MEMORANDUM

TO: Development Committee Members:
    Ronald Pugliese, Chairman
    David Panciera
    Gail Williams
    Elizabeth Gagne

DATE: April 3, 2009

FROM: David G. Carter, Chancellor

RE: Development Committee Meeting – April 16, 2009

Attached are the agenda materials for the next Development Committee meeting scheduled on Thursday, April 16, 2009 at 2:30 p.m. The meeting will be held at the System Office in the Boardroom.

An agenda and related materials are attached.

DGC/sjm

cc: Other Trustees
    University Presidents
    Vice Presidents for Institutional Advancement
    Senior Staff
AGENDA

1. Minutes of February 5, 2009*

2. Discussion Item
   - Naming Policy**

3. Review of Quarterly Reports**

4. Other Business/Reports

*Exhibit attached
** Exhibit will follow separately
Trustees Present: Ron Pugliese (Chair), Gail Williams

Universities:  Chris Galligan, VP for Institutional Advancement, CCSU
              Ken DeLisa, VP for Institutional Advancement, ECSU
              Megan Rock, VP for Institutional Advancement, SCSU
              Koryoe Anim-Wright, VP for Institutional Advancement, WCSU

System Office Staff:  Yvette Meléndez, Chief of Staff
                      Susan Mattterazzo, Administrative Assistant

Trustee Pugliese called the meeting to order at 2:07 p.m.

1. Minutes of November 20, 2008

   Trustee Williams moved approval of the November 20, 2008 minutes; Trustee Pugliese seconded
   the motion and the minutes were approved.

2. Action Item: Approval of Gift from SCSU Foundation to SCSU

   Trustee Williams moved approval of the gift of approximately 2,814 books, primarily relating to
   children’s literature, from the SCSU Foundation to SCSU; Trustee Pugliese seconded the motion
   and it was approved.

   Ms. Rock noted that the appraisal has been completed per Board policy.

3. Review of Quarterly Reports

   The Vice Presidents for Institutional Advancement presented their quarterly gift income reports,
   and highlighted upcoming events scheduled at the four universities. Each Vice President
   discussed their efforts with university annual appeals and the status of various development
   efforts. The economic downturn has affected all the universities in terms of their overall
   fundraising efforts.

4. Other Business/Reports

   There was no other business discussed.
On a motion by Trustee Williams and second by Trustee Pugliese the meeting was adjourned at 3:02 p.m.