

BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA – REGULAR MEETING

10:00 a.m., Thursday, September 19, 2013

Regents Boardroom, 61 Woodland Street, Hartford, CT

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Remarks - Board of Regents Acting Chair, Yvette Meléndez
4. Remarks - Board of Regents President, Dr. Gregory W. Gray
5. Approval of Previous Meeting Minutes
 - a) [June 20, 2013 Regular Meeting](#)
 - b) [July 18, 2013 Special Meeting](#)
 - c) [August 29, 2013 Special Meeting](#)
6. **Consent Agenda**
 - a) **Academic Program Approvals**
 - a. Terminations
 - i. International Business (BS) – Central Connecticut State University 1
 - b. Licensure
 - i. Cyber Security (BS) – Charter Oak State College 2
 - c. Licensure and Accreditation
 - i. Network Administrator (Undergraduate Certificate, C2) – Gateway Community College 7
 - ii. Corporate Media Production (Undergraduate Certificate, C3) – Middlesex Community College 11
 - iii. News and Sports Production (Undergraduate Certificate, C3) – Middlesex Community College 17
 - d. Program Modifications
 - i. Dental Assisting (Undergraduate Certificate, C2) – Tunxis Community College 23
 - ii. Gerontology (Undergraduate Certificate, C2) – Capital Community College 25
 - iii. Health Office Info. Specialist (Undergraduate Certificate, C2) – Norwalk CC 27
 - iv. Environmental Science (AS) – Middlesex Community College 28
 - v. Industrial Technology (BS) – Central Connecticut State University
 - a. Digital Printing and Graphics Technology 31
 - b. Networking Information Technology 34
 - vi. Physical Education (BS) – Central Connecticut State University
 - a. Exercise Science 37
 - b) **Extension of Institutional Accreditation**
 - a) Northwestern Connecticut Community College 40
 - c) **Institutional Accreditations**
 - a) Housatonic Community College 41
 - b) Manchester Community College 43
 - c) Naugatuck Valley Community College 45
 - d) Three Rivers Community College 47

7. **On behalf of Dr. Jewel Mullen**, Commissioner, CT Department of Public Health and Ex-Officio Regent: Barbara Metcalf Walsh, Program Supervisor, Tobacco Use Prevention and Control Program, CT Department of Public Health re National Smoke Free Campus
8. **Academic & Student Affairs Committee – Dr. Merle Harris, Committee Chair**
9. **Administration Committee, Naomi Cohen, Committee Chair**
 - a) Ethics Statement 49
 - b) Policy regarding Nepotism in Employment 57
10. **Finance Committee –Gary Holloway, Committee Chair**
 - a) Authorization to Sign Documents for the Board of Regents for Higher Education, the Connecticut Community Colleges, Charter Oak State College, and the Connecticut State Universities 60
 - b) Pilot Partnership Agreement between the Connecticut State Universities and United Technologies Corporation 63
 - c) Informational update re SCSU Buley Library floors 2, 3 & 4 additional work schedule
11. **Audit Committee – Craig Lappen, Committee Chair**
12. **Special Committees**
 - a) **Strategic Planning - Rene Lerer, Committee Chair**
 - a) **Information Technology – Nicholas Donofrio, Committee Chair**
13. **Executive Session**
14. **Executive Committee – Yvette Meléndez, Committee Chair**
15. **Adjourn**

Opportunity to Address the Board
Students followed by
Faculty & Staff