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

1. APPROVAL OF MINUTES FROM THE APRIL 8, 2009, MEETING

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

2. INFORMATION ITEMS

   A. CSUS 2020 Progress Report

   AVC Epstein reviewed the CSUS 2020 progress report through March 31, 2009, and reported that meetings are being held on a monthly basis with each university and DPW.

   Trustee Krapek brought up the issue of control over change orders. AVC Epstein reported that this problem is being addressed by conducting monthly meetings, creating a change
order log, and working closely with DPW. Trustee Krapek requested that Chancellor Carter write to the Commissioner of DPW stating that all change orders must be reviewed and approved by CSUS prior to proceeding, and that each must state the dollar amount of the change order.

**ACTION ITEMS**

**B. Resolution concerning CSUS Policy on Rehired Retirees**

A CSUS Policy on Rehired Retirees was distributed to the committee. AVC Trainor explained that the proposed policy addresses rehired retirees for both instructional faculty positions and for administrative appointments. For rehired faculty retirees, the current Collective Bargaining Agreement between the Board of Trustees and CSU-AAUP governs the number of load credits and commensurate compensation provided per semester. Under the proposed policy, non-faculty retirees may work up to 120 days per year for up to two years. If the retiree is required after the two year maximum, the President of the requesting university must submit a formal request justifying need to the Council on Employee Relations (CER) for review. CER will then provide the Chancellor with its recommendation. The Chancellor will make the final decision to approve or not approve said request.

*The Resolution was unanimously approved on a motion by Trustee Balducci.*

**C. Resolution concerning Management/Confidential Furloughs**

AVC Trainor explained that a wage freeze and 10 percent reduction in management staff have already been addressed by the Board of Trustees and are in the process of being implemented. An agreement has been reached with our unions (AAUP and SUOAF) regarding furlough days, one in FY09 and three each in FY10 and FY11. The actual dates were provided to the Committee. During FY09, several management/confidential staff have already taken a voluntary furlough day; therefore, they will not be charged with another unpaid day, but will instead be allowed to take a personal day or vacation day when the offices are closed on May 26th. This year the furlough day will be processed as a lump sum. For FY10 and FY11, the furlough days will be spread over 26 pay periods.

*The Resolution was unanimously approved on a motion by Trustee Balducci.*

**D. 2009 Promotion and Tenure Recommendations**

AVC Trainor reported on the number of promotion and tenure recommendations for this year: 32 promotions to full professor, 38 promotions to associate professor, one coach, one counselor, and two librarian promotions, and 47 faculty will be awarded tenure.

*The Recommendations were unanimously approved on a motion by Trustee Balducci.*

**E. Resolution concerning an Easement to the City of Danbury on the Westside Campus of Western Connecticut State University**
VC Kedderis explained that in 2002 the committee authorized the transfer of land to the City of Danbury as part of the development of a magnet school. The City of Danbury installed water and sewer lines (a map was provided to the committee) and is currently seeking an easement from the State of Connecticut to allow them access to the lines for maintenance and repairs. The City of Danbury will incur all costs to maintain these lines and will restore any disruptions to WCSU’s property as a result of maintenance or repairs to the lines.

*The Resolution was unanimously approved on a motion by Trustee Messina.*

F. Resolution concerning Use of Designated Fund Balances to Finance Campus-wide Access and Security Upgrades at Central Connecticut State University

VC Kedderis explained that an assessment of security on the CCSU campus was completed and certain projects were deemed critical. CAO Bachoo added that these improvements included the installation of electronic locks as well as cameras in various areas of two parking garages that are not easily visible to campus security. The upgrades should not exceed $500,000.

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

*The meeting was adjourned at 10:00 a.m.*