Minutes

TRUSTEES PRESENT
Angelo Messina, Chair
Richard Balducci
John Sholtis, Jr.

TRUSTEES ABSENT
David Panciera
Peter Rosa

SYSTEM OFFICE STAFF
David Carter, Chancellor; Louise Feroe, Senior Vice Chancellor for Academic and Student Affairs; Pamela J. Kedderis, Vice Chancellor for Finance and Administration; David Trainor, Associate Vice Chancellor for Human Resources and Labor Relations; Trevor Thorton, Assistant Vice Chancellor for Finance and Administration; Rosalie Butler, Administrative Assistant for Finance

UNIVERSITY REPRESENTATIVES
Larry Wilder, Chief Financial Officer, CCSU; John Sweeney, Associate Vice President for Finance and Administration, ECSU; James Blake, Executive Vice President, SCSU; Sean Loughran, Controller, WCSU

GUESTS
Lynne Little, Department of Higher Education

1. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2009 MEETING

The minutes of the October 1, 2009 meeting were unanimously approved on a motion by Trustee Balducci, seconded by Trustee Sholtis.

2. INFORMATION ITEMS

A. CSUS 2020 Progress Report

Vice Chancellor Kedderis provided an update on CSUS 2020 projects.

B. DHE Quarterly Report – 1st Quarter FY2010
VC Kedderis provided a brief overview of the 1st Quarter FY 2010 Report submitted to the Department of Higher Education.

### 3. Action Items

#### A. Resolution concerning Student Employee Compensation Schedule – Minimum Wage Compliance at the Connecticut State University System

AVC Trainor advised that in 2008, the Connecticut General Assembly increased the minimum wage to $8.00 per hour effective January 1, 2009 and to $8.25 effective January 1, 2010. Currently, CSUS’ class I student employees earn between $8.00 and $9.15 per hour. The minimum hourly wage will be adjusted to $8.25 per hour in order to comply with the new 2010 state minimum wage.

*The resolution was unanimously passed on a motion by Trustee Sholtis, seconded by Trustee Balducci.*

#### B. Resolution concerning Revision to the CSUS 2020 Program and Request for Statutory Amendment

Chairman Messina cited a recent freeze on land and property acquisition and turned to VC Kedderis for further explanation. She indicated that $5 million in CSUS 2020 funds initially designated for the Systemwide Land and Property Acquisition Program were proposed to be redirected to fund telecommunications infrastructure upgrades. As required by State statute, a formal request must be made by the Board to the Governor and General Assembly for enactment of a public or special act to approve this line item revision.

*The resolution was unanimously passed on a motion by Trustee Sholtis, seconded by Trustee Balducci.*

*The meeting was adjourned at 9:50 a.m. on a motion by Trustee Balducci, seconded by Trustee Sholtis.*