MEETING MINUTES

Trustees Present: Ron Pugliese, Chair; David Panciera, Gail Williams

Trustees Absent: Elizabeth Gagne

Universities: Chris Galligan, Vice President for Institutional Advancement, CCSU
Ken DeLisa, Vice President for Institutional Advancement, ECSU
Gregg Crerar, Director of Resource Development, SCSU
Fredric Wheeler, Interim Vice President for Institutional Advancement, WCSU

System Office: David Trainor, Executive Assistant to the Chancellor
Susan Matterazzo, Administrative Assistant

Chairman Pugliese called the meeting to order at 9:04 a.m.

1. Minutes of November 18, 2010 and December 10, 2010

Trustee Panciera moved approval of the November 18, 2010 minutes; Trustee Williams seconded the motion, and the minutes were approved.

Trustee Panciera moved approval of the December 10, 2010 minutes; Trustee Williams seconded the motion, and the minutes were approved.

2. Review of Quarterly Reports

The Vice Presidents of Institutional Advancement updated the committee on their quarterly gift income reports and highlighted their university’s program success, upcoming events, and development/fundraising efforts. Despite a lagging economy, it was noted that spring appeals, “phone-a-thons” and events at the universities this past quarter have yielded positive results overall. Committee members praised the universities for their continued efforts in this regard.

3. Other Business/Reports

Mr. Wheeler reported that Jane von Trapp has been hired as Director of Development at Western.
Trustee Panciera announced that this would be his last Development Committee Meeting. Committee members thanked and recognized Trustee Panciera for his work in the community, and for serving for so many years as an ambassador for the Connecticut State University System.

Chairman Pugliese noted that the April 28, 2011 Development Committee Meeting has been cancelled.

On a motion by Trustee Williams and second by Trustee Panciera the meeting was adjourned at 9:50 a.m.