

CT BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA – REGULAR MEETING

10:00 a.m., Thursday, March 13, 2014

[Centinel Hill Hall, 11th floor, Capital Community College, 950 Main St., Hartford](#)

1. **Call to Order**
2. **Roll Call and Declaration of Quorum**
3. **Board of Regents Chairman, Nicholas M. Donofrio**
4. **Board of Regents President, Dr. Gregory W. Gray**
5. **Student Advisory Committee**
6. **Approval of Meeting Minutes**
7. **Consent Agenda**
 - a) Termination of Existing Academic Programs
 - i. Electronics Technology Certificate - Tunxis CC 1
 - ii. B.S. German – Central CSU 2
 - b) Modification of Programs
 - i. Information Systems A.S. – Middlesex CC 3
 - ii. Help Desk Technician Certificate – Middlesex CC 5
 - iii. Networking Certificate – Middlesex CC 6
 - iv. Software Developer Certificate – Middlesex CC 7
 - c) Licensure of New Programs
 - i. Accounting Graduate Certificate – Southern CSU 8
 - d) Creation of new STEM School - Central CSU 15
 - e) Endowed Chair Appointment – Eastern CSU 18
 - f) Honorary Degree nominees 20
 - g) Faculty Award nominees 28
 - h) Appointment of management employees at salary above median
 - i. Chief Information Officer – System Office 34
 - ii. Chief Information Officer – Southern CSU 45
 - i) Use of Reserves – Charter Oak State College 52
 - j) Funding Reallocation for the Fine Arts Instructional Center – Western CSU 53
 - k) Reassignment of Care, Control & Custody of Long Wharf Campus - GCC to SCSU 55
 - l) Conservation Easements for Two Parcels of Land – Central CSU 58
8. **Administration Committee, Naomi Cohen, Committee Chair** *no exhibit*
9. **Academic & Student Affairs Comm. – Merle Harris, Committee Chair**
 - a) Student Code of Conduct – CSCU System 62
 - b) Sexual Misconduct Policy – CSCU System 98
10. **Finance Committee – Matt Fleury, Committee Chair**
 - a) FY2015 Tuition and Fees for the Connecticut State Colleges & Universities 106
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 Committee – Nicholas M. Donofrio, Committee Chair

- a) Executive Committee Charter revision 123
- b) BOR Bylaws update 125

14. Executive Session

15. Adjourn

Opportunity to Address the Board

CSCU System students followed by
CSCU System faculty & staff