CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE SPECIAL MEETING
MINUTES
April 1, 2010 – 10:30 a.m.
39 Woodland Street, Hartford, CT 06105


CSUS: Chancellor David Carter, Dr. Louise Feroe, David Trainor, and Erin Fitzgerald

Following roll call and determination of establishment of a quorum, Chairman Krapek called the meeting to order at 10:34 a.m. indicating that the meeting had been noticed to receive and discuss the Chancellor’s Appointment of an Interim President for Southern Connecticut State University (per Article 6.6 of the CSUS HR Policies for the CSUS Chancellor and University Presidents) in Executive Session and, upon return to Open Session, to vote to accept the Chancellor’s appointment.

MOVE TO EXECUTIVE SESSION
On a motion by Trustee Balducci, seconded by Trustee Pugliese, the meeting moved to Executive Session at 10:35 a.m.

RETURN TO OPEN SESSION
At 11:22 a.m. Chairman Krapek declared the Committee meeting to be in Open Session and indicated that no votes were taken in Executive Session.

ACCEPT CHANCELLOR’S APPOINTMENT OF SCSU INTERIM PRESIDENT
Following discussion on the Chancellor’s deliberations concerning the appointment of an Interim President for SCSU, on a motion by Trustee Doyle, seconded by Trustee Panciera, the Executive Committee moved to accept the Chancellor’s appointment of Dr. Stanley F. Battle as Interim President of Southern Connecticut State University, effective on or about May 14, 2010.

ADJOURNMENT

The meeting adjourned at 11:27 a.m. on a motion by Trustee Eberhard-Asch and seconded by Trustee Panciera.

/ef

1 Participating via teleconference.
2 6.6 Appointment of Acting Officers - When the position of Chancellor or President becomes vacant because of resignation, retirement, illness, sabbatic leave or any other cause, the Chairperson of the Board or the Chancellor, as appropriate, may appoint an employee of the Board or any other qualified person to fill the position on an acting basis in accordance with Board policy concerning temporary assignments. Individuals serving temporarily in the position of the Chancellor or President shall be entitled to all benefits provided under these Policies. Acting appointments may be discontinued at any time by the Chairperson of the Board/Chancellor, as appropriate. A person who is an employee of the Board and who accepts an acting appointment may receive a non-temporary appointment to the position in which such a person is serving in an acting capacity, provided such a non-temporary appointment is made in accordance with existing Board and human resources policies, as well as affirmative action rules and procedures.
CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE SPECIAL MEETING

MINUTES – EXECUTIVE SESSION
April 1, 2010 – 10:30 a.m.
39 Woodland Street, Hartford, CT 06105

PRESENT:  Chairman Karl J. Krapek¹, Richard J. Balducci, Theresa Eberhard Asch, John Doyle, Angelo J. Messina, L. David Panciera, Ronald J. Pugliese, John R. Sholtis, Jr.

CSUS:  Chancellor David Carter, Dr. Louise Feroe, David Trainor, and 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 until the Committee returned to Open Session. Chancellor Carter provided information regarding his appointment of Dr. Stanley F. Battle as Interim President for Southern Connecticut State University (per Article 6.6² of the CSUS HR Policies for the CSUS Chancellor and University Presidents).

Note:  at 11:05 a.m., Chancellor Carter, Dr. Feroe and David Trainor left the meeting.

General discussion ensued.

Note:  at 11:22 a.m., Chancellor Carter, Dr. Feroe and David Trainor joined the meeting.

The Committee returned to open session at 11:22 a.m.

¹ Participating via teleconference.
² 6.6 Appointment of Acting Officers - When the position of Chancellor or President becomes vacant because of resignation, retirement, illness, sabbatical leave or any other cause, the Chairperson of the Board or the Chancellor, as appropriate, may appoint an employee of the Board or any other qualified person to fill the position on an acting basis in accordance with Board policy concerning temporary assignments. Individuals serving temporarily in the position of the Chancellor or President shall be entitled to all benefits provided under these Policies. Acting appointments may be discontinued at any time by the Chairperson of the Board/Chancellor, as appropriate. A person who is an employee of the Board and who accepts an acting appointment may receive a non-temporary appointment to the position in which such a person is serving in an acting capacity, provided such a non-temporary appointment is made in accordance with existing Board and human resources policies, as well as affirmative action rules and procedures.