



CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Meeting March 27, 2015

9:30 a.m.

39 Woodland Street, Hartford

MINUTES

Regents Present: Merle Harris (by conf), Stephen Adair (by conf), Naomi Cohen (by conf), Lawrence DeNardis (by conf)

Regents Absent: Eugene Bell, Craig Lappen, Catherine Smith

Staff Present: Estela Lopez, Maureen McClay, Elsa Nunez (by conf), Arthur Poole, Jane Williams

Other Attendees: Rhona Free (ECSU) – by conf.

Chair Merle Harris called the meeting to order at 9:31 a.m.

1. Minutes of March 13, 2015 – **L. DeNardis moved to approve the minutes; seconded by N. Cohen and unanimously approved.**

2. Action Item

- a. CSU-AAUP Faculty Research Grants. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Chair Harris described the background and purpose of the item. Provost Lopez added additional remarks. There were comments by President Nunez. Dr. Adair also mentioned the enormous work of the review committee. **The vote was taken and it was unanimously approved.**

Chair Harris mentioned the information item that would be included on the upcoming full Board meeting on the CSU Sabbaticals. There was a brief discussion with President Nunez providing a brief overview of the process at the universities.

There was no other business. There was a motion to adjourn by N. Cohen, seconded by L. DeNardis and unanimously approved. The meeting adjourned at 9:39 a.m.