TRUSTEES PRESENT:
Lawrence D. McHugh, Chairman
Karl J. Krapek, Vice Chairman
Theresa J. Eberhard-Asch, Secretary
Richard J. Balducci
John A. Doyle (telecon)
Elizabeth Gagne (telecon)
Angelo J. Messina

John H. Motley
Mark Parrott
Ronald J. Pugliese
Peter M. Rosa
John R. Sholtis, Jr.
Fr. John P. Sullivan
Gail H. Williams

TRUSTEES ABSENT:
L. David Panciera

Andrew R. Wetmore

OTHER OFFICIALS PRESENT
David G. Carter, Chancellor, Connecticut State University System (CSUS)
Jack W. Miller, President, Central Connecticut State University (CCSU)
Elsa Nuñez, President, Eastern Connecticut State University (ECSU)
Cheryl J. Norton, President, Southern Connecticut State University (SCSU)
James W. Schmotter, President, Western Connecticut State University (WCSU)

STAFF TO THE BOARD
Erin A. Fitzgerald, Associate for Board Affairs

CALL TO ORDER

Following roll call, Chairman McHugh called the meeting to order at 9:05 a.m., declaring a quorum present.
ADOPTION OF AGENDA

Chairman McHugh requested a motion to adopt the June 13, 2008 agenda as presented, noting that as the Board was in special session (due to the change in meeting start time from 10:00 a.m. to 9:00 a.m.) no additions to the agenda could be entertained. Trustee Sholtis moved to adopt the agenda; Trustee Balducci seconded. Motion passed unanimously.

APPROVAL OF MINUTES

Chairman McHugh requested a motion to accept the Minutes of the May 15, 2008 Regular Session. Trustee Balducci so moved; Trustee Pugliese seconded. Motion passed unanimously.

CHANCELLOR’S REPORT

Chancellor Carter indicated his remarks would be brief, in light of the fact that the trustees would be meeting at length to discuss the spending plan proposals. He pointed out that the trustees’ folders contained copies of the individual university reports regarding sustainability efforts, as well as an AASCU Policy brief regarding Sustainability efforts at institutions of higher education and the May 20, 2008 issue of CBIA’s Government Affairs report.

Chancellor Carter spoke briefly about the current economic conditions within the State of Connecticut and the nation and relayed his directive to the presidents regarding current spending and future budgetary considerations.

PRESIDENTS’ REPORT

President Miller from Central Connecticut State University; President Nuñez of Eastern Connecticut State University, President Norton of Southern Connecticut State University and President Schmotter of Western Connecticut State University reported on sustainability efforts at the universities. Chairman McHugh and Chancellor Carter each commended the university presidents for their reports.

CONSENT ITEMS

Chairman McHugh requested a motion to approve the Consent Calendar (Resolution amending election procedures for representatives to the Standing Advisory Committee to the Board of Governors for Higher Education); Trustee Balducci so moved; Trustee
Pugliese seconded. Motion passed unanimously and the Consent Calendar was approved containing the following resolution.

WHEREAS, Board Resolution 98-69 sets forth procedures for the election of persons to the Standing Advisory Committee to the Board of Governors pursuant to Section 10a-3 of the Connecticut General Statutes, and

WHEREAS, Certain of those procedures require amendment to reflect the needs of the Connecticut State University System and to ensure balanced and equitable representation of the universities on the Standing Advisory Committee, therefore be it

RESOLVED, That Board of Trustees for the Connecticut State University System hereby rescinds Board Resolution 98-69 and adopts the attached Election Procedure Guidelines for Representatives to serve on the Standing Advisory Committee to the Board of Governors as revised.

ELECTION PROCEDURE GUIDELINES FOR REPRESENTATIVES TO SERVE ON THE STANDING ADVISORY COMMITTEE TO THE BOARD OF GOVERNORS

PART I - GENERAL PROVISIONS

All elections or appointments of representatives of Trustees, Faculty and Administrators shall be held during the month of February each year, the persons so elected or appointed shall take office on the following November 1 and shall serve for two years.

Elections for student representatives and terms of office shall be specified in Part IV.

PART II - REPRESENTATIVES CHOSEN BY THE BOARD OF TRUSTEES

The Chairman of the Board of Trustees shall appoint one trustee to serve on the Committee and another to serve as alternate. The Chairman shall make or renew such appointments biannually in February.

PART III - REPRESENTATIVE CHOSEN BY THE FACULTY

There shall be a Faculty Elections Commission composed of two persons selected by the Council of the Connecticut State University's Chapter of the American Association of University Professors (hereafter termed AAUP), and one person selected by the Executive Board of the State University Organization of Administrative Faculty, AFSCME, Council 4, Local 2836 (hereafter termed SUOAF).

The Faculty Elections Commission shall meet at the joint call of the President of the AAUP and the President of SUOAF and shall elect its own chairperson. The Faculty Elections Commission shall convene annually for the purposes of conducting the annual election for either the Committee Member or the Alternate depending on which position’s alternating term is concluding the following November.

The Faculty Elections Commission shall nominate not more than four persons for election as Committee Member or Alternate, the said nominees to be selected from among the members of AAUP and SUOAF.

The Faculty Elections Commission shall conduct an annual election amongst the unit members and of the AAUP and SUOAF to choose a person as Committee Member or Alternate and that such an election shall provide for write-in candidates.

The person with the greatest number of votes shall be declared elected to the position of Committee Member or Alternate depending on the purpose of the election. However, if there be a tie for election as
Committee Member or Alternate, the Faculty Elections Commission shall conduct a run-off election to determine who shall be the Committee Member or the Alternate.

The Committee Member and Alternate shall serve two year terms that are not coterminous. The Committee Member shall be elected in the odd numbered years and the Alternate in the even number years. The Committee Member and Alternate cannot be from the same university. The Committee Member and Alternate may serve one two-year term and may not stand for reelection. The Committee Member and Alternate may serve non-consecutive terms if elected by the faculty and staff participating in said election. If there is a vacancy in either position, the Faculty Elections Commission shall conduct a special election within sixty (60) days. The individual elected in a special election shall serve the unexpired term remaining and may stand for election at the next regularly scheduled election and serve in said position for a full two-year term. In no case shall both the Committee Member and Alternate be from the same bargaining unit.

The Committee Member and Alternate serving in such capacities upon the implementation of this procedure are not eligible to stand for reelection. In 2009, the Committee shall be elected. In 2008, an election shall be held for the Alternate.

PART IV - REPRESENTATIVE CHOSEN BY THE STUDENTS

The Committee Member and Alternate chosen to represent the students shall each serve for a term of one year from November 1 to October 31, except that for 1999 the term shall be from March 1, 1999 to October 31.

The Presidents of Student Government Associations, because of the heavy time commitments of their offices, shall not be eligible to serve as Committee Members or Alternate.

Nominations for Committee Member and Alternate shall be requested from different campuses, with nominations for Committee Member coming from only one campus per year and nominations for Alternate coming from only one campus per year.

Nominations for Committee Member shall be requested from the campuses in reverse alphabetical order beginning with Western, i.e., Western, Southern, Eastern, and Central, and nominations for Alternate shall be requested from the next campuses in reverse alphabetical order beginning with Southern, i.e., Southern, Eastern, Central, and Western.

Persons shall be nominated for Member and persons shall be nominated for Alternate by the Student Government Association Presidents of the two appropriate campuses as specified above.

The Student Advisory Board of the Board of Trustees shall elect one Committee Member and one Alternate from among those nominated by the Student Government presidents. The elections shall be held in the spring of each year.

PART V- REPRESENTATIVE CHOSEN BY ADMINISTRATIVE OFFICERS

The Chancellor shall designate a member of the Connecticut State University System Office staff to serve on the Standing Advisory Committee to the Board of Governors, and the University Presidents shall select one member from the Universities’ Management Team to serve as the alternate member on the Standing Advisory Committee to the Board of Governors.
ACADEMIC AFFAIRS COMMITTEE

Trustee Eberhard-Asch, reporting for Committee Chairman Doyle, reported that the Academic Affairs Committee met via teleconference on Wednesday, June 4, 2008 and recommended the following items:

Two separate resolutions to approve Eastern Connecticut State University’s program modification of its Bachelor of Art in Performing Arts with a Concentration in Theater and a Concentration in Music, to a Bachelor of Arts in Theater and a Bachelor of Arts in Music, respectively. The recommended program modification reorganizes existing courses taught by current faculty in the Performing Arts program with concentrations in the two areas to offer the full degrees in Theater and in Music. The enrollment for the existing Performing Arts program has grown steadily over time and the proposed modification provides more attractive paths for graduation to both existing and prospective students. The liberal arts foundations provided by these programs will allow students better opportunities to remain continuously employed in the performing arts and to pursue advance study in a variety of fields. The Theater program offers concentrations in Acting, Directing, History, Theory and Criticism, and Technical Theater and Design. The Music program offers concentrations in Performance, Theory, Electronic Music and Composition, and Global Perspectives in Music History and Composition. It was noted that the programs do not require additional faculty or resources and will remain within the Department of Performing Arts.

Trustee Eberhard-Asch moved the resolutions; Trustee Pugliese seconded and the following resolutions were unanimously approved.

Program Modification – Bachelor of Arts in Theatre degree program at ECSU:

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University’s proposal to modify its Bachelor of Arts in Performing Arts: Theater Concentration degree program and offer a Bachelor of Arts in Theater degree program, and be it further

RESOLVED, That the president of Eastern Connecticut State University provide appropriate documentation to the Board of Governors for Higher Education.

Program Modification – Bachelor of Arts in Music degree program at ECSU:

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Eastern Connecticut State University’s proposal to modify its Bachelor of Arts in Performing Arts: Music Concentration degree program and offer a Bachelor of Arts in Music degree program, and be it further
RESOLVED, That the president of Eastern Connecticut State University provide appropriate documentation to the Board of Governors for Higher Education.

A resolution to appoint Dr. Jeffrey Trawick-Smith as Endowed Chair of Early Childhood Education at Eastern Connecticut State University. It was reported that the resolution follows a search conducted by the university at the national level and that Dr. Trawick-Smith has held a provisional appointment through Board Resolution #08-8 since February 20, 2008. Dr. Trawick-Smith has been a professor in the Education Department since 1982 and is one of the most highly respected professors in his field in the country. Dr. Trawick Smith has written, edited and contributed to numerous books and articles and presented papers at local, regional, national and international conferences. It was reported that Dr. Trawick Smith’s outstanding record of accomplishments was noted by the committee.

Trustee Eberhard-Asch moved the resolutions; Trustee Motley seconded and the following resolution was unanimously approved.

WHEREAS, Eastern Connecticut State University has received $500,000 in donations to support the establishment of an Endowed Chair in Early Childhood Education, and

WHEREAS, The Board of Trustees for the Connecticut State University System has approved the establishment of the Center for Early Childhood Education and so designated it as a Connecticut higher education center of excellence (BR 06-39), and

WHEREAS, The Board of Trustees for the Connecticut State University System has approved an application to the Board of Governors for Higher Education for the establishment of the Endowed Chair in Early Childhood Education (BR 06-40), and

WHEREAS, Section 10a-20a of the Connecticut General Statutes provides that the Board of Trustees for the Connecticut State University System shall “select candidates to fill the endowed chair and shall develop a budget for expenditures associated with the chair,” and

WHEREAS, The President of Eastern Connecticut State University has recommended that the endowed chair be filled by Dr. Jeffrey Trawick-Smith, and

WHEREAS, Dr. Jeffrey Trawick-Smith is a Full Professor in the Department of Education at Eastern Connecticut State University and has been a faculty member at Eastern since 1982 as a member of the Education Department, and

WHEREAS Professor Trawick-Smith has written, edited and contributed to numerous books and articles, and presented dozens of professional papers at local, regional, national, and international conferences, and

WHEREAS Professor Trawick-Smith is a widely recognized and respected authority in the field of Early Childhood Education as evidenced by membership on national and local boards and committees and as a local and national consultant on issues of early childhood education, and is recognized by his colleagues for professional excellence, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System approves the appointment of Dr. Jeffrey Trawick-Smith to fill the Endowed Chair in Early Childhood Education at Eastern Connecticut State University.

Trustee Eberhard-Asch noted that the Committee received notice of the recommendation of Mr. Louis Hernández, Jr., Chairman of the Board & Chief Executive Officer of Open Solutions, as the Distinguished Business Executive in Residence at Eastern Connecticut State University. The committee also received the report of the May 21, 2008 meeting of the Board of Governors for Higher Education. Noted in the report was a program in Insurance and Financial Services offered at Capitol Community College which is fully articulated with a Bachelor of Science in Finance program at CCSU. A similar associate level program was approved at Norwalk Community College. Similarly, Tunxis Community College obtained approval of a Pathway to Teaching Careers program leading to an associate’s degree from which students can transfer seamlessly to CCSU education programs. The committee congratulated Central Connecticut State University for its contributions to these programs, addressing the workforce needs of the state and offering new pathways to a four-year degree to many of Connecticut’s low income students.

FINANCE & ADMINISTRATION COMMITTEE

Committee Chairman and Board Vice Chairman Krapek reported that the Finance and Administration Committee met on Thursday, May 8, and had two action items to bring before the Board.

Fee Waiver Authorizations for eLearning Courses. Fee waivers for OnlineCSU courses were established by the Board of Trustees in October of 1998. The online course fee waivers for veterans and dependent children of MIAs/POWs were increased in 2001 to be equivalent to those offered on-ground.

While the four universities continue to offer a wide variety of online courses, the OnlineCSU model has been decentralized to an eLearning model, and “OnlineCSU” as a separate entity has been decommissioned. However, the waivers originally established for OnlineCSU still apply to those courses offered online by the four universities. Because the language regarding these waivers specifically referred to “OnlineCSU”, there has been some confusion as to whether they still apply in the current eLearning environment. Therefore, the waiver language has been updated to eliminate any reference to “OnlineCSU”, and to refer more generally to “eLearning” and courses offered online.
Trustee Krapek moved approval of the following resolution; Trustee seconded; approval was unanimous.

WHEREAS, The Board pursuant to its statutory authority - Section 10a-99 of the Connecticut General Statutes (CGS) - “...shall fix fees for tuition and shall fix fees for such other purposes as the board deems necessary at the university...”, and

WHEREAS, Course fee waivers for OnlineCSU were originally approved by the Board of Trustees on October 1, 1998, and

WHEREAS, OnlineCSU fee waivers for veterans and dependent children of MIAs/POWs were increased to be equivalent to those offered on-ground on December 7, 2001, and

WHEREAS, The OnlineCSU model has recently evolved into a more decentralized model of eLearning and “OnlineCSU” as a separate entity has been decommissioned, and

WHEREAS, The fee waivers originally established for OnlineCSU courses still apply to those offered online by the four CSUS universities, therefore be it

RESOLVED, That course fee waivers for eLearning courses shall be authorized by the Board of Trustees as noted in Attachment I to this resolution, and be it further

RESOLVED That Board Resolution 01-82 is rescinded, and be it further

RESOLVED, That the course fee waivers will be reviewed and revised from time to time where appropriate.

Authorized Fee Waivers for eLearning Courses

1. **Veteran** - A fifty percent (50%) course fee waiver is authorized for any veteran who has been accepted for admission at any CSUS university and is a resident of Connecticut, without regard to their residence at the time of their service in the armed forces, providing they served in time of war as defined in Subsection (a) of Section 27-103 of the CGS.

2. **Dependent Child of MIA/POW** - A full waiver of the course fee is authorized for any dependent child of a person whom the armed forces of the United States has declared to be missing in action or to have been a prisoner of war while serving in such armed forces after January 1, 1960, providing the child has been accepted for admission to any CSUS university and is a resident of Connecticut.

3. **Senior Citizen (62 or older - part-time)** - A twenty-five percent (25%) course fee waiver is authorized for any Connecticut resident sixty-two years of age or older.

4. **Full-time Connecticut State University Student Attending Another Connecticut State University** - Any matriculated full-time student enrolled at a Connecticut State University System institution who has paid tuition at his or her university, will be admitted on a space available basis without further charge other than a per-course Online Fee (if applicable) to any online course offered by another university within the Connecticut State University System. Admission to such course(s) must have the recommendation of the president or appropriate
academic officer from the university the student is attending. No student will be permitted to carry more than two non-home-university courses in any semester without consent of the president of the home university.

**Appointment of Distinguished Business Executive in Residence at ECSU.** Pursuant to Board Resolution #82-120, the “In Residence” title may be awarded to individuals of established reputation in their chosen field who make significant contributions to the instructional programs of a CSUS University by spending limited periods of time in residence at the University. The appointment to such title is honorary and is not usually accompanied by any compensation or perquisite.

Louis Hernandez, Jr., Chairman of the Board and Chief Executive Officer of Open Solutions, Inc., will be in residence at Eastern Connecticut State University during the 2008-2009 Academic Year, offering contributions to students and faculty through his rich array of business experience and knowledge.

**Trustee Krapek moved approval of the following resolution; Trustee Sullivan seconded; approval was unanimous.**

WHEREAS, Mr. Louis Hernandez, Jr., a distinguished business executive, will be offering occasional but highly significant contributions to the students and faculty at Eastern Connecticut State University during the 2008-2009 academic year and will bring a rich array of business experience and knowledge to this role, and

WHEREAS, Mr. Hernandez’s business background as an executive in his field of expertise is extensive, he is the Chairman of the Board and Chief Executive Officer of Open Solutions, Inc., a leading provider of enterprise-wide enabling technologies for financial institutions, and

WHEREAS, Mr. Hernandez possesses many years of significant experience in industry, having held several leadership positions at high technology companies after beginning his career at Price Waterhouse, LLP, and

WHEREAS, Mr. Hernandez is a recognized technology executive, having been appointed by the Governor of Connecticut to serve as vice chair of the Governor’s Council on Economic Competitiveness and Technology, chairing the Technology Transfer Advisory Board, chairing the Connecticut Technology Council, serving as vice chair of the Commission for Educational Technology and a member of the board of HSBC Finance Corporation, and

WHEREAS, In addition to his business leadership, Mr. Hernandez is a member on the board of directors of the Connecticut Center for Science & Exploration, the Connecticut Children’s Medical Center, and as a corporator of the Eastern Connecticut Health Network, and

WHEREAS, Mr. Hernandez is the author of several articles published by leading journals and is a regular speaker on the topics of technology, economics, strategic planning, and globalization, and
WHEREAS, BR#82-120 authorizes the Board to award the title “in Residence” to persons of established reputation in their chosen field who seem likely to make significant contributions to the instructional programs of CSUS institutions, and

WHEREAS, Mr. Hernandez is eminently qualified for this award and has agreed to serve in this capacity, and the University is in compliance with the “honorary” and limited term nature of these appointments as stipulated in BR#82-120, therefore be it

RESOLVED, That Mr. Louis Hernandez, Jr. is named Distinguished Business Executive in Residence by Eastern Connecticut State University for the 2008-2009 academic year.

EXECUTIVE COMMITTEE/CHAIRMAN’S REPORT

Chairman McHugh reported that the Executive Committee met on May 8, 2008 and the one action item from that meeting, the revision of Election Procedure Guidelines for Representatives to serve on the Standing Advisory Committee to the Board of Governors had been approved by the Board earlier on CONSENT.

EXECUTIVE SESSION

Chairman McHugh requested a motion to go into Executive Session for the purpose of hearing the quadrennial assessment report of President Schmotter. He requested that Chancellor Carter, President Schmotter and Erin Fitzgerald remain. Trustee Williams so moved; Trustee Pugliese seconded the motion and it was approved unanimously.

RETURN TO OPEN SESSION

Chairman McHugh declared the meeting to be in open session and indicated no vote was taken during Executive Session.

ADJOURNMENT

Trustee Balducci moved to adjourn; Trustee Pugliese seconded the motion and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Theresa J. Eberhard-Asch, Secretary