Special Meeting of the
Finance and Administration Committee
Connecticut State University System
Hartford, Connecticut

Thursday, December 10, 2009, at 8:30 a.m.

Minutes

Trustees Present
Angelo Messina, Chair
Richard Balducci (Telephonically)
David Panciera
Peter Rosa
John Sholtis, Jr.
Andrew Wetmore

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; Keith Epstein, Assistant Vice Chancellor for Planning and Technical Services; Jill Ferraiolo, Associate Vice Chancellor for Governmental Relations; 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; Sean Loughran, Controller, WCSU

1. Approval of Minutes from the November 5, 2009 Meeting

The minutes of the November 5, 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.

3. Action Items
   A. Resolution concerning FY2010-11 Tuition and Fees For Connecticut State University Students

Chairman Messina discussed the current fiscal situation faced by the State. He turned to VC Kedderis for further explanation. She outlined the direct and indirect impacts the downturn has
had and will continue to have upon the CSUS budget. She explained that because of the uncertainty surrounding the economic forecast, the tuition and fee proposal being put forth is for one year only. VC Kedderis stated that a significant number of options for FY10-11 tuition and fees had been considered for recommendation. After much deliberation and analysis, it was proposed that Tuition and Mandatory Fees increase by $477 or 6.3% on average for an in-state undergraduate student. Total Tuition and Fees for an in-state undergraduate residential student would increase by $950 or 5.6% on average. These increases will allow CSUS to continue to meet operating needs, while maintaining program quality and expanding financial aid. VC Kedderis also explained changes to certain Tier II fees.

Motion to approve by Trustee Panciera, seconded by Trustee Sholtis. Motion carried, with one dissenting vote.

B. Resolution concerning Amendment to the 1999 Comprehensive Campus Master Plan for Central Connecticut State University

Vice Chancellor Kedderis outlined the proposed changes to the 1999 Comprehensive Master Plan for CCSU, which will include two new residence halls and a second dining hall to meet increased student demand.

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

C. Faculty Promotion and Tenure Recommendations

AVC Trainor provided details for three off-cycle promotion and tenure recommendations at CCSU and WCSU.

The recommendations were unanimously approved on a motion by Trustee Sholtis, seconded by Trustee Panciera.

The meeting was adjourned at 8:55 a.m. on a motion by Trustee Panciera, seconded by Trustee Sholtis.