

REGULAR SESSION
BOARD OF TRUSTEES
FOR THE
CONNECTICUT STATE UNIVERSITY SYSTEM
at
CENTRAL CONNECTICUT STATE UNIVERSITY
NEW BRITAIN, CONNECTICUT
MINUTES
November 1, 2007
10:00 a.m.

TRUSTEES PRESENT:

Lawrence D. McHugh, Chairman
Karl J. Krapek, Vice Chairman
Mr. Richard J. Balducci
John H. Motley
L. David Panciera
Mark Parrott

Ronald J. Pugliese
Peter M. Rosa
John R. Sholtis, Jr.
Brian P. Sullivan
John P. Sullivan
Andrew R. Wetmore

TRUSTEES ABSENT:

Theresa J. Eberhard-Asch, Secretary
John A. Doyle
Elizabeth Gagne

Angelo J. Messina
Gail H. Williams
Andrew Russo

OTHER OFFICIALS PRESENT:

David G. Carter, Chancellor, Connecticut State University System (CSU)
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 Fitzgerald, Associate for Board Affairs

CALL TO ORDER

Chairman McHugh called the meeting to order at 10:00 a.m., declaring a quorum present.

APPROVAL OF MINUTES

Chairman McHugh requested a motion to accept the Regular Session Minutes of October 4, 2007. Trustee Balducci so moved; Trustee Pugliese seconded. Motion passed unanimously.

CHANCELLOR AND PRESIDENTS REPORTS

Chancellor Carter offered brief remarks wherein he provided a brief overview of the CSUS 2020 legislation and thanked Chairman McHugh, the Board of Trustees, the university presidents, state legislators, and everyone who participated, in any fashion, for their advocacy on behalf of the Connecticut State University System. He noted that the presidents' reports would focus on enrollment.

PRESIDENTS' REPORTS

Each university president distributed a copy of their enrollment report and shared highlights thereof. CCSU President Miller distributed CCSU's annual report, offering a summary thereof.

EXECUTIVE COMMITTEE

Chairman McHugh added his thanks and appreciation for the support of the CSUS 2020 legislation. He noted that the Executive Committee met on October 26, 2007 and had no action items to bring before the Board today. The Chairman added that, despite the lack of business, the Board felt it was important to keep the meeting as scheduled to allow participation at the Student and Faculty Open Forums.

CHAIRMAN'S REPORT

Chairman McHugh noted that the Board recently participated in a very pleasant and successful dinner meeting with members of ECSU AAUP. He also stated that he appreciated the partnership the Board has established with AAUP and SUOAF and thanked both David Walsh and Jim LoMonaco for their consistent efforts, not only in support of legislative efforts, but also for their commitment to the success of the universities and the System.

Prior to calling for adjournment, the Chairman advised the Board that the next meeting of the Board was scheduled for Thursday, December 6, 2007 at the System Office.

ADJOURNMENT*

Trustee Sholtis moved to adjourn; Trustee Pugliese seconded the motion and the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Theresa J. Eberhard-Asch, Secretary

***Following adjournment of the meeting,** Open Forums were held for students and faculty.