

CT BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA – REGULAR MEETING

10:00 a.m., Thursday, November 21, 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. Faculty Advisory Committee
6. Approval of Meeting Minutes
7. **Consent Agenda**
 - a) Termination of Existing Academic Programs
 - i. Liberal Arts & Sciences: Computer Science Concentration (A.A.) – Housatonic CC
 - ii. Computer Information Systems: Web Development Option (A.S.) – Housatonic CC
 - iii. Computer Information Systems: Business Info. Systems Option (A.S.) – Housatonic CC
 - iv. Business Office Technology: Medical Secretary Certificate (C2) – Quinebaug Valley CC
 - v. Business Office Technology: Office Skills Certificate (C2) – Quinebaug Valley CC
 - vi. Business Office Technology: Secretarial Certificate (C2) – Quinebaug Valley CC
 - vii. Business Office Technology: Admin. Office Management (A.S.) – Quinebaug Valley CC
 - b) Licensure of New Programs
 - i. Interpersonal and Organizational Communications (A.A.) – Manchester CC
 - c) Extension of Ed. D in Nursing – Southern CSU and Western CSU
 - d) Endowed Chair Appointment – Vance Endowed Chair in Communication – Central CSU
 - e) Nanotechnology Center – New Center of Excellence – Southern CSU
 - f) Five-year Review and Reauthorizations – Centers of Excellence
 - i. Biotechnology Institute – Central CSU
 - ii. East Asian Studies Center – Central CSU
 - iii. Institute for Technology and Business Development – Central CSU
 - iv. Church Farm Center for Arts & Sciences – Eastern CSU
 - v. Center for the Study of Culture and Values – Western CSU
 - g) Update to 2007 Comprehensive Campus Master Plan – Western CSU
 - h) Policy Regarding Faculty Consulting and Research with Public and Private Entities
 - i) Policy Governing the Search Process and Appointment of University and College Presidents by the Board of Regents
8. **Academic & Student Affairs Comm. – Dr. Merle Harris, Committee Chair** *no exhibit*
9. **Administration Committee, Naomi Cohen, Committee Chair**
 - a) Policy Regarding Suspected Abuse or Neglect to a Child
 - b) Policy Regarding Consensual Relationships between Employees and Students
 - c) BOR President's Recommendation Authorizing Performance Recognition for Management and Confidential Employees

- 10. Finance Committee – Matt Fleury, Committee Chair**
 - a) Use of Reserves and Insurance Proceeds (Buley Library) – Southern CSU

- 11. Audit Committee – Craig Lappen, Committee Chair** *no report/no exhibit*

- 12. Special Committees**
 - a) Strategic Planning - Rene Lerer, Committee Chair *no report/no exhibit*
 - b) Information Technology – Nicholas Donofrio, Committee Chair *no exhibit*

- 13. Executive Session**

- 14. Executive Committee – Yvette Meléndez, Committee Chair**
 - a) BOR Standing Committee Responsibilities
 - b) 2014 Proposed BOR Meeting Schedule
 - c) Update to BOR bylaws (*informational; on January 2014 agenda for action*)

- 15. Adjourn**

Opportunity to Address the Board
Students followed by
Faculty & Staff