Trustee Gagne was asked to chair the meeting in Chairman Panciera’s absence. Trustee Gagne called the meeting to order at 10:00 a.m. and, following roll call, indicated a quorum was present.

1. ACTION ITEMS

A. The minutes of the February 8, 2010 joint Academic Affairs and Student Life Committees meeting were approved on a motion by Trustee G. Williams and seconded by Trustee Rodriguez.

B. Henry Barnard Distinguished Student Awards

Sr. Vice Chancellor Feroe noted the twelve students that would be recognized at the Henry Barnard distinguished Student Awards dinner on May 6th. Dr. Feroe noted that the distinguished students were high achievers at their campuses to meet the requirements of the student award. At the awards dinner, each student will have the opportunity to speak about their experience at their university and the dinner also raised funds for scholarships. Trustee Williams also noted that the awards dinner was a very nice event to attend. The recipients are:

Central Connecticut State University               Eastern Connecticut State University
Joshua Fischer                                    Casey Bessette
Andrew Lefebvre                                   Douglas Hackenyos
Elzbieta Sikora                                   Damek Spacek

Southern Connecticut State University             Western Connecticut State University
Emily Brown.                                      James Fraguela
Lauren Chicoski                                    David Strout
Edward Dostaler
Allison Kelly

The Committee unanimously approved the proposal on a motion by Trustee G. Williams and a second by Trustee Rodriguez.
Trustee Gagne invited the students attending the meeting to join in for discussion following the completion of BOT Student Life Committee agenda items.

Students from CCSU presented various issues for the committee to consider. These included the concern for more student center space on campus, raising the pay ceiling for graduate interns, and an update from the SGA concerning CSUS students presenting evidence of the value of state support for higher education to the legislature in April on CSUS day. The trustees agreed to bring the concern for space to the university president for consideration, and agreed to look into the board resolution concerning caps on graduate intern salaries.

ADJOURNMENT

Trustee G. Williams moved to adjourn; Trustee Rodriguez seconded the motion and the meeting was adjourned at 10:35 a.m.

/jsn