



CONNECTICUT STATE
COLLEGES & UNIVERSITIES

BOARD OF REGENTS FOR HIGHER EDUCATION

CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Special Meeting November 25, 2015

39 Woodland Street, Hartford, CT

MINUTES

Regents Present, by conf.: Merle Harris, Naomi Cohen, Larry DeNardis, Sarah Greco

Regents Absent: Stephen Adair, Catherine Smith

Staff Present: Estela Lopez, Erin Fitzgerald, Michael Kozlowski, Maureen McClay, Ernestine Weaver

Chair Merle Harris called the meeting to order at 9:30 a.m.

1. Roll was called and quorum was declared.
2. On a motion by N. Cohen, seconded by S. Greco, the committee moved into Executive Session at 9:31 a.m.
3. The committee moved back into Public Session at 9:36 a.m.
4. A motion to approve the Resolution on Security Police Forces was moved by S. Greco and seconded by N. Cohen. There was some discussion. N. Cohen proposed a statement, confirmed by the rest of the committee, that any outside contracted police forces we engage be required to participate in additional community policing training offered at the CSU in their region. The vote was then taken and unanimously approved.
5. On a motion by L. DeNardis, seconded by S. Greco, the meeting was adjourned at 9:41 a.m.