Board of Trustees
Connecticut State University System
Student Life Committee

Special Meeting – Minutes
1:00 p.m. - Monday, November 29, 2010

Connecticut State University System Office
Boardroom 123
Hartford, CT

Trustees Present: David Panciera, Chair, Andrew Chu, Mercedes DeMasi (via conference), Scott Nolan, Gail Williams

Trustees Absent: Elizabeth Gagne, Ryan Sheehan

SAVPs: Laura Tordenti (CCSU), Ken Bedini (ECSU), Ron Herron (SCSU)
Walter Bernstein (WCSU)

CSUS Staff: Louise Feroe, German Bermúdez, Holly Bray, Judy Nosal

Guests: Amy Strickland (CCSU), Paul Schlickmann (CCSU), Mike Pernal (ECSU), Marcia Smith Glasper (SCSU), Pat Nicol (SCSU), Ed Farrington (WCSU)

Chairman Panciera called the meeting to order at 1:05 p.m. and, following roll call, indicated a quorum was present.

1. Action Items

   A. The minutes of the October 12, 2010 Student Life Committees meeting were approved as amended on a motion by Trustee Nolan and seconded by Trustee Chu.

2. Discussion Items

   A. Title Nine Compliance Update
   Each university Title Nine coordinator provided an update on their university. Most agreed, of the three-pronged measures, the most difficult to meet was participation in women’s sports. Chairman Panciera thanked all of them for their reports.

   Trustee DeMasi excused herself from the meeting to attend class.

   B. Town and Gown Relationships
   Dr. Feroe distributed a document explaining the recent requests from both the towns of Willimantic and New Britain regarding off campus student behavior. Chairman Panciera and Dr. Feroe wanted to make the committee aware of the discussions the universities have had with their town municipalities and how the CSUS Student Code of Conduct policy refers to the off campus student behavior. AAG Bray joined the meeting for this discussion.

Adjournment

Trustee Williams moved to adjourn; Trustee Chu seconded the motion and the meeting was adjourned at 2:55 p.m.

/jsn