



SPECIAL MEETING
VIA TELECONFERENCE
BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY SYSTEM
originating from
Boardroom, System Office, 39 Woodland Street, Hartford, CT
MEETING MINUTES
April 21, 2009 – 9:30 a.m.

TRUSTEES PARTICIPATING

Lawrence D. McHugh, Chairman
Theresa J. Eberhard-Asch, Secretary
Kenneth Barone
John A. Doyle
John H. Motley

L. David Panciera
Ronald J. Pugliese
John R. Sholtis, Jr.
Andrew R. Wetmore
Gail H. Williams

TRUSTEES ABSENT :

Karl J. Krapek, Vice Chairman
Richard J. Balducci
Andrew Chu
Elizabeth Gagne

Angelo J. Messina
Peter M. Rosa
Fr. John P. Sullivan
Kolby Williams

OTHER OFFICIALS PARTICIPATING

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)
Louise Feroe, Senior Vice Chancellor, Connecticut State University System (CSUS)
David P. Trainor, Associate Vice Chancellor & Executive Assistant to the Chancellor (CSUS)

STAFF TO THE BOARD

Erin A. Fitzgerald, Associate for Board Affairs

CALL TO ORDER

Following a roll call, Chairman McHugh called the meeting to order at 9:30 a.m., declaring a quorum present.

EXECUTIVE SESSION

Chairman McHugh noted the meeting had been called for the sole purpose of discussion of matters relating to collective bargaining and a possible vote following discussion. The Chairman **requested a motion to go into Executive Session for the purpose of discussing matters related to collective bargaining, specifically a Memorandum of Understanding between CSU-AAUP and the CSUS board of Trustees. Mr. Pugliese so moved; Mr. Doyle seconded the motion and it was approved unanimously.**

RETURN TO REGULAR SESSION

Chairman McHugh stated that no vote was taken in Executive Session.

CSU-AAUP Memorandum of Agreement. The MOU sets forth the specific agreements necessary for the CSUS to move forward within the context of the SEBAC discussions held at the direction of Governor Rell and includes a wage freeze , seven (7) furlough days over FY09, FY10, and FY11, provides job security, and extends the term of the existing contract one year. AVC Trainor noted the agreement was essentially the same agreement that was reached with SUOAF, with unique differences in terms of identified furlough dates particular to faculty lines. **Trustee Pugliese moved that the Agreement between CSU-AAUP and the CSUS Board of Trustees, be ratified subject to the future ratification of the union; Trustee Sholtis seconded and the motion passed unanimously.**

Trustee Sholtis moved to grant the Chancellor or his designee the authority to executive any and all documents in connection with the two MOUs the Board recently approved (CSU-AAUP and SUOAF); upon a second by Trustee Sholtis, the motion passed unanimously.

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

Respectfully submitted,

Theresa J. Eberhard-Asch, Secretary