PRESENT: Chairman Karl J. Krapek, Ronald J. Pugliese, Richard J. Balducci, Angelo Messina, Theresa Eberhard-Asch, John Sholtis

ABSENT: L. David Panciera, John Doyle

CSUS: Chancellor David Carter, Louise Feroe, David Trainor, Erin Fitzgerald

Chairman Krapek called the meeting to order; noting a quorum was present.

APPROVAL OF MINUTES
The minutes of the October 1, 2009 meetings meeting were unanimously approved as presented on a motion by Trustee Balducci and seconded by Trustee Messina.

MOVED MATTER OF DEFERRED COMPENSATION OF THE TABLE
AVC Trainor provided a brief historical overview of the matter of deferred compensation and the components of CSUS compensation for university presidents. Upon receipt of the Chancellor’s recommendation for presidential deferred compensation and following general discussion among all members of the Committee, a motion was made by Trustee Pugliese seconded by Trustee Balducci to accept the Chancellor’s recommendation for an adjustment thereto. Upon receipt of the Chairman’s recommendation for chancellor deferred compensation and following general discussion among all members of the Committee, a motion was made by Trustee Messina, seconded by Trustee Pugliese to accept the Chairman’s recommendation for an adjustment thereto.

H1N1 PREPAREDNESS UPDATE
AVC Trainor noted there were a limited number of cases, with all universities either quarantining affected students or, preferably, when possible, sending those students home. No major illnesses or outbreaks have been reported as of this time. The universities’ medical staffs have been very active working collaboratively, both internally within the System and externally, with the statewide agencies, most notably the Department of Public Health.

CSUS 2020 – DPS BUILDING SERVICES UPDATE
Chancellor Carter shared that OPM sent a letter indicating that beginning this year, CSUS would have to pay for the State Department of Public Safety (DPS) to inspect buildings, which is contrary to the MOU executed (only FY 2009). A tentative agreement has been reached and the Chancellor indicated he would keep the Committee apprised as to the progress of that agreement.
ONGOING LITIGATION UPDATE
AVC Trainor provided an update on ongoing or pending litigation at the System Office and the universities.

OTHER:

• Chancellor Carter and AVC Trainor provided updates on several HR and labor-related matters at the System Office and universities. The Committee members were in concurrence with a matter raised by AVC Trainor concerning the hiring range allowed to be explored in connection with an external search at one of the universities.

• System Office compliance with APA requests for pre-employment reports. AVC Trainor noted that Auditors of Public Accounts had asked to see copies of the actual pre-employment reports received, indicating that he was in the process of coming to an agreement which would not call for release of the reports, but provide sufficient evidence to APA that the universities and the System are in compliance with BOT policy by reports.

• Chairman Krapek reported on the recent meetings between CSUS and the University of Connecticut, noting that he was optimistic about successful collaboration moving forward.

• Brief discussion ensued regarding naming opportunities at the universities, with Chancellor Carter indicating that the presidents had been asked to provide reports on naming activities and opportunities in compliance with BOT policy. AVC Trainor noted this matter would be on the agenda for the November 19th meeting of the Board’s Development Committee.

• Preliminary discussion ensued regarding possible tuition & fee scenarios, with Trustee Messina indicating this would be on the agenda for the next meeting of the Board’s Finance & Administration Committee. Chancellor Carter reminded the Committee that CSUS was committed to sharing any proposals in this regarding with DHE/BOGHE (Department of Higher Education/Board of Governors) prior to taking the matter to the full Board for deliberation.

ADJOURNMENT

The meeting adjourned at 11:40 a.m. on a motion by Trustee Pugliese and seconded by Trustee Sholtis.

The next meeting of the Executive Committee for the CSUS Board of Trustees is scheduled for Thursday, December 3, 10:30 a.m. at the Connecticut State University System Office in Hartford.