

CT BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA – REGULAR MEETING

10:00 a.m., Thursday, April 17, 2014

North Ballroom, Westside Campus Center, 43 Lake Avenue Extension

Western Connecticut State University, Danbury CT

1. **Call to Order**
2. **Roll Call and Declaration of Quorum**
3. **Board of Regents Chairman, Nicholas M. Donofrio**
 - a) Recognition of Faculty Award recipients 1
4. **Board of Regents President, Dr. Gregory W. Gray**
5. **Transform CSCU 2020 – engagement of consultant 12**
6. **Approval of Minutes – [March 13, 2014 Regular Meeting](#)**
7. **Consent Agenda**
 - a) CSU-AAUP Faculty Research Grants – State Universities 14
 - b) Revision to Code of Student Conduct – CSCU 34
 - c) Appointment of management employees at salary above median
 - i. Dean of the School of Business –Western CSU 36
 - ii. BOR Director of Budgets and Planning – System Office 62
 - d) Reimbursement of Retroactive Funding – Central CSU 70
 - e) Naming of Gymnasium – Quinebaug Valley CC 73
8. **HR and Administration Committee, Naomi Cohen, Committee Chair** *no exhibit*
9. **Academic & Student Affairs Comm. – Merle Harris, Committee Chair** *no exhibit*
10. **Finance and Infrastructure Committee – Matt Fleury, Committee Chair** *no exhibit*
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** *no exhibit*
14. **Executive Session**
15. **Adjourn**

Opportunity to Address the Board

CSCU System students followed by
CSCU System faculty & staff