Chairman Krapek called the meeting to order at 9:30 a.m.

1. Approval of Minutes from the May 8, 2009, Meeting

The minutes of the May 8, 2009, meeting were unanimously approved on a motion by Trustee Sholtis, seconded by Trustee Panciera.

2. Information Items

A. SUOAF 2009-2010 Sabbatic Leave Recommendation
AVC Trainor explained that the purpose of the leave was for the employee to complete his doctoral degree. Chairman Krapek agreed that this is a great use of the program and would be a benefit to the system.

B. CSUS 2020 Progress Report

AVC Epstein provided an updated spreadsheet showing the progress of each active CSUS 2020 project. In the future, the report will be color-coded using red, yellow, and green to show the degree to which certain projects were behind schedule.

3. ACTION ITEMS

A. Resolution concerning the Yellow Ribbon G.I. Education Enhancement Program

VC Kedderis briefly explained the new Post 9/11 G.I. bill, and the purpose of the Yellow Ribbon Program. The Post 9/11 G.I. Bill pays up to the highest public in-state undergraduate tuition per credit hour and required fees per term. For FY2009, the maximums would be $486 tuition per credit hour and $1,946 in required fees per term. Under the Yellow Ribbon Program, for veterans who qualify for 100% of the maximum benefits payable, the universities would waive 50 percent of any tuition and required fees that exceed the maximum amounts and the federal government would pay the remaining 50 percent.

VC Kedderis presented a spreadsheet with examples of waiver amounts under the Yellow Ribbon Program. The proposal before the committee provided for Yellow Ribbon benefits of up to $2,000 for 25 individuals at the two larger universities and 10 individuals at the two smaller universities.

Trustee Rosa questioned the decision to allow 25/10 maximum participants as opposed to using higher numbers and asked how this number was determined. VC Kedderis explained that it was based on the number of current veterans waivers granted. If this number is not sufficient, changes can be made the following year.

After discussion, the Trustees increased the maximum number of Yellow Ribbon participants to 50 at each of the larger universities and 25 at each of the smaller universities. The maximum benefit would remain at $2,000 per individual.

*Trustee Rosa moved approval of the amended Resolution, seconded by Trustee Sholtis. The Resolution was unanimously approved as amended by the Committee.*

B. Resolution concerning FY2009-10 Tuition and Fees for Connecticut State University System Part-Time Students

VC Kedderis explained that because the State does not provide appropriated support to part-time students, CSUS has historically charged an Extension Fee per credit hour rather than prorated tuition and fees to part-time students. To simplify the tuition and fee structure and alleviate confusion, it is proposed that the Extension Fee be broken into two elements, tuition
and a service fee. The service fee would cover the various non-instructional services
provided to the student. This will not increase the per-credit-hour charge to part-time
students that was approved by the Board of Trustees in April. The benefits of this approach
are that part-time National Guard students would now get a tuition waiver, and it would now
be required that 15 percent of the part-time tuition be set aside for need-based aid. While this
set-aside would be an increased cost to the universities, it would benefit needy students. In
addition, the proposal contains a provision which preserves the full waiver benefit currently
granted to Senior Citizens attending part-time. The Extension Fee will continue to be
charged for the summer and winter sessions because they are self-supporting programs.

Chairman Krapek requested that the fee portion of the part-time charge be called the General
University Fee as opposed to a service fee.

*The Resolution was unanimously approved on a motion by Trustee Rosa, seconded by
Trustee Panciera.*

*The meeting was adjourned at 10:10 a.m.*