FINANCE AND ADMINISTRATION COMMITTEE  
Room 123  
Connecticut State University System  
39 Woodland Street  
Hartford, Connecticut  

Thursday, December 2, 2010, at 9:30 a.m.

Minutes

TRUSTEES PRESENT  
Angelo Messina, Chair  
Peter Rosa (Telephonically)  
John Sholtis, Jr.

TRUSTEES ABSENT  
Richard Balducci  
David Panciera

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; Thomas Masciadrelli, Executive Director for Finance and Administration; Rosalie Butler, Administrative Assistant for Finance

UNIVERSITY REPRESENTATIVES  
Richard Bachoo, Chief Administrative Officer, CCSU; Larry Wilder, Chief Financial Officer, CCSU; Dennis Hannon, Vice President for Finance and Administration, ECSU; James Blake, Executive Vice President, SCSU; Paul Reis, Vice President for Finance & Administration, WCSU (Telephonically)

GUESTS  
Nancy Brady, DHE

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

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2010 MEETING

The minutes of the September 17, 2010 meeting were unanimously approved, as written.
2. INFORMATION ITEMS

A. CSUS 2020 Progress Report

VC Kedderis provided an update on CSUS 2020 projects.

B. 2011-2012 Sabbatic Leave Recommendations

The Committee reviewed recommendations for Academic Year 2011-2012 faculty sabbatic leaves.

C. DHE Quarterly Report – 1th Quarter FY2011

VC Kedderis explained that the DHE Quarterly Report is not presented in the same format as the System budget. She reported that revenue and expenditure trends are on track and similar to those of the First Quarter of Fiscal Year 2010.

3. ACTION ITEMS

A. 2011 Tenure Recommendations

AVC Trainor provided details on the process for tenure recommendations and provided Systemwide statistics.

*The tenure recommendations were unanimously approved on a motion by Trustee Rosa, seconded by Trustee Sholtis.*

*With no other business to discuss, the meeting was adjourned at 9:45 a.m. on a motion by Trustee Sholtis, seconded by Trustee Rosa.*