Following roll call and an announcement regarding emergency exit locations, Chairman McHugh called the meeting to order at 10:05 a.m., declaring a quorum present.
ADOPTION OF AGENDA

Chairman McHugh requested a motion to adopt the April 10, 2008 agenda as presented. Trustee Doyle made a motion to move the trustees teaching and research award resolutions for the university and system level to the Consent section of the agenda; Trustee Panciera seconded and the motion to amend the proposed agenda passed unanimously. Chairman McHugh requested a motion to adopt the April 10, 2008 agenda as amended. Father Sullivan so moved; Trustee Rosa seconded. Motion passed unanimously.

APPROVAL OF MINUTES

Chairman McHugh requested a motion to accept the Minutes of the March 10, 2008 Regular Session. Trustee Pugliese so moved; Trustee Balducci seconded. Motion passed unanimously.

CHANCELLOR REPORT

Chancellor Carter noted he would keep his remarks brief in deference to the heavy agenda the Board had in front of them. The Chancellor indicated the presidents would be reporting on sustainability efforts at the universities at the May Board meeting. Dr. Carter introduced Chief Information Officer George Kahkedjian who distributed copies of a memo he prepared with Assistant Vice Chancellor for Public Affairs Bernard Kavaler concerning emergency notification services. The text of the memo is detailed below:

Through an RFP process, CSUS selected MIR3 as the preferred vendor to provide emergency notification services for the four universities and the system office. The MIR3 product is utilized nationally by more than 100 higher education institutions, as well as other numerous local, state and federal agencies and business organizations.

MIR3, based in San Diego, provides an easy-to-use, effective and affordable way for colleges and universities to offer a means of reaching students, faculty and staff while reducing costs associated with manual communication methods. Notifications of an emergency situation can be sent to thousands of individuals rapidly. The system also offers redundancy, with facilities based in different geographic regions of the nation.

In order to best optimize the system, key staff at each of the universities and the system office have begun to receive web-based training on the system, and
plans are being developed to roll out the system to university communities after sufficient testing has been completed.

The MIR3 system possesses the capacity to enhance emergency communication by:

- Aiding practice and real emergency evacuation efforts by instantly and simultaneously informing students and staff
- Improving community safety by instantly alerting students to suspicious incidents or other security-related issues, (such as bomb threats, etc.)
- Alerting police, fire and emergency services automatically
- Providing instantaneous alerts to students and staff of any event happening and providing advisories on what action is recommended (such as stay in place, evacuate to a specific location, etc.)

Each of the universities, as well as the system office, has identified the key individuals (generally drawn from public safety, information technology, student affairs, public affairs/university relations, and facilities) to coordinate the implementation. Those individuals have been meeting regularly, at each university, and collaboratively, to work with MIR3 and proceed with system implementation.

Through this collaborative-distributed technology model, CSUS has the opportunity to create a system-wide strategy while empowering each of the universities to respond to local needs.

CONSENT ITEMS

Chairman McHugh requested a motion to approve the Consent Calendar (Henry Barnard Distinguished Students; Revision of Policy regarding election of students to the CSUS Board of Trustees; and Resolutions recognizing both University and System Level Research and Teaching Award winners. Trustee Sholtis so moved; Trustee Pugliese seconded. Motion passed unanimously and the Consent Calendar was approved containing the following resolutions.
2008 Henry Barnard Distinguished Student Awards

JENNIFER GLEASON

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Jennifer Gleason, a chemistry major and mathematics minor at Southern Connecticut State University, will graduate having achieved a 3.73 GPA, and

WHEREAS, During her tenure at Southern, her many accomplishments included receiving departmental honors in Chemistry, maintaining the Dean’s List each semester and being listed in the “Who’s Who Among Students in American Universities;” serving as President of the Chemistry Club and a member of the Golden Key International Honour Society; and awarded the American Chemical Society Award in Analytical Chemistry, the Francis A. O’Connell Memorial Endowed Scholarship, the Harry O. Haakonsen Award and the Carbone Family Memorial Scholarship; and giving a poster presentation at the American Chemical Society’s national meeting; and

WHEREAS, Jennifer Gleason has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Jennifer Gleason for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

SAMANTHA POUNCEY

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Samantha Pouncey, a sociology major from Southern Connecticut State University, will graduate having achieved a 3.81 GPA, and

WHEREAS, During her tenure at Southern, her many accomplishments included minoring in history and secondary education; serving as President of the Southern chapter of Amnesty International and receiving the 2006 Hillhouse Scholars/Teacher Prep Scholarship, 2008 Connecticut Minority Teacher Incentive Grant and New Haven Scholarship; serving as a member of the university chapter of the NAACP, the Alpha Kappa Delta Honor Society, and as a SAT prep/Saturday tutor at Hillhouse High School in New Haven and youth coordinator for the West Haven Church of Christ; and

WHEREAS, Samantha Pouncey has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Samantha Pouncey for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.
WHEREAS, Samantha Pouncey has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Samantha Pouncey for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

**ALLISON GODBOUT**

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Allison Godbout, an elementary education major with a concentration in mathematics at Central Connecticut State University, will graduate having achieved a 3.87 GPA, and

WHEREAS, During her tenure at Central, her many accomplishments included maintaining the Dean’s List each semester and serving as treasurer of Kappa Delta Pi, the International Honor Society in Education; treasurer of Alpha Upsilon Alpha, the International Honor Society in Reading; and a member of the Golden Key International Honor Society; working with elementary school students in Hartford, Bristol and New Britain; serving as a student teacher in the Pine Grove Elementary School in Avon; and mentoring a sixth-grade New Britain student through the Nutmeg Big Brothers Big Sisters program; and

WHEREAS, Allison Godbout has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Allison Godbout for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

**BRITTANY GALLA**

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Brittany Galla, a journalism major at Southern Connecticut State University, will graduate having achieved a 3.73 GPA, and
WHEREAS, During her tenure at Southern, her many accomplishments included serving as President of the Southern chapter of the Society of Professional Journalists, managing editor of *Southern News*, recording secretary and vice president of Student Government and treasurer of the Newman Club; awarded the Charles & Eugenia M. Whitney Endowed Journalism Scholarship in 2006 and 2007, the 2007 Robin Marshall Glassman Scholarship, the 2007 Connecticut Society of Professional Journalists Scholarship, the Samuel E. Brownell Memorial Scholarship and Sophomore Dean’s Award; held internships at the *New Haven Register, Seventeen Magazine, US Weekly*, and is a freelance reporter for *New Haven* magazine; and volunteered at St. Ann’s Soup Kitchen and Toys for Tots; and

WHEREAS, Brittany Galla has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Brittany Galla for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

**KEVIN DOUGLAS**

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Kevin Douglas, a social work major at Eastern Connecticut State University, will graduate having achieved a 3.95 GPA, and

WHEREAS, During his tenure at Eastern, his many accomplishments included being recognized as the National Association of Social Workers (CT) B.S.W. Student of the Year and recipient of the Martin Luther King Community Service Award; earning a Connecticut General Assembly Citation for Academic Excellence, the Eastern Competitive Scholarship and acceptance into the Omicron Delta Kappa Honor Society; serving as vice president of Amnesty International and vice president of the International Students Association; working as a community organizer at the Caring Families Coalition in support of Universal Healthcare, a client supervisor at the Perception House, and being recognized in the “Who’s Who Among Students in American Colleges and Universities;” was one of 25 students chosen from the United States and Canada for a General Mills sponsored Habitat for Humanity trip to rebuild homes in Slidell, Louisiana; and being the featured speaker during Eastern’s first annual Black & Latino Summit; and

WHEREAS, Kevin Douglas has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Kevin Douglas for his academic and service achievements, congratulates him on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.
WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Kathryn Kupchik, a music performance major at Western Connecticut State University, will graduate having achieved a 3.73 GPA, and

WHEREAS, During her tenure at Western, her many accomplishments included earning leading roles in this season’s WCSU operas Gianni Schicchi and Suor Angelica and last year’s Pirates of Penzance; placing second in the College II division of the National Association of Teachers of Singing Competition; serving as a member of the WCSU Chamber Singers, WCSU’s Concert Choir and the National Society of Collegiate Scholars; being among seven WCSU music students selected to participate in a cultural exchange with SIAS University in China; earning scholarships from the Connecticut Choral Society, the James...
Sommers Opera and Alumni Association; being team manager of the WCSU men’s hockey club and singing the National Anthem at local sporting events; serving as a P.A.S.S. program tutor; and being tri-captain of the WCSU volleyball team, earning “Rookie of the Year” in 2004; and

WHEREAS, Kathryn Kupchik has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Kathryn Kupchik for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

JENNA GERMAIN

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Jenna Germain, a health and physical education major at Eastern Connecticut State University, will graduate having achieved a 3.90 GPA, and

WHEREAS, During her tenure at Eastern, her many accomplishments included minoring in health and serving as a member of the Alpha Upsilon Chi International Honor Society for Health, Physical Education, Recreation and Dance; earning Eastern’s Academic Excellence Award, ECSU Foundation Inc.’s competitive Scholarship Award and Dean’s Award; placing first place in the 7th Annual ECSU Excellence Expo in the health issues category; being selected by the Connecticut Association of Health, Physical Education, Recreation and Dance as one of two outstanding Future Professionals in Connecticut and recipient of the organization’s Gibson-Laemel Scholarship; serving as captain of the intramural volleyball team; named “Who’s Who Among American Colleges and Universities;” and student teaching at schools in Mansfield, East Lyme and Colchester; and

WHEREAS, Jenna Germain has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Jenna Germain for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

KATELYNN MARIE FERRANTI

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and
WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Katelynn Marie Ferranti, a biomolecular sciences and mathematics major at Central Connecticut State University, will graduate having achieved a 3.90 GPA, and

WHEREAS, During her tenure at Central, her many accomplishments included being named recipient of the Stephen & Marie Burg & Family Scholarship, the Central Connecticut State University Foundation Scholarship and CCSU’s Favorite Tutor Award, while remaining on the Dean’s List since 2004; serving as president of the Biology Club, project manager for CCSU’s “Great Explorations” outreach and a student teacher in CCSU’s “Partners in Science;” tutoring mathematics students in the CCSU learning Center and serving as a math and science tutor at Bulkeley High School in Hartford; making a poster presentation at the 61st Annual Eastern Colleges Science Conference; and working on cardiac and myocyte fibroblast research at CCSU; and

WHEREAS, Katelynn Marie Ferranti has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Katelynn Marie Ferranti for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

LARA JANE KAPLAN

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Lara Jane Kaplan, a psychology major and sociology minor at Central Connecticut State University, will graduate having achieved a 3.78 GPA, and

WHEREAS, During her tenure at Central, her many accomplishments included receiving the Honorary Undergraduate Scholar Award from the New England Psychological Association, the CCSU Department of Psychology Outstanding Research Award and the CCSU Department of Psychology Academic Excellence Award; serving as a member of Psi Chi, the National Honor Society in Psychology, the Golden Key International Honor Society, National Honors Society and CCSU Honors Program; and has been a member of Best Buddies, working with adults with mental disabilities and mentored New Britain students through Big Brothers/Big Sisters; and

WHEREAS, Lara Jane Kaplan has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Lara Jane Kaplan for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.
WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Ryne Nutt, an accounting major and criminal justice minor at Central Connecticut State University, will graduate having achieved a 3.97 GPA, and

WHEREAS, During his tenure at Central, his many accomplishments included receiving the ESPN Magazine’s Academic All-American, ESPN Magazine’s Academic All District and the College Sporting News Mid-Major All-American recognition; receiving the 62nd Annual Nils V. “Swede” Nelson Award, the Accounting Department Outstanding Senior Award, the Connecticut Society of Certified Public Accountants Scholarship and the All New England Football Team Award, while being on the Dean’s List each semester; and serving as a member of Delta Mu Delta, co-captain of the CCSU Football team and publicist for the CCSU Accounting Society; and

WHEREAS, Ryne Nutt has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Ryne Nutt for his academic and service achievements, congratulates him on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

WHEREAS, The Connecticut State University System Foundation has voted to confer its 2008 Henry Barnard Distinguished Student Award on 12 graduating Connecticut State University System undergraduate students, and

WHEREAS, The 12 recipients have been selected from approximately 4,000 graduating seniors, and

WHEREAS, The criteria for selection for this award include service to family, university or community, as well as outstanding academic achievement, and

WHEREAS, Laura Anne Taylor, a psychology major at Southern Connecticut State University, will graduate having achieved a 3.83 GPA, and

WHEREAS, During her tenure at Southern, her many accomplishments included receiving the Presidential Merit Scholarship and being inducted into Psi-Chi Honor Society; serving as Psychology Club president and member of the Honors College, Zeta Delta Epsilon Honors Society and H.O.P.E.; writing an entry for Sage Publications Encyclopedia of Substance Abuse Prevention, Treatment and Recovery regarding the definitions and classifications of alcohol use disorders; and being a research assistant for the Yale
University School of Medicine Department of Psychiatry and for psychology faculty members at SCSU; volunteering as a group facilitator for The Village of Power, a drop-in clinic for homeless women suffering from HIV/AIDS and substance abuse; and being accepted into the Scripps College Pre-Medical Post-Baccalaureate; and

WHEREAS, Laura Anne Taylor has been selected by the Connecticut State University System Foundation to receive its Henry Barnard Distinguished Student Award, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Laura Anne Taylor for her academic and service achievements, congratulates her on receipt of the Henry Barnard Distinguished Student Award, and extends its best wishes for a happy and successful future.

POLICY REGARDING ELECTION OF STUDENTS TO THE BOARD OF TRUSTEES

WHEREAS, Section 10a-88 of the Connecticut General Statutes has been amended changing from November to July, the month when a student member of the board can be seated., and

WHEREAS, The Board of Trustees shall continue to determine the manner in which students are elected and set criteria for eligibility, therefore be it

RESOLVED, That, having reviewed the amended statutory requirements for student trustees and the Board of Trustees’ rules and procedures for implementing those requirements, the Board of Trustees for the Connecticut State University System hereby adopts the following revised rules and procedures for the election of student trustees:

(1) The Student Government of each university shall propose nominating and election procedures for candidates for student trustee who meet the requirements as specified herein. To be effective the nominating and election procedures must be approved by the university president or the president’s designee.

(2) In order to be eligible, a candidate must meet the following criteria:

   a. Be a full-time student who has completed at least one semester in residence at a Connecticut State University institution and at least forty-five semester hours toward a bachelor’s degree;

   b. Expect to be enrolled as a matriculating student in good standing, either as a full-time undergraduate or full-time or part-time graduate for the full two-year term.

   c. Have a 2.67 grade point average or better on the traditional four point scale at the time of election.

(3) Elections shall be conducted under the supervision of the university president or president’s designee and in conjunction with the Student Government Association.

   a. Elections must be on a university-wide basis; only matriculated full-time undergraduate and full-time graduate students shall be eligible to vote;

   b. Elections shall be by secret ballot.

(4) Elections shall be held according to the following schedule:
a. Elections shall be held biennially in the Spring semester at Central Connecticut State University and Eastern Connecticut State University in even-numbered years;

b. Elections shall be held biennially in the Spring semester at Southern Connecticut State University and Western Connecticut State University in odd-numbered years.

(5) The university president shall furnish the Chancellor of the Connecticut State University System with the name of the student elected to Board membership immediately following each election.

(6) After election in the Spring semester, a student trustee-elect shall be encouraged to attend Board and committee meetings in a non-voting capacity until officially taking office.

(7) A student member of the Board shall take office at the first regularly scheduled Board meeting after July 1 following his/her election, shall have full voting rights as any other trustee, and shall serve for a term of two-years.

(8) The term of any student member of the board shall terminate if such student member ceases to be a matriculating student in good standing, either as a full-time undergraduate student or as a full-time or part-time graduate student at the university from which such student member was elected.

(9) In the event a student trustee resigns from the Board or relinquishes membership for any reason, a new student trustee shall be elected to fill the unexpired term; such an election shall be conducted on the university from which the former student trustee was elected and shall conform to these rules and procedures except that the election shall occur as soon as reasonably possible after the vacancy arises.

and be it further

RESOLVED, That Board Resolution 01-52 is rescinded, and be it further

RESOLVED, That this policy is effective upon adoption by the Board of Trustees for the Connecticut State University System.

UNIVERSITY & SYSTEM LEVEL RESEARCH AND TEACHING AWARD WINNERS

DR. CARA M. MULCAHY - CCSU TRUSTEES TEACHING AWARD

WHEREAS, Through BR#07-09, the Board of Trustees reaffirmed its commitment to support and recognize exemplary teaching by establishing university level awards to be given to assistant or associate professors in good standing and in tenure track or tenure positions, and whose teaching practice and professional interactions leading to educational improvement exemplify the Connecticut State University System values, standards of excellence and continuous commitment to maximize student learning, and

WHEREAS, Dr. Mulcahy, an assistant professor in the Department of Reading and Language Arts at Central Connecticut State University (CCSU), is recognized by the university community
as a model teacher able to engage students in deep thinking, problem solving and creativity, effective to systematically building upon her students’ previous learning, and successfully interweaving her research and teaching, resulting in exemplary work in critical literacy and the use of technology to resolve the challenges facing marginalized high school students, and

WHEREAS, Dr. Mulcahy has been selected by an appropriate peer-review process at CCSU and recommended to the System Review Committee of CSU Professors therefore, be it

RESOLVED, That the Board of Trustees commends Dr. Mulcahy for her excellence in teaching and her effective collegial interactions for educational improvement, congratulates her on receipt of the University Level Trustees Teaching Award and extends its best wishes for continued success, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

DR. ROBERT M. DOWLING – CCSU TRUSTEES RESEARCH AWARD

WHEREAS, Through BR#06-06 the Board of Trustees reaffirmed its commitment to support and recognize faculty doing research/creative work of exceptional promise by establishing a university level awards competition among tenure track or tenure assistant and associate professors in good standing at each university who can demonstrate substantive contributions, achievements and scholarly activity during the previous five years, and

WHEREAS, Dr. Dowling, an associate professor in the Department of English at Central Connecticut State University (CCSU), has been recognized for his work in the field of American Literature publishing a book on how literary works transformed moral threats into cultural treasures in New York City from 1880 to 1930, a reference book and a critical anthology on Eugene O’Neill, uncovering never before cited or published text by this author, writing approximately 40 articles in journals, critical anthologies and reference texts, and presenting in prestigious conferences, and

WHEREAS, Dr. Dowling has been selected by an appropriate peer-review process at CCSU and recommended to the System Review Committee of CSU Professors, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Dr. Dowling for his academic and research achievements, congratulates him on receipt of the University Level Trustees Research Award and extends its best wishes for continued success in his academic endeavors, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

DR. LISA ROWE FRAUSTINO – ECSU TRUSTEES TEACHING AWARD

WHEREAS, Through BR#07-09, the Board of Trustees reaffirmed its commitment to support and recognize exemplary teaching by establishing university level awards to be given to assistant or associate professors in good standing and in tenure track or tenure positions, and whose teaching practice and professional interactions leading to educational
improvement exemplify the Connecticut State University System values, standards of
excellence and continuous commitment to maximize student learning, and

WHEREAS, Dr. Fraustino, an associate professor in the Department of English at Eastern Connecticut
State University, is recognized by the university community and beyond for her work
including award winning children and young adults literature, the creation of a high
enrollment writing minor and courses for the new liberal arts curriculum at the
university, her attentive and effective advising and mentoring of students, her support for
learning beyond the classroom, her work with high schools and pedagogical contributions
as a Fulbright Scholar, and

WHEREAS, Dr. Fraustino has been selected by an appropriate peer-review process at Eastern and
recommended to the System Review Committee of CSU Professors therefore, be it

RESOLVED, That the Board of Trustees commends Dr. Fraustino for her excellence in teaching and
her effective collegial interactions for educational improvement, congratulates her on
receipt of the University Level Trustees Teaching Award and extends its best wishes for
continued success, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the
university President to ensure maximum visibility to this award through local and
statewide print and electronic media.

DR. KENNETH M. MCNEIL – ECSU TRUSTEES RESEARCH AWARD

WHEREAS, Through BR#06-06 the Board of Trustees reaffirmed its commitment to support and
recognize faculty doing research/creative work of exceptional promise by establishing a
university level awards competition among tenure track or tenure assistant and associate
professors in good standing at each university who can demonstrate substantive
contributions, achievements and scholarly activity during the previous five years, and

WHEREAS, Dr. McNeil, an associate professor in the Department of English at Eastern Connecticut
State University, has been nationally and internationally recognized for his work in
English literature and the British writers of the Romantic period, including writers of the
Scottish Highlands such as Sir Walter Scott and women authors such as Ann Grant and
Queen Victoria, and has enriched the notions of nation and ethnic coherence through
original research and his conceptualizations of the interplay between cultures, extending
to the Mexican-American ballads, and

WHEREAS, Dr. McNeil has been selected by an appropriate peer-review process at Eastern
and recommended to the System Review Committee of CSU Professors, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Dr.
McNeil for his academic and research achievements, congratulates him on receipt of the
University Level Trustees Research Award and extends its best wishes for continued
success in his academic endeavors, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the
university President to ensure maximum visibility to this award through local and
statewide print and electronic media.
MS. NICOLE M. HENDERSON – SCSU TRUSTEES TEACHING AWARD

WHEREAS, Through BR#07-09, the Board of Trustees reaffirmed its commitment to support and recognize exemplary teaching by establishing university level awards to be given to assistant or associate professors in good standing and in tenure track or tenure positions, and whose teaching practice and professional interactions leading to educational improvement exemplify the CSUS values, standards of excellence and continuous commitment to maximize student learning, and

WHEREAS, Ms. Henderson, an Associate Professor in the Department of English at Southern Connecticut State University, is recognized by the university community as a gifted pedagogue and mentor, a leader in the development, institutionalization, direction and assessment of the university’s First Year Experience Program, a critical player in revamping of the academic advising system for first year students, and engaging collaborator able to contribute to the create a coherent campus culture that promotes educational improvement, and

WHEREAS, Ms. Henderson has been selected by an appropriate peer-review process at SCSU and recommended to the System Review Committee of CSU Professors therefore, be it

RESOLVED, That the Board of Trustees commends Ms. Henderson for her excellence in teaching and her effective collegial interactions for educational improvement, congratulates her on receipt of the University Level Trustees Teaching Award and extends its best wishes for continued success, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

DR. TROY PADDOCK – SCSU TRUSTEES RESEARCH AWARD

WHEREAS, Through BR#06-06 the Board of Trustees reaffirmed its commitment to support and recognize faculty doing research/creative work of exceptional promise by establishing a university level awards competition among tenure track or tenure assistant and associate professors in good standing at each university who can demonstrate substantive contributions, achievements and scholarly activity during the previous five years, and

WHEREAS, Dr. Paddock, an associate professor in the Department of History at Southern Connecticut State University (SCSU), has been recognized for his work in on the interplay between education, public discourse and the development of national identity resulting in the anti-Russian propaganda of 1890 to 1914 Germany, his meticulous interdisciplinary research emerging work on the effect of geography on the construction of identity and historical events, and

WHEREAS, Dr. Paddock has been selected by an appropriate peer-review process at SCSU and recommended to the System Review Committee of CSU Professors, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Dr. Paddock for his academic and research achievements, congratulates him on receipt of the University Level Trustees Research Award and extends its best wishes for continued success in his academic endeavors, and be it further
RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

DR. ROBIN C. FLANAGAN - WCSU TRUSTEES TEACHING AWARD

WHEREAS, Through BR#07-09, the Board of Trustees reaffirmed its commitment to support and recognize exemplary teaching by establishing university level awards to be given to assistant or associate professors in good standing and in tenure track or tenure positions, and whose teaching practice and professional interactions leading to educational improvement exemplify the CSUS values, standards of excellence and continuous commitment to maximize student learning, and

WHEREAS, Dr. Flanagan, an associate professor in the Department of Psychology at Western Connecticut State University (WCSU), is recognized by the university community as an engaging and effective educator inspiring and guiding students to produce and present original research, valued mentor as students consider advanced studies, a key contributor to programmatic improvements in her department including latest advances in the field, and a key member of numerous university wide committees enhancing the educational process at the university, and

WHEREAS, Dr. Flanagan has been selected by an appropriate peer-review process at WCSU and recommended to the System Review Committee of CSU Professors therefore, be it

RESOLVED, That the Board of Trustees commends Dr. Flanagan for her excellence in teaching and her effective collegial interactions for educational improvement, congratulates her on receipt of the University Level Trustees Teaching Award and extends its best wishes for continued success, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

DR. SHANE M. MURPHY – WCSU TRUSTEES RESEARCH AWARD

WHEREAS, Through BR#06-06 the Board of Trustees reaffirmed its commitment to support and recognize faculty doing research/creative work of exceptional promise by establishing a university level awards competition among tenure track or tenure assistant and associate professors in good standing at each university who can demonstrate substantive contributions, achievements and scholarly activity during the previous five years, and

WHEREAS, Dr. Murphy, an associate professor in the Department of Psychology at Western Connecticut State University (WCSU), has been recognized for his work in the psychology of sports participation and achievement, including recognized assessment tools relating psychological skills to human performance, the contributions to the development of visualization techniques to the enhancement of human performance, and the contributions to the translation of research into accessible language to improve lifestyle behaviors and promote better health, and

WHEREAS, Dr. Murphy has been selected by an appropriate peer-review process at WCSU and recommended to the System Review Committee of CSU Professors, therefore be it
RESOLVED, That the Board of Trustees for the Connecticut State University System commends Dr. Murphy for his academic and research achievements, congratulates him on receipt of the University Level Trustees Research Award and extends its best wishes for continued success in his academic endeavors, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

**DR. TROY PADOCK – SYSTEM LEVEL TRUSTEES RESEARCH AWARD**

**WHEREAS,** Through BR#06-06 the Board of Trustees reaffirmed its commitment to support and recognize faculty doing research/creative work of exceptional promise by establishing a system level research award competition among the four university level awardees in the Trustees Research Award program, and

WHEREAS, Dr. Paddock, an associate professor in the Department of History at Southern Connecticut State University (SCSU), has been deemed by the System Review Committee of CSUS University Professors to be “an exceptional scholar whose research and publications have made him a rising star in fields of Modern German History and European Intellectual History, with an edited collection of essays, several articles in respected journals, and numerous book reviews to his credit during the past five years,” and has highlighted that Dr. Paddock’s “cutting-edge scholarship is uniformly characterized by meticulous research, innovative methodology, and sophisticated theoretical analysis,” and

WHEREAS, Dr. Paddock has been selected by the System Review Committee of CSU Professors to receive the greatest distinction among the meritorious group of university level award recipients therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System commends Dr. Paddock for his academic and research achievements, congratulates him on receipt of the System Level Trustees Research Award and extends its best wishes for continued success in his academic endeavors, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

**DR. LISA ROWE FRAUSTINO – SYSTEM LEVEL TRUSTEES TEACHING AWARD**

**WHEREAS,** Through BR#07-09, the Board of Trustees reaffirmed its commitment to support and recognize outstanding teaching in the CSUS by establishing a system level teaching award competition among the four university level awardees in the Trustees Teaching Award program, and

WHEREAS, Dr. Fraustino, an Associate Professor in the Department of English at Eastern Connecticut State University, has been deemed by the System Review Committee of CSU Professors as a member of the faculty who is an “author and editor of published novels, picture books, and short stories for young people with her university teaching” and as a “model of the teacher-scholar, using her own creative, published expressions to enlighten and inspire her students”, and highlighted by the Committee as a teacher who “has involved students in professional presentations at conferences, shared teaching expertise with faculty colleagues, and engaged in a wide range of curriculum
development projects, showing that her commitment as a teacher goes well beyond the walls of her classroom”, and

WHEREAS, Dr. Fraustino has been selected by the System Review Committee of CSU Professors to receive the greatest mention among the distinguished group of university level awardees, therefore be it

RESOLVED, That the Board of Trustees commends Dr. Fraustino for her academic and teaching achievements, congratulates her on receipt of the System Level Trustees Teaching Award and extends its best wishes for continued success in her academic endeavors, and be it further

RESOLVED, That the Chancellor of the Connecticut State University System will work with the university President to ensure maximum visibility to this award through local and statewide print and electronic media.

STUDENT LIFE COMMITTEE

Committee Chairman Panciera reported that the Student Life Committee met on Friday, April 4, 2008 at Central Connecticut State University. Due to a lack of quorum at that meeting, Trustee Panciera noted that the Committee chose to have the action items scheduled for that meeting (the Barnard Award recipients and the technical change to the policy on the election of student trustees) placed on the CONSENT agenda for the April 10 Board meeting. Trustee Panciera thanked the members of the Board for their vote in support of those items.

Noting that while the Barnard resolutions were approved on consent and no further action was required by the Board, he wanted to take the opportunity to read into the record the names of these outstanding students who were recognized for their academic achievement and voluntary commitment to their university and community. The 2008 recipients of the Connecticut State University System Foundation's Henry Barnard Distinguished Student Awards were read into the record as follows:

**Central Connecticut State University**
- Katelynn Marie Ferranti
- Allison Godbout
- Lara Jane Kaplan
- Ryne Nutt

**Southern Connecticut State University**
- Brittany Galla
- Jennifer Gleason
- Samantha Pouncey
- Laura Anne Taylor

**Eastern Connecticut State University**
- Kevin Douglas
- Jenna Germain

**Western Connecticut State University**
- Kathryn Kupchik
- Brittany Serke
Trustee Panciera noted that the Committee had a robust conversation about the benefits of student affairs and academic affairs working together for the benefit of students. The committee also discussed the issue of easing the return of veterans into civilian life and what universities have in terms of offices, space, staff and programs to increase enrollment, provide transitional assistance, providing behavioral health counseling and disseminating information. The Committee also had a conversation on the challenges posed by drug and alcohol consumption in the wider society and how the universities respond to help students avoid this problem. In closing, Trustee Panciera remarked that while the CSUS universities had been cited as having exemplary programs, challenges remain and the Committee will continue discussions on the topic.

**ACADEMIC AFFAIRS COMMITTEE**

Committee Chairman John Doyle reported that the Academic Affairs Committee met on April 2, 2008 at the System Office and recommended the following:

*A resolution to authorize Central Connecticut State University to seek Licensure and Accreditation of a Sixth-Year Certificate Program in Mathematics Education Leadership by the Board of Governors of Higher Education.* Trustee Doyle noted that the program would provide Connecticut with needed leadership in mathematics education at schools and districts by preparing current teachers to take critical roles in curriculum, professional development, and school and district leadership in mathematics. The proposed program is the first one of its kind with a focus in mathematics in the state. Graduates will receive a departmental chair certification (DCC) equivalent to 32 credits or an intermediate administrator certification (IAC) equivalent to 37 credits, including a mathematics leadership internship. The program ensures a strong content knowledge in mathematics, the ability to play a leadership role in mathematics education, the understanding of relevant cultural and social issues and the ability to utilize research to design effective learning experiences for all students. Establishment of the program does not require additional faculty, and necessary resources will be reallocated, resulting in no additional cost to the university.

**Trustee Doyle moved the resolution; Father Sullivan seconded and the following resolution was unanimously approved.**

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Central Connecticut State University’s proposal to offer a Sixth-Year Certificate Program in Mathematics Education Leadership, and be it further
RESOLVED, That under the authority granted to the Board of Trustees for Connecticut State University System in Chapter 185b, Section 10a-87 and 10a-149 of the Connecticut General Statutes, the Chancellor of the Connecticut State University System is authorized to seek licensure and accreditation for this program from the Connecticut Board of Governors for Higher Education.

A resolution to authorize Western Connecticut State University to seek Licensure and Accreditation of a Master of Arts in Teaching: Elementary Education (K-6) degree program; and a Master of Arts in Teaching: Secondary Education (6-12) with options in Biology, Mathematics and Spanish by the Board of Governors of Higher Education. The 15 months programs add to a similar program recently approved at Central Connecticut State University and is the first its kind offered by a public institution in the western region of the state. Target students are career changers and non traditional students with demonstrated content knowledge who want to earn a master’s degree in education while meeting the requirements for teacher certification. Emphasis in evening classes and summer sessions help meet the schedule constraints of these students. The Elementary Education program responds to the strength of the university in this area while the Secondary Education program responds directly to three key durational shortage areas identified by the Connecticut State Department of Education. Graduates of these 42 credit programs will be eligible for the Initial Educator Certificate and will become eligible for the Professional Educator Certificate after completion of the Beginning Educator Support and Training and 30 months of professional practice. Resources necessary for the establishing of this academic program have been allocated.

Trustee Doyle moved the resolution; Trustee Balducci seconded and the following resolution was unanimously approved

RESOLVED, That the Board of Trustees for the Connecticut State University System approves Western Connecticut State University’s proposal to offer a Master of Arts in Teaching: Elementary Education degree program; and a Master of Arts in Teaching: Secondary Education degree program with options in Biology, Mathematics and Spanish, and be it further

RESOLVED, That under the authority granted to the Board of Trustees for Connecticut State University System in Chapter 185b, Section 10a-87 and 10a-149 of the Connecticut General Statutes, the Chancellor of the Connecticut State University System is authorized to seek licensure and accreditation for this program from the Connecticut Board of Governors for Higher Education.

Trustee Doyle noted that within the consent calendar, the Board approved the Committee’s recommended resolutions to recognize university nominees for the third Trustees Research Awards and the second Trustees Teaching Awards competition. At Trustee Doyle’s request, the
university presidents introduced their University Level trustees’ research and teaching award recipients as follows:

Central President Miller:
- **Research** Award: Dr. Robert M. Dowling
- **Teaching** Award: Dr. Cara M. Mulcahy

Eastern President Nuñez:
- **Research** Award: Dr. Kenneth M. Mcneil
- **Teaching** Award: Dr. Lisa Rowe Fraustino

Southern President Norton:
- **Research** Award: Dr. Troy Paddock
- **Teaching** Award: Ms. Nicole M. Henderson

Western President Schmotter:
- **Research** Award: Dr. Shane M. Murphy
- **Teaching** Award: Dr. Robin C. Flanagan

Chairman McHugh introduced the system level recipients of the 2008 Trustees research noting that it was with great satisfaction and pride that he announced the selection of the system level awards. The system level nominees were selected among the university level nominees using a thorough review conducted by the Committee of CSU Professors. Chairman McHugh stated he was certain that every member of the Board and every person sitting in the room joined with him in thanking the CSU Professors for lending their expertise and hard work in making the selections. and teaching awards as follows:

- System Level Trustees Teaching Award - Dr. Lisa Rowe Fraustino
- System Level Trustees Research Award – Dr. Troy Paddock

Trustee Doyle expressed his thanks and appreciation to all of the highly honored faculty, and by extension to all members of our university community who make possible the atmosphere supporting the scholarly and teaching excellence that makes all of us proud today. Special mention and recognition was given to the CSU Professors for their stewardship of this initiative recognizing excellence in teaching and research.

Trustee Doyle also reported that ECSU President Nuñez has nominated Mrs. Susan McCray to receive a Doctorate of Humane Letters Honorary Degree from Eastern Connecticut State University. Mrs. McCray has had a distinguished career in film and television culminating in her becoming a casting director at Paramount Studios for of the most successful television
series such as “The Odd Couple” and “Happy Days”. Under her own company she has also been casting director of widely distributed television series, such as “Hawaii 5-0”, and highly acclaimed movie production such as “the Diary of Anne Frank” and “Mark Twain: Beneath the Laughter”. She has used important parts of her work for charity purposes, through the Michael Landon Children’s Cancer Research Fund and numerous generous contributions and donations to advance the educational and social wellbeing of Connecticut residents. Mrs. McCray has also established “The Susan McCray Account for The Theatre Arts” via the ECSU Foundation to support special initiatives and programs for students within the theatre arts program at Eastern. President Nuñez has informed the Chancellor that Mrs. McCray has agreed to accept the honorary doctorate at the University’s commencement ceremony on May 18, 2008.

**Trustee Doyle moved the resolution; Trustee Balducci seconded and the nomination was unanimously approved**

President Nuñez also nominated Mr. Michael J. Thomas to receive a Doctorate of Humane Letters Honorary Degree from Eastern Connecticut State University. Mr. Thomas is the Tribal Council Chair of the Mashantucket Pequot Tribal Nation under which he has provided employment to thousands of Connecticut residents, and through the Tribe’s revenue sharing program has overseen over two billion annual contributions to Connecticut’s treasury in the last few years. Mr. Thomas has been instrumental in providing Eastern Connecticut State University with a tribal gift of $500,000 to support academic programs. In addition, Mr. Thomas has been a promoter and supporter of educational programs at Eastern for children from Ghana and Ireland, has been a strong advocate of the Mashantucket Pequot Museum and Research center and has served in numerous boards enriching the lives of the citizens of Connecticut, such as the Connecticut Public Television and the Russell Simmons RUSH Philanthropic Arts Foundation for disadvantaged urban youth. President Nuñez has informed the Chancellor that Mr. Thomas has agreed to accept the honorary doctorate at the University’s commencement ceremony on May 18, 2008.

**Trustee Doyle moved the resolution; Trustee Sholtis seconded and the nomination was unanimously approved**

It was further reported that the committee had been informed of the progress towards meeting legislative request regarding transfer and articulation and common course numbering; updated on systemwide conferences on research, assessment, academic computing, writing and international education; briefed on an emerging study to address the decline of enrollments in CSUS graduate education programs; and briefed on BOGHE initiatives in nanotechnology.
FINANCE & ADMINISTRATION COMMITTEE

Committee Chairman and Board Vice Chairman Krapek reported that the Finance and Administration Committee met on Thursday, April 3rd, and had two action items to bring before the Board.

Connecticut State University System Research Grants. Trustee Krapek reported that the CSUS–AAUP/CSUS–BOT Contract provides funding for Connecticut State University System research grants to be distributed to each university according to a formula based on the number of full-time faculty at that university.

Proposals have been screened by a joint group of faculty appointed by management and AAUP with the approval of the Chancellor. Successful proposals are recommended to the Board for its approval within budgeted funds, which in the current year are $721,341 plus $16,070 of unexpended funds from the prior year. The joint committee is recommending 178 proposals involving the efforts of 199 faculty members.

Trustee Krapek moved approval; Trustee Panciera seconded; approval was unanimous.

Resolution concerning reimbursement for candidate travel expenses. Trustee Krapek reported that the current policy on reimbursement for candidate travel expenses prohibits the reimbursement of candidate travel to any in-state applicant for an unclassified position (Management/Confidential, SUOAF, and AAUP) within the system. In light of increased costs associated with travel, the resolution before you lifts the restriction on in-state candidate mileage reimbursement.

Trustee Krapek moved the resolution; Trustee Pugliese seconded and the following resolution was unanimously approved

WHEREAS, A recent review of the policy on reimbursement for candidate travel expenses for management/confidential professional personnel, instructional faculty (AAUP) and administrative faculty (SUOAF) indicated an inequity in reference to in-state and out-of-state applicants;

WHEREAS, Board Resolution #90-11 allowed for reimbursement for candidate travel if the candidate lived out-of-state, now therefore, be it

RESOLVED, The Chancellor and Presidents are authorized to offer reimbursement for travel expenses of all candidates for employment whether from in-state or out-of state when, in the judgment of the Chancellor or President, such an offer would be in the best interests of the Connecticut State University System, and be it further

RESOLVED, That such reimbursement for travel shall be consistent with all applicable procedures and policies and shall follow established administrative protocols, and be it further
RESOLVED,  That such expenses shall be paid as a reimbursement for documented travel expenses and shall be assessed against the budget of the particular University or the Connecticut State University System Office where the employment candidate is interviewing for a bona fide vacancy, and be it further

RESOLVED,  That Board Resolution #90-11 is rescinded.

Trustee Krapek further reported that the Committee had reviewed the 2007 Information Technology Fee Reports as well as mid-year progress reports regarding the current year’s approved spending plans together with any requests for changes to authorized spending caps. On a consolidated basis, it is anticipated that the CSU System will end the year with an addition to funds of $1,381,591, versus the originally budgeted addition of $50,851.

EXECUTIVE COMMITTEE

Chairman McHugh reported that the Executive Committee met on April 3, 2008 and had no action items to bring before the Board for consideration.

REPORT FROM WCSU PRESIDENT SCHMOTTER

President Schmotter welcomed the Board to the university, noting that there had been many changes since the Board was last on campus. He noted Board members had been provided with a copy of WCSU’s most recent annual report and focused his remarks on the following areas: continued success in enrollment; student and faculty achievements in visual and performing arts; and continuation, enhancement and increases in community partnerships.

Upon President Schmotter’s concluding his remarks, Chairman McHugh expressed his appreciation for an excellent update and report.

CHAIRMAN’S REPORT

Chairman McHugh made the following announcements:

Teaching & Research Awards—He reiterated his earlier remarks and echoed Trustee Doyle’s note of thanks to the CSU Professors for their assistance; he also thanked John Doyle and the members of the Academic Affairs Committee for their input into such a terrific opportunity to recognize scholarly excellence.

He offered his continued thanks and appreciation to the Board members for their work on Committees—bulk of Board’s work is done in Committees and Subcommittees. He noted the important work of each committee and expressed his personal appreciation for all that is accomplished on behalf of the Connecticut State University System.
CSUS day at the Capitol was scheduled for April 17th – at 5:30 p.m. in the Hall of Flags, 1st floor of the State Capitol, there will be a reception honoring Student Government Leaders. He acknowledged the invaluable contributions and support of SUOAF and AAUP, thanking both James LoMonaco and David Walsh and asked them to extend his appreciation to their membership.

University Town meeting - trustees were sent an invitation by CPTV to be an audience participant in the CPTV live call-in program culminating the successful town meetings.

Student Trustees – Andrew Russo and Brian Sullivan will be recognized at the May meeting for their service to the Board. Elections are being held at Eastern and Central in April for their replacements.

Congratulations to ECSU President Elsa Nunez, recently elected president of NEASC and to SCSU President Cheryl Norton, recently named 2008 Connecticut Woman in Leadership award from the Women and Families Center of Meriden.

CCSU President Jack Miller had a terrific event this past Tuesday night, hosting former Senator Bob Dole as part of the Vance Distinguished Lecture Series.

A reminder that Western’s Foundation and WCSU President Jim Schmotter will be hosting the 22nd Annual University Ball—the theme is Escape to Tuscany; promises to be an excellent, fun evening.

Chancellor Carter continues to meet the Board’s directive to increase the visibility of CSUS both throughout the state and nationally, one example of which is his recent appointment as a Connecticut delegate to the New England Board of Higher Education.

AGB National Conference on Trusteeship – Thanked Trustees Doyle and Panciera for attending the conference in Boston, noting Erin Fitzgerald would be attending the Workshops for Board Professional Staff that same week.

Prior to calling for adjournment, the Chairman advised the Board that the next meeting of the Board was scheduled for 10:00 a.m. on Thursday, May 15, 2008 at the System Office in Hartford.

ADJOURNMENT

Trustee Sholtis moved to adjourn; Father Sullivan seconded the motion and the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Theresa J. Eberhard-Asch, Secretary