With a quorum present, Chairman Messina called the meeting to order at 9:30 am.

1. Approval of Minutes from the September 12, 2011 Special Meeting

The minutes of the September 12, 2011 Special Meeting were unanimously approved, as written.

Information Items

A. CSUS 2020 Progress Report

VC Kedderis provided an update on CSUS 2020 projects.
B. 2012-2013 Sabbatic Leave Recommendations

The Committee reviewed recommendations from Eastern Connecticut State University for Academic Year 2012-2013 faculty sabbatic leaves.

C. BOR Quarterly Report – 1st Quarter FY2012

VC Kedderis provided details regarding the report for the first quarter of Fiscal Year 2012.

ACTION ITEMS

A. Resolution concerning the Appointment of Kevin Bouley as Distinguished Business Executive in Residence at Eastern Connecticut State

VC Kedderis explained that Board Resolution #82-120 gives the authority necessary to convey the “In Residence” title. Any services provided will be honorary in nature. She provided detail with regard to Mr. Bouley’s background and accomplishments.

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

B. Resolution concerning the Use of Designated Fund Balances as Supplemental Construction Funding for the New Public Safety Facility at Central Connecticut State University

VC Kedderis provided a comprehensive background on the inadequate existing facility. She explained that based on current bids, the estimated construction cost of this project is $5.6 million. Central is requesting approval to expend up to $1.5 million in University Fund Balances to supplement the bond funds currently allocated for construction. This will allow this critically needed facility to be constructed as designed and be occupied in less than fifteen months after the completion of all approvals. The current low bid submission for construction will remain valid until January 15, 2012.

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

The meeting was adjourned at 10:00 a.m. on a motion by Trustee Balducci, seconded by Trustee Sholtis.