise Feroe  
Acting Chancellor  
Connecticut State University System  
39 Woodland Street  
Hartford, CT 06105  

Dear Dr. Feroe:  

The following are my recommendations for Promotion and Tenure, which will be effective on August 22, 2011:

**TENURE**

Valerie Andrushko (Anthropology)  
Gayle Bessenoff (Psychology)  
Susan Calahan (Exercise Science)  
Eric Cavallero (Philosophy)  
Annette Madlock Gatison (Communication)  
Misty Ginicola (Counseling & School Psychology)  
Barbara Glynn (Nursing)  
Patrick Heidkamp (Geography)  
Heidi Lockwood (Philosophy)  
Melissa McClain (English)  
Diana Newman (Communication Disorders)  
Thomas Radice (History)  
Cynthia Simoneau (Journalism)  
Jessica Suckle-Nelson (Psychology)  
XiaoMei Yang (Philosophy)  
Jacqueline Toce (Library Services)

**PROMOTION**

From Assistant to Associate Professor:  
Valerie Andrushko (Anthropology)  
Gayle Bessenoff (Psychology)  
Misty Ginicola (Counseling & School Psychology)  
Byron Nakamura (History)  
Melissa McClain (English)  
Diana Newman (Communication Disorders)  
Jessica Suckle-Nelson (Psychology)  
Annette Madlock Gatison (Communication)  
Eric Cavallero (Philosophy)  
Cynthia Simoneau (Journalism)
Dr. Feroe
April 15, 2011
Page two

From Associate to Professor:
Elizabeth Keenan (Social Work) Rachael Vaters-Carr (Art)
Thuan Vu (Art) Michelle Vancour (Public Health)
Joseph Fields (Mathematics) Richard Kustin (Marketing)
Patricia Olney (Political Science) Nancy Marano (Education)
Kristine Anthis (Psychology) Sarah Crawford (Biology)
William Sherman (Psychology)

Promotion to Coach I
Paul Raccio (Athletics)
Samuel Lopes (Athletics)

Promotion from Coach II to Coach III
Kelly Frassinelli (Athletics)

Promotion to Athletic Trainer III
Carol Nelson (Athletics)

Promotion to Librarian
Alba Reynaga (Library Services)
June Cheng (Library Services)
Hing Wu (Library Services)

Please let me know if you have any questions.

Sincerely yours,

Stanley F. Battle
Interim President

cc: S. Williams, Provost and Vice President of Academic Affairs
April 15, 2011

Dr. James Schmotter  
President  
Western Connecticut State University  
181 White Street  
Danbury, CT 06810

Dear President Schmotter:

I am in receipt of your promotion and tenure recommendation communication dated April 7, 2011. By copy hereof, I am forwarding your communication to the appropriate System Office personnel so that they may bring this recommendation to the necessary Board committees. Subject to Committee action, this item will be brought before the full Board of Trustees for the Connecticut State University System at their meeting scheduled on May 11, 2011.

Should you have any questions regarding this process, please do not hesitate to contact Mr. David Trainor at (860) 493-0032.

Sincerely,

Louise H. Feroe  
Acting Chancellor

LHF/sjm

cc: Mr. David Trainor, Executive Assistant to the Chancellor, Associate Vice Chancellor, Human Resources & Labor Relations  
Ms. Pamela Kedderis, Vice Chancellor, Finance & Administration  
Ms. Erin Fitzgerald, Associate for Board Affairs
To: Louise H. Feroe  
Acting Chancellor  
Connecticut State University System

From: James W. Schmotter

Date: April 7, 2011

Re: Promotion & Tenure Recommendations

I support and concur with Provost Roy Stewart’s recommendations that the following faculty members receive promotion and tenure:

Promotion to Associate Professor
Katherine Allocco  
Emilio Collar, Jr.  
Leslie Linddenauer  
Joan Palladino  
Alexander Standish

Promotion to Professor
Michael Foley  
Michele Ganon  
Christopher Kukk  
Shane Murphy  
Charles Rocca, Jr.  
Cigdem Usekes

Promotion to Librarian
Veronica Kenausis

Tenure
Katherine Allocco  
Galina Bakhtiarova  
John Begian  
Emilio Collar, Jr.  
Kathleen Hinga  
Patrick Ryan

c: R. Stewart, Provost/VP for Academic Affairs  
C. Spiridon, Assoc. VP for Human Resources  
F. Tesch, P&T Committee Chair
RESOLUTION
cconcerning
THE YELLOW RIBBON
G.I. EDUCATION
ENHANCEMENT PROGRAM

May 5, 2011

WHEREAS, The Yellow Ribbon GI Education Enhancement Program (Yellow Ribbon Program) is a provision of the Post-9/11 Veterans Educational Assistance Act of 2008. This program allows degree granting institutions of higher learning in the United States to voluntarily enter into an agreement with the Veterans Administration (VA) to fund tuition expenses that exceed the highest public in-state undergraduate tuition rate. The institution can contribute up to 50% of those expenses and VA will match the same amount as the institution, and

WHEREAS, On June 11, 2009, the Board of Trustees, through BR #09-45, authorized the four CSUS universities to enter into a Yellow Ribbon Agreement with the VA, with the IHL contribution provided in the form of a Yellow Ribbon Waiver. The maximum number of individuals for whom the Yellow Ribbon Waiver was authorized, and the maximum amount of Yellow Ribbon waiver that was to be provided per individual in any given academic year was as follows:

- CCSU: 50 individuals, maximum waiver $2,000
- ECSU: 25 individuals, maximum waiver $2,000
- SCSU: 50 individuals, maximum waiver $2,000
- WCSU: 25 individuals, maximum waiver $2,000, and

WHEREAS, When originally implemented, the Yellow Ribbon Program funded tuition and required fee expenses that exceeded the highest public in-state undergraduate tuition and fee rates, which was the maximum amount that the Post-9/11 GI Bill would cover for eligible veterans, and

WHEREAS, Effective August 1, 2011, a new law passed by Congress provides for full payment of in-state tuition and fees (undergraduate, graduate or doctoral) at public institutions through the Post-9/11 GI Bill, and

WHEREAS, Any eligible veteran who is an out-of-state student will exceed this new maximum, and
WHEREAS, The Board of Trustees for the Connecticut State University System has the highest respect and esteem for our veterans, who have sacrificed much to ensure our basic freedoms, therefore be it

RESOLVED, That BR#09-45 is rescinded, and be it further

RESOLVED, That the four CSUS universities shall enter into a Yellow Ribbon Agreement with VA, and be it further

RESOLVED, That a Yellow Ribbon Waiver is established, which will constitute the contributions toward the program made by each university on behalf of the veterans participating in the Program, and be it further

RESOLVED That the maximum number of individuals for whom the Yellow Ribbon Waiver will be authorized in any given academic year shall be as follows:

- CCSU: 50 individuals
- ECSU: 25 individuals
- SCSU: 50 individuals
- WCSU: 25 individuals, and be it further

RESOLVED That the maximum amount of Yellow Ribbon waiver that will be provided per individual in any given academic year shall be equal to one-half of the differential between in-state and out-of-state tuition and required fees for the particular program in which the student is enrolled.

A Certified True Copy:

__________________________
Louise H. Feroe
Acting Chancellor
ITEM
The Yellow Ribbon G.I. Education Enhancement Program

BACKGROUND
The Yellow Ribbon GI Education Enhancement Program (Yellow Ribbon Program) is a provision of the Post-9/11 Veterans Educational Assistance Act of 2008. This program allows degree granting institutions of higher learning in the United States (IHL) to voluntarily enter into an agreement with the Veterans Administration (VA) to fund tuition and required fee expenses that exceed the maximum amount covered by the Post 9/11 GI Bill. The institution can contribute up to 50% of those expenses and VA will match the same amount as the institution.

Under the Yellow Ribbon Program, the Institution of Higher Learning (IHL) must agree to:

• Provide contributions to eligible individuals who apply for the Yellow Ribbon Program on a first-come first-served basis, regardless of the rate at which the individual is pursuing training in any given academic year;
• Provide contributions during the current academic year and all subsequent academic years in which the IHL is participating in the Yellow Ribbon Program and the student maintains satisfactory progress, conduct, and attendance;
• Make contributions toward the program on behalf of the individual in the form of a grant, scholarship, waiver, etc.;
• State the dollar amount that will be contributed for each participant during the academic year;
• State the maximum number of individuals for whom contributions will be made in any given academic year.

On June 11, 2009, the Board of Trustees, through BR #09-45, authorized the four CSUS universities to enter into a Yellow Ribbon Agreement with the VA, with the IHL contribution provided in the form of a Yellow Ribbon Waiver. The maximum number of individuals for whom the Yellow Ribbon Waiver was authorized, and the maximum amount of Yellow Ribbon waiver that was to be provided per individual in any given academic year was as follows:

• CCSU: 50 individuals, maximum waiver $2,000
• ECSU: 25 individuals, maximum waiver $2,000
• SCSU: 50 individuals, maximum waiver $2,000
• WCSU: 25 individuals, maximum waiver $2,000
ANALYSIS

When originally implemented, the Yellow Ribbon Program funded tuition and required fee expenses that exceeded the highest public in-state undergraduate tuition and fee rates, which was the maximum amount that the Post-9/11 GI Bill would cover for eligible veterans. However, effective August 1, 2011, a new law passed by Congress provides for full payment of in-state tuition and fees (undergraduate, graduate or doctoral) at public institutions through the Post-9/11 GI Bill. Therefore, any eligible veteran who is an out-of-state student will exceed this new maximum. All other provisions of the Yellow Ribbon Program remain the same.

Only veterans entitled to the maximum benefit rate under the 9/11 GI Bill are eligible for the Yellow Ribbon Program. Therefore, they may be eligible if:

- They served an aggregate period of active duty after September 10, 2001, of at least 36 months;

- They were honorably discharged from active duty for a service connected disability and they served 30 continuous days after September 10, 2001; or

- They are a dependent eligible for Transfer of Entitlement under the Post-9/11 GI Bill.

Since program inception, the CSUS universities provided a cumulative total of 24 Yellow Ribbon waivers, amounting to $5,273.25.

It is recommended that the four CSUS universities enter into a Yellow Ribbon Agreement with VA, and that the IHL contribution be provided in the form of a Yellow Ribbon Waiver. The recommended maximum number of individuals for whom the Yellow Ribbon Waiver will be authorized in any given academic year is as follows:

- CCSU: 50 individuals
- ECSU: 25 individuals
- SCSU: 50 individuals
- WCSU: 25 individuals

It is further recommended that effective August 1, 2011, the maximum amount of Yellow Ribbon waiver provided per individual in any given academic year be equal to one-half of the differential between in-state and out-of-state tuition and required fees for the particular program in which the student is enrolled.

CHANCELLOR’S RECOMMENDATION

That Board Resolution #09-45 be rescinded, and the four CSUS universities enter into a Yellow Ribbon Agreement with VA, with the IHL contribution provided in the form of a Yellow
Ribbon Waiver. The maximum number of individuals for whom the Yellow Ribbon Waiver will be authorized shall be as follows:

- CCSU: 50 individuals
- ECSU: 25 individuals
- SCSU: 50 individuals
- WCSU: 25 individuals

The maximum amount of Yellow Ribbon waiver that will be provided per individual in any given academic year shall be equal to one-half of the differential between in-state and out-of-state tuition and required fees for the particular program in which the student is enrolled.
RESOLUTION

concerning

RELINQUISHMENT OF CARE, CUSTODY AND CONTROL OF THE DANBURY ARMORY TO THE CITY OF DANBURY, CONNECTICUT

May 11, 2011

WHEREAS, The Department of Public Works transferred custody of the Danbury Armory to the Connecticut State University System in late 1993, and

WHEREAS, Section 14 of Special Act 07-11, An Act Concerning the Conveyance of Certain Parcels of State Land, which was approved on July 5, 2007, stipulates that the Department of Public Works, acting on behalf of the State, convey the Danbury Armory to the City of Danbury, “provided such conveyance shall not occur prior to January 1, 2011”, and

WHEREAS, In accordance with Section 4b-11 of the Connecticut General Statutes, the Board of Trustees for the Connecticut State University System has supervision, care and control of all property used in connection with its institutions, and

WHEREAS, At the time of passage of Special Act 07-11, the relinquishment of this property did not come before the Board of Trustees for action, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System ratifies the conveyance of the Danbury Armory to the City of Danbury as stipulated by Section 14 of Special Act 07-11.

A Certified True Copy:

______________________________
Louise H. Feroe
Acting Chancellor
ITEM
Relinquishment of care, custody and control of the Danbury Armory to the City of Danbury, Connecticut

BACKGROUND
In 1993, the Connecticut Military Department notified the Department of Public Works that they would vacate their armories in Danbury and Torrington. The Department of Public Works offered the vacated property to other State agencies and Western, subsequently, took possession of the armory in Danbury.

The Department of Public Works transferred custody of the Armory to the Connecticut State University System in late 1993. Western has been using the basement for storage and the gymnasium for intercollegiate and recreational activities. In 1999, Western leased 3,200 square feet of office and gymnasium space to the Harambee Center for Youth and Community Services (HCYCS) for a period of five years with an option to renew, in exchange for a rental fee of $2,000 per month. In 2007, the lease was replaced with an annual Facilities Use Agreement.

ANALYSIS
Special Act 07-11, An Act Concerning the Conveyance of Certain Parcels of State Land, was approved on July 5, 2007. Section 14 of that act stipulates that the Department of Public Works, acting on behalf of the State, convey the Danbury Armory to the City of Danbury, “provided such conveyance shall not occur prior to January 1, 2011”. This conveyance is currently being reviewed by the State Properties Review Board.

In accordance with Section 4b-11 of the Connecticut General Statutes, the Board of Trustees has supervision, care and control of all property used in connection with its institutions. At the time of passage of the Special Act, the relinquishment of this property did not come before the Board of Trustees for action.

CHANCELLOR’S RECOMMENDATION
Ratify the conveyance of the Danbury Armory to the City of Danbury as stipulated by Section 14 of Special Act 07-11.
RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES
BY CENTRAL CONNECTICUT STATE UNIVERSITY
TO FINANCE THREE PROJECTS
AT 185 MAIN STREET, NEW BRITAIN, CONNECTICUT

May 11, 2011

WHEREAS, The Institute of Technology and Business Development (ITBD) is a University-based technology outreach function of Central Connecticut State University (CCSU) dedicated to building the Connecticut economy by providing competitive advantages to business and industry through access to technical training, skill development, industrial modernization, marketing and financial and networking opportunities; as well as a learning center for CCSU students, and

WHEREAS, ITBD is located at 185 Main Street, New Britain, which was constructed in 1989 and acquired for CCSU in 1993, and contains 109,312 gross square feet of space on five levels, including a full basement and a two-level parking garage, and

WHEREAS, The ITBD parking garage structure contains numerous structural deficiencies resulting in closure of the garage to pedestrians and vehicle access and the temporary shoring of certain areas of the parking garage to prevent structural failure, and

WHEREAS, The existing roofing system on the ITBD building has exceeded its useful life and contains numerous patches, splits and cracks across a majority of the roof area, and has areas of prolonged water ponding which if not corrected could result in the development of mold within the interior of the building, and

WHEREAS, The footprint on the north and south sides of the ITBD parking garage is larger than the four story office tower above the garage, resulting in excessive snow accumulation and rainwater exposure which contributes to the existing structural damage to the garage and hastens its deterioration, and

WHEREAS, These issues need to be addressed for health and safety reasons, and funding for the projects is not included within CSUS 2020 Bond Funds, therefore be it
RESOLVED, That CCSU is authorized to utilize designated fund balances for three separate projects as follows:

ITBD Garage Structural Repairs: not to exceed $630,000
ITBD Roof Repairs: not to exceed $600,000
New ITBD Garage Canopy: not to exceed $300,000

A Certified True Copy:

__________________________
Louise H. Feroe
Acting Chancellor
ITEM

The use of Designated Fund Balances by Central Connecticut State University to finance three projects at 185 Main Street, New Britain, Connecticut

BACKGROUND

The Institute of Technology and Business Development (ITBD) is a University-based technology outreach function of Central Connecticut State University (CCSU) dedicated to building the Connecticut economy by providing competitive advantages to business and industry through access to technical training, skill development, industrial modernization, marketing and financial and networking opportunities. It also serves as a learning center for CCSU students with academic classes.

ITBD is located at 185 Main Street, New Britain, The facility, which was constructed in 1989 and acquired for CCSU in 1993, contains 109,312 gross square feet of space on five levels, including a full basement. A two level parking garage is located beneath the second level of the building.

ANALYSIS

CCSU has requested the use of designated fund balances to fund three separate projects at the ITBD Building. These projects are important for health and safety reasons, and are not included in CSUS 2020.

Project #1: ITBD Garage Structural Repairs

In January 2011, CCSU discovered visual signs of deterioration in the ITBD parking garage structure. A structural engineer was retained to assess the garage’s structural integrity and provide corrective measures where deficiencies were located. Structural investigations ranged from a visual analysis in locations determined of minor significance, to removing beam and column enclosures, exposing building columns and structural support beams to allow a full assessment in locations of concern. The evaluation was completed in March, 2011. Major recommended structural repairs in specific locations consist of concrete replacement around columns, steel beam replacement, steel beam reinforcing, structural steel repainting, miscellaneous concrete repairs, the installation of approximately 15,200 SF of flexible waterproofing membrane, sealing of approximately 1,500 LF of concrete floor deck cracks, and miscellaneous other minor structural repairs.

The ITBD garage was closed to pedestrians and vehicle access in January, 2011, when the structural deficiencies were first recognized. During January and February, under the direction of the structural engineer, areas of the parking garage were temporarily shored up. The garage currently remains closed, and CCSU has temporarily contracted for ITBD parking in an adjacent parking garage owned by the City of New Britain.

Costs for this project will not exceed $630,000.
Project #2: ITBD Roof Repairs
The existing four-ply built-up roofing system on the ITBD building has exceeded its useful life and contains numerous patches, and has begun to split and crack across a majority of the roof area. The roof also has areas of prolonged water ponding. These poor roof conditions, if not corrected, could result in the development of mold within the interior of the building.

The roof replacement project includes the removal of approximately 21,400 square feet of existing roofing and replacement with two inches of rigid insulation and a new 90-mil 30-year-warrantee EPDM roof membrane. The new roof system will increase the building’s energy efficiency and will meet LEED/OPM guidelines for an Energy Star system. Additional work includes repointing the brick exterior at the stair tower and, in specific areas, the installation of gutters and downspouts.

Costs for this project will not exceed $600,000.

Project #3: New Garage Canopy
The footprint on the north and south sides of the ITBD two-story parking garage is larger than the four story office tower above the garage. The extended north and south garage floor are exposed to weather elements that consist of excessive snow accumulation and rainwater that travels off the office tower building face. The excessive water penetrates and travels in the upper level garage concrete floor slab, and has been a contributing factor in the structural damage that has occurred in the garage. In order to keep water and snow off the floor slab and deter future structural deterioration, steel frame canopies with plexi-glass roofs will be built on the north and south side of the garage.

Costs for this project will not exceed $300,000.

The designation of unrestricted fund balances for specific projects at a university is authorized by Board policy. Expenditure of these funds requires Board approval.

CHANCELLOR’S RECOMMENDATION
Approve the utilization of designated fund balances for the following projects at Central Connecticut State University:

Project #1: ITBD Garage Structural Repairs: not to exceed $630,000
Project #2: ITBD Roof Repairs: not to exceed $600,000
Project #3: New Garage Canopy: not to exceed $300,000
RESOLUTION

honoring

ANDREW CHU

May 11, 2011

WHEREAS, Andrew Chu was elected to the Board of Trustees for the Connecticut State University System by his fellow students at Southern Connecticut State University in 2008 and re-elected to a full two-year term in 2009, and

WHEREAS Andrew has served honorably as a member of the Student Life Committee and was also selected by the Chairman of the Board of Trustees to serve on the Trustees Search Committee for the CSUS Chancellor, and

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

WHEREAS, Throughout his service as a Trustee, Andrew has 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, therefore be it

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

A Certified True Copy:

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Richard J. Balducci, Vice Chairman

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Louise H. Feroe, Acting Chancellor
RESOLUTION

honoring

MERCEDES DEMASI

May 11, 2011

WHEREAS, Mercedes DeMasi was elected to the Board of Trustees for the Connecticut State University System by her fellow students at Western Connecticut State University in 2010 and served honorably as a member of the Student Life Committee and, more recently, as a member of the Academic Affairs Committee, and

WHEREAS, Throughout her service as a Trustee, Ms. DeMasi has 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, Ms. DeMasi has demonstrated a faithful commitment to the welfare of present and future students, and

WHEREAS, Ms. DeMasi’s service on the Board of Trustees will conclude on June 30, 2011, therefore be it

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

A Certified True Copy:

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Richard J. Balducci, Vice Chairman

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Louise H. Feroe, Acting Chancellor