**REGENTS - PARTICIPATING (Y = yes / N = no)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Participation</th>
</tr>
</thead>
<tbody>
<tr>
<td>JoAnn Ryan, Chair</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>Richard J. Balducci</td>
<td>N</td>
</tr>
<tr>
<td>Ira Bloom</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>Alexander Grant, Student Regent</td>
<td>N</td>
</tr>
<tr>
<td>Felice Gray-Kemp</td>
<td>N</td>
</tr>
<tr>
<td>Holly Howery</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>Juanita James</td>
<td>N</td>
</tr>
<tr>
<td>James McCarthy</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>Richard Porth</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>Luis Sanchez-Chiriboga, Student Regent</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>Ari Santiago</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>Erin Stewart</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>Elease E. Wright</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>*David Blitz, FAC Vice Chair</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>*Colena Sesanker, FAC Chair</td>
<td>Y - In Person</td>
</tr>
<tr>
<td>*Dante Bartolomeo, Labor Commissioner</td>
<td>Y - Remote</td>
</tr>
<tr>
<td>*Dr. Manisha Juthani, Public Health Commissioner</td>
<td>N</td>
</tr>
<tr>
<td>*Alexandra Daum, DECD Commissioner</td>
<td>N</td>
</tr>
<tr>
<td>*Charlene Russell-Tucker, Education Commissioner</td>
<td>N</td>
</tr>
<tr>
<td>*Kelli-Marie Vallieres, Chief Workforce Officer</td>
<td>N</td>
</tr>
<tr>
<td>*ex-officio, non-voting member</td>
<td></td>
</tr>
</tbody>
</table>

**CSCU STAFF:**

Terrence Cheng, CSCU System President
Jessica Paquette, Executive Director for Presidential Initiatives
Danny Aniello, Executive Director for System Project Management
Ben Barnes, CSCU VP of Finance and Administration
Dr. Rai Kathuria, CSCU Provost & SVP of Academic and Student Affairs
Dr. Paul Beran, Interim President, Western CT State University
Dr. Joe Bertolino, President, Southern CT State University
Ed Klonoski, President, Charter Oak State College
Dr. Zulma Toro, President, Central CT State University
Ernestine Y. Weaver, CSCU System Counsel
Aynsley Diamond, Associate Vice President of Academic Affairs
Pam Heleen, Secretary of the Board of Regents (recorder)
Manohar Singh, SCSU, Dean of Graduate and Professional Studies
Leigh Appleby, Director of Communications
Sean Bradbury, Senior Director of Government Relations and External Affairs
CALL TO ORDER
Chair Ryan called the meeting to order at 10:04 a.m. Following roll call, a quorum was declared.

ADOPTION OF AGENDA

The motion to adopt the agenda was made by Regent Howery, seconded by Regent McCarthy and adopted by unanimous voice vote.

CHAIR RYAN’S REMARKS

- Chair Ryan congratulated Student Regents Alex Grant and Luis Sanchez on their graduations and for representing the Board of Regents at their respective ceremonies.
- She congratulated Vice Chair McCarthy, Regent Juanita James, and Regent Sophia Jappinen as the Connecticut General Assembly confirmed their nominations as CSCU Regents.

PRESIDENT CHENG’S REMARKS

- President Cheng thanked everyone for attending in person and remotely.
- He recognized that the end of legislative session is approaching. The session began in January with CSCU’s announcement of a plan that offered a transformative vision and an opportunity for a generational investment in CSCU. Unfortunately, that plan did not gain traction with state leaders, and CSCU is now in a potentially more precarious position. President Cheng noted that he hoped the case to investment in CSCU was made. By the June Board meeting, the budget for the coming two fiscal years will be known and he will have more detailed remarks on the situation.
- President Cheng stated that we still firmly believe in the tenets of the CSCU 2030 plan - greater student support and access, more investment in faculty and staff, and significant improvements to our physical infrastructure. Advocacy for all three will continue.
- He tamped down the rumors of imminent campus closures and stated that there are no imminent closures of any campuses around the CSCU system at this time. Every campus will open in the fall. The efforts of institutional presidents and CEOs have put the system as a whole in a position to save tens of millions of dollars over the next few years. If the biennium budget puts CSCU in an even tighter position, work will continue even more diligently - to evolve, to change, to transform, and to serve students and our communities. Everyone will work harder to impress upon state leaders the incredible value and impact of CSCU and all its campuses and institutions.
- President Cheng thanked the faculty, staff, students, and administrators who have engaged in the legislative process these past six months to advocate for CSCU.
- President Cheng summarized some of the faculty, staff and student achievements for this academic year:
  - University Research Grants - 235 Grants for $1,155,768
  - University Promotions and Tenure
    - 38 Associate Professor to Professor
    - 31 Assistant Professor to Associate Professor
    - 41 Tenure Appointments
  - Community College Promotions and Tenure
    - 118 Various Staff Promotions
    - 8 Instructor to Assistant Professor
    - 12 Assistant Professor to Associate Professor
    - 20 Associate Professor to Professor
    - 46 Tenure Appointments
• PTK Winners - 28 Community College graduates with a 3.5 GPA or higher involved in campus activities
• Barnard Award Winners - 4 CCSU, 2 ECSU, 4 SCSU, and 2 WCSU graduates with a 3.7 GPA or higher with substantial volunteer service to their CSU and/or their community
• President Cheng congratulated all graduates.

- President Cheng announced that Dr. Elsa Nunez, president of Eastern Connecticut State University, will retire following the 2023-2024 academic year. He noted that he has benefited from Dr. Nunez’s guidance and expertise over the past two years and deeply appreciates her commitment to students and academic excellence.

FACULTY AWARD RECOGNITION

Regent Bloom and Dr. Kathuria recognized the 2022 - 2023 Faculty Award recipients. The awards were given to faculty who distinguished themselves as outstanding teachers, promoting instructional improvements and innovation or who are doing exceptional research, scholarly, and/or creative work that informs what they do in the classroom. Regent Bloom noted that the caliber of teaching and research award winners throughout the CSCU system is inspiring. Details of the presentation are included in Attachment A.

APPROVAL OF PREVIOUS MEETING MINUTES

- March 23, 2023 Meeting Minutes
  Professor Blitz noted that FAC titles for himself and Professor Sesanker were reversed. Secretary of the Board noted that the correction will be made.

  On a motion by Regent Porth and seconded by Regent Bloom, the amended March 23, 2023 Regular Meeting minutes were approved after a unanimous voice vote.

- April 18, 2023 Special BOR Meeting Minutes

  On a motion by Regent Howery and seconded by Regent Stewart, the April 18, 2023 Special BOR Meeting minutes were approved after a unanimous voice vote.

CONSENT AGENDA

On a motion by Regent Wright, seconded by Regent Porth, the Consent Agenda was unanimously adopted.

Academic Programs
  Discontinuations
    i. Post-Baccalaureate Certificates - Southern CT State University
  Suspension
    i. Early Childhood Teaching Credential (EECTC B) - Interdisciplinary Studies - Southern CT State University
    ii. Mathematics - M.A. - Western CT State University
  Modifications
    i. Organizational Management - M.S. - Eastern CT State University [Modification of courses/course substitutions; change in modality; name change]
ii. School Psychology - MS - Southern CT State University [Modification courses/course substitutions]

iii. School Psychology - Sixth Year Certificate - Southern CT State University [Modification of courses/course substitutions]

iv. Social Work - B.S.W. - Charter Oak State College [Modification of courses/course substitutions]

v. Studio Art - B.A. - Southern CT State University [Name Change]

vi. Music Education - B.S. - Central CT State University [Significant Modification of Courses / Course Substitutions]

vii. School Health Education - M.S. - Southern CT State University [Modification of Instructional Delivery]

viii. Graduate Reading - Remedial Reading and Language Arts - M.S. - Southern CT State University [Modification of Instructional Delivery]

ix. Graduate Reading - Reading and Language Arts Consultant - Post-Masters Certificate - Southern CT State University [Modification of Instructional Delivery]

x. Graduate Reading - Remedial Reading and Language Arts Consultant - Sixth Year Certificate - Southern CT State University [Modification of Instructional Delivery]

xi. Instructional Leadership - Ed.D. - Western CT State University [Significant Modification of Courses / Course Substitutions]

New Programs

i. Health and Wellness Management - B.S. - Western CT State University

ii. Nursing - B.S. - Eastern CT State University

Recognition and Awards

Board of Regents Faculty Awards
CSU Promotions and Tenures
Faculty Research Grants
Recognizing the CSCU Phi Theta Kappa (PTK) All-Connecticut Academic Team
2022-23 Henry Barnard Award Recipients
CSU Professor Nomination
RESOLUTIONS APPROVED ON CONSENT

Academic Programs - Discontinuations

i. **RESOLVED:** That the Board of Regents for Higher Education approve the discontinuation of the following 17 post-baccalaureate certificates in the College of Education and College of Arts & Sciences at Southern Connecticut State University effective Spring 2024:

<table>
<thead>
<tr>
<th>OHE Number</th>
<th>Program Name</th>
<th>CIP Code</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>004488</td>
<td>Biology Grades 7-12</td>
<td>131205</td>
<td>CoE</td>
</tr>
<tr>
<td>004569</td>
<td>Chemistry Grades 7-12</td>
<td>131205</td>
<td>CoE</td>
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<tr>
<td>015714</td>
<td>Early Childhood Education (Nursery - Grade 3)</td>
<td>131210</td>
<td>CoE</td>
</tr>
<tr>
<td>004523</td>
<td>Earth Science Grades 7-12</td>
<td>131205</td>
<td>CoE</td>
</tr>
<tr>
<td>015715</td>
<td>Elementary Bilingual Education</td>
<td>130201</td>
<td>CoE</td>
</tr>
<tr>
<td>004287</td>
<td>Elementary Education</td>
<td>131202</td>
<td>CoE</td>
</tr>
<tr>
<td>004580</td>
<td>Special Education PK-12</td>
<td>131001</td>
<td>CoE</td>
</tr>
<tr>
<td>004371</td>
<td>French Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
</tr>
<tr>
<td>004384</td>
<td>German Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
</tr>
<tr>
<td>004442</td>
<td>History and Social Studies Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
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<tr>
<td>004397</td>
<td>Italian Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
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<td>004465</td>
<td>Mathematics Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
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<tr>
<td>004555</td>
<td>Physics Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
</tr>
<tr>
<td>004540</td>
<td>Secondary Academic Subjects, Grades 7-12 (General Science)</td>
<td>131205</td>
<td>CoE</td>
</tr>
<tr>
<td>004421</td>
<td>Spanish Grades 7-12</td>
<td>131205</td>
<td>CAS</td>
</tr>
<tr>
<td>004320</td>
<td>Special Subjects, Fields, or Instructional Areas - K-12 (Art)</td>
<td>131302</td>
<td>CAS</td>
</tr>
<tr>
<td>004566</td>
<td>Special Subjects, Fields or Instructional Areas - K-12 (Physical Education)</td>
<td>131259</td>
<td>HHS</td>
</tr>
</tbody>
</table>

Academic Programs - Suspensions

i. **RESOLVED:** That the Board of Regents for Higher Education approve the suspension of Early Childhood Teaching Credential (ECTC B) - Interdisciplinary Studies (CIP Code: 30.0000 / OHE# 017309) at Southern Connecticut State University, effective immediately until no later than Fall 2026.

ii. **RESOLVED:** That the Board of Regents for Higher Education approve the suspension of Mathematics - M.A. (CIP Code: 270101 / OHE# 194) at Western Connecticut State University, effective immediately until no later than Fall 2025.

Academic Programs - Modifications

i. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - MS in Organizational Management (CIP Code: 52.1003 / OHE# 02689), specifically a modification of courses/ course substitutions, a change in modality, and a name change to MS in Management, including a change in CIP Code to 52.0213, at Eastern Connecticut State University.

ii. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - MS in School Psychology (CIP Code: 42.2805 / OHE# 665), specifically a modification of courses/ course substitutions at Southern Connecticut State University.

iii. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - 6th Year Certificate in School Psychology (CIP Code: 42.2805), specifically a modification of courses/ course substitutions, at Southern Connecticut State University.
iv. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - BSW in Social Work (CIP Code: 440701 / OHE# 20543), specifically a significant modification of courses/course substitutions, at Charter Oak State College.

v. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - BA in Studio Art (CIP Code: 36.0110/ OHE# 682), specifically a name change, at Southern Connecticut State University.

vi. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - BS in Music Education (CIP Code: 131312/ OHE# 000062), specifically a significant modification of courses/course substitutions, at Central Connecticut State University.

vii. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - MS in School Health Education (CIP Code: 131307/ OHE# 20261), specifically a modification of instructional delivery at Southern Connecticut State University.

viii. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - MS in Graduate Reading - Remedial Reading and Language Arts (CIP Code: 13.1315/ OHE# 626), specifically a modification of instructional delivery at Southern Connecticut State University.

ix. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - Graduate Reading - Reading and Language Arts Consultant - Post Masters Certificate (CIP Code: 13.1315/ OHE# 18927), specifically a modification of instructional delivery at Southern Connecticut State University.

x. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - Graduate Reading - Remedial Reading and Language Arts Consultant - 6th Year Certificate (CIP Code: 13.1315/ OHE# 627), specifically a modification of instructional delivery at Southern Connecticut State University.

xi. **RESOLVED:** That the Board of Regents for Higher Education approve the modification of a program - Doctor of Education in Instructional Leadership (CIP Code: 130401 / OHE# 12105), specifically a significant modification of courses/course substitutions, at Western Connecticut State University.

**Academic Programs - New Programs**

i. **RESOLVED:** That the Board of Regents for Higher Education approve the licensure of a program in Health and Wellness Management (CIP Code: 51.0001, OHE# TBD) leading to a Bachelor of Science at Western Connecticut State University; and grant its accreditation for a period of seven semesters beginning with its initiation, such initiation to be determined in compliance with BOR guidelines for new programs approved on or after April 3, 2020.

ii. **RESOLVED:** That the Board of Regents for Higher Education approve the licensure of a program in Nursing (CIP Code: 51.3801, OHE# TBD) leading to a Bachelor of Science at Eastern Connecticut State University; and grant its accreditation for a period of seven semesters beginning with its initiation, such initiation to be determined in compliance with BOR guidelines for new programs approved on or after April 3, 2020.
Recognition and Awards

Board of Regents Faculty Awards
RESOLVED that the Board of Regents for Higher Education accepts the campus-based nominations for the Teaching Awards (CSU), Teaching Awards (CCC), Research Awards and the Scholarly Excellence Awards as the respective recipients of those awards for the 2022 - 2023 academic year, and

RESOLVED that the Board of Regents for Higher Education accepts the recommendations of the respective selection committees for the Teaching Award (CSU), Teaching Award (CCC), Research Award, Scholarly Excellence Award and the Adjunct Faculty Teaching Awards as the respective recipients of the System Awards for the 2022 - 2023 academic year.

CSU Promotions and Tenures
RESOLVED: That the Board of Regents for Higher Education approve the 2023 promotions and tenures recommended by the Presidents of the Connecticut State Universities.

Faculty Research Grants
RESOLVED: That the Board of Regents for Higher Education approve the funding recommendations of the CSU-AAUP Faculty Research Grants’ Selection Committee for the 2023 - 2024 program year.

Recognizing the CSCU Phi Theta Kappa (PTK) All-Connecticut Academic Team

WHEREAS, it is central to the mission of the Connecticut State Colleges and Universities (CSCU) to engage students in educational experiences that prepare them to continue their academic pursuits and begin careers, well-prepared to meet the evolving demands of the state’s workforce; and

WHEREAS, the Board of Regents for Higher Education embraces an unwavering commitment to academic excellence, leadership, and career development; and

WHEREAS, the All-Connecticut Academic Team is one of the All-USA Community College qualifying teams sponsored by Phi Theta Kappa, the international honor society of two-year colleges and academic programs; and

WHEREAS, each student selected for the All-Connecticut Academic Team is earning an associate degree, maintains a 3.5 GPA or higher and is involved in campus activities; and

WHEREAS, the 2022 - 2023 All-CT Academic Team includes 28 outstanding CSCU Community College students:

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarai Perez Gonzalez</td>
<td>Asnuntuck Community College</td>
</tr>
<tr>
<td>Miriam Taub</td>
<td>Asnuntuck Community College</td>
</tr>
<tr>
<td>Ladji Doumbia</td>
<td>Capital Community College</td>
</tr>
<tr>
<td>Anthony Moran</td>
<td>Capital Community College</td>
</tr>
<tr>
<td>Katherine Apuzzo</td>
<td>Gateway Community College</td>
</tr>
<tr>
<td>Diana Barnum</td>
<td>Gateway Community College</td>
</tr>
<tr>
<td>Neihia Nasruddin Nathani</td>
<td>Gateway Community College</td>
</tr>
<tr>
<td>Koffi Gnamien</td>
<td>Housatonic Community College</td>
</tr>
<tr>
<td>Jonathan Harris</td>
<td>Housatonic Community College</td>
</tr>
<tr>
<td>Taylor Cavaliere</td>
<td>Manchester Community College</td>
</tr>
<tr>
<td>Anarelis Cruz</td>
<td>Manchester Community College</td>
</tr>
<tr>
<td>Nesrine Tarbint</td>
<td>Manchester Community College</td>
</tr>
<tr>
<td>Andy Benoit</td>
<td>Middlesex Community College</td>
</tr>
<tr>
<td>Redi Zypce</td>
<td>Middlesex Community College</td>
</tr>
<tr>
<td>Chandra Owen</td>
<td>Naugatuck Valley Community College</td>
</tr>
<tr>
<td>Siavon Silva</td>
<td>Naugatuck Valley Community College</td>
</tr>
<tr>
<td>Thomas Busemeyer</td>
<td>Northwestern Connecticut Community College</td>
</tr>
</tbody>
</table>
WHEREAS, Chandra Owen, a student at Naugatuck Valley Connecticut Community College and Thomas Busemeyer, a student at Northwestern CT Community College were also named Coca-Cola Academic Team Bronze Scholars; and
WHEREAS, Professors Todd Bryda devoted his time and expertise in preparing the students for selection; now therefore, be it
RESOLVED that the Connecticut State Colleges and Universities Board of Regents for Higher Education hereby recognizes the outstanding accomplishments of the students of the 2022 - 2023 All-CT Academic Team and advisors.

2022-23 Henry Barnard Award Recipients
WHEREAS, it is central to the mission of the Connecticut State Colleges and Universities (CSCU) to engage students in educational experiences that prepare them to continue their academic pursuits and begin careers, well-prepared to meet the evolving demands of the state’s workforce; and
WHEREAS, the Board of Regents for Higher Education embraces an unwavering commitment to academic excellence, leadership, and career development; and
WHEREAS, the Henry Barnard Distinguished Student Award Recipients are chosen by their respective Connecticut State University and presented with the award and a $500 scholarship by the Connecticut State Colleges and Universities Foundation; and
WHEREAS, each student has maintained a 3.7 grade-point average and has a record of substantial voluntary service to their universities and communities; and
WHEREAS, twelve students representing the Connecticut State Universities have received a 2023 Henry Barnard Distinguished Student Award:

Central Connecticut State University
• Emily Angelina Cardinale
• Yuliya Polichshuk
• Nicholas Knight
• Tara Hightower

Eastern Connecticut State University
• Judith Ariana Arroyo Cervantes
• Emily Barata

Southern Connecticut State University
• Breanna Arce
• Autumn Church
• Krista Jones
• Samuel Martin

Western Connecticut State University
• Brandon Pancoast
• Denisse Rodas Toledo
BE IT RESOLVED that the Connecticut State Colleges and Universities Board of Regents for Higher Education hereby recognizes the outstanding accomplishments of the student recipients of the 2023 Henry Barnard Distinguished Student Award.

CSU Professor Nomination
WHEREAS, the President of Central Connecticut State University, Dr. Zulma Toro, has recommended that Dr. Kristine Larsen, Professor of Geological Sciences be appointed as Connecticut State University Professor and Connecticut State Colleges and Universities President Terrence Cheng concurred; and
WHEREAS, Dr. Larsen, a highly distinguished teacher and scholar, has served Central Connecticut State University since 2014 as a member of the Department of Earth and Space Sciences, while attaining extraordinary levels of achievement in research, teaching and service, and
WHEREAS, Professor Larsen has earned national recognition for her scholarship in the area of the history of science, including the contributions of women to astronomy and geology, therefore be it
RESOLVED, that the title of Connecticut State University Professor is herewith awarded by the Board of Regents to Dr. Kristine Larsen of Central Connecticut State University effective May 18, 2023, pursuant to the BOR/AAUP Collective Bargaining Agreement; and be it further
RESOLVED, that Professor Larsen be entitled to all the rights, privileges and responsibilities pertaining to this honor.

ACADEMIC & STUDENT AFFAIRS COMMITTEE - Committee Chair Bloom
The Academic & Student Affairs Committee met on May 5 and thanks the Board for approving, on Consent, the items put forward.

AUDIT COMMITTEE - Committee Chair Elease Wright
Regent Wright noted that the Audit Committee met on May 9, 2023.
- CSCU leadership provided an update on the Auditors of Public Accounts, who issued the Statewide Federal Single Audit on March 29, 2023. This type of audit reviews and tests compliance with Federal award requirements across all state agencies. There were 3 findings related to the CSCU System, and corrective actions were put in place to address the findings.
- She also reported that leadership discussed the transition of the Accounts Receivable module in the Banner Financial System for the Connecticut State Community College, which goes into effect July 1, 2023. Like last year’s transition for the Finance module, this Accounts Receivable transition should have no adverse effect on the FY23 close.
- Management discussed two new GASB standards, GASB 96 and GASB 101, that will be implemented for Fiscal Year 2023. GASB 96 affects how software subscriptions are recorded on the financial statements and GASB 101 changes the way the accumulated compensated absence liability is calculated.
- Auditors CohnReznick were absent but provided, in advance, the planning procedures and timeline for the CSCU 2020 Construction audit.
- The committee entered executive session to discuss security matters.

FINANCE & INFRASTRUCTURE COMMITTEE - Committee Chair Balducci
Regent Balducci was unable to attend the meeting. Chair Ryan asked CFO Barnes to provide the summary of the Committee meeting.
CFO Barnes reported that the Committee met on May 10 with Committee Chair Balducci present. There were no action items. At that meeting the following items were discussed:

- Staff provided a report on the status of CSCU’s request for funding at the General Assembly and the actions that are being planned for a variety of outcomes.
- The deficit mitigation plan that was presented publicly earlier in April was reviewed. The deficit mitigation plan identified a potential deficit under the Appropriations Committee budget of approx. $110 million in FY24 and $225 million in FY25. Institutions have identified the preliminary measures that need to be undertaken to address that shortfall, including attrition savings, program reduction, and potential layoffs.
- An update was also provided on the legislative session which continues with the CSCU budget in active discussion among the legislative leaders.
- We continue to be hopeful that we will see an adopted budget that is an improvement over the Appropriations Committee budget.
CFO Barnes will keep everyone apprised of any new developments which may come as early as next week.

Professor Blitz commented that he brought up two important issues at the Finance Committee meeting and that could be returned to:
- the proportion of deficit between the community colleges and universities
- the extent and permitted uses of the reserves, including the System Office reserve.

HUMAN RESOURCES & ADMINISTRATION COMMITTEE - Committee Chair Howery

On Tuesday, May 9th, the HR and Administration Committee met to hear a presentation and review progress on the shared services integration plan.

Owing to some difficulties specifically in the shared services payroll process, several steps have been taken to shore up reliability and communication.
- The Payroll group shifted to Human Resources for better alignment.
- An interim Director has been hired and will work on uniform operations and standardization.
- An improved audit process is under development.
- Improved communication options are being communicated and payroll members will increase their on-campus presence.

In addition to payroll, there are other shared services improvements in development including expanding the use of service now to automate the tracking of key processes.

The Shared Services team continues to take feedback and make progress on processes to support employees and the Committee encourages the board to continue to routinely request updates on their progress.

EXECUTIVE COMMITTEE - Chair Ryan

No report.

EXECUTIVE SESSION

At 10:46 a.m. on a motion by Regent Wright, seconded by Regent Howery, the Board voted to go into Executive Session for the purpose of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Chair Ryan announced that no votes would be taken in Executive Session. Chair Ryan directed CSCU President Cheng to remain with the Board in Executive Session.
ADJOURNMENT
With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned at 11:54 a.m.

Submitted,

Pamela Heleen
Secretary of the CT Board of Regents for Higher Education
2022-23 Board of Regents Faculty Awards

Recognizing Excellence in Teaching and Research
Board of Regent Faculty Awards

• Campus-based awards may be presented to faculty from each of the 4 universities, Charter Oak, and the 12 community colleges.

• Based on campus-wide awards, six system-wide awards are presented – one from the four universities and Charter Oak and one from among the 12 community colleges.

• Teaching Awards
• Research Awards (universities only)
• Scholarly Excellence (community colleges only)
• Adjunct Faculty Teaching Awards
# Board of Regents Faculty Awards

## Selection Committee Members

<table>
<thead>
<tr>
<th>Dr. Mobin Agah, Norwalk CC</th>
<th>Dr. Maya Aloni, WCSU</th>
<th>Ms. Cynthia Aprin, Three Rivers CC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Charles Baraw, SCSU</td>
<td>Dr. Todd Barry, Three Rivers CC</td>
<td>Mr. Adam Bernard, Asnuntuck CC</td>
</tr>
<tr>
<td>Dr. Steven Brady, SCSU</td>
<td>Ms. Rachel Cain, Housatonic CC</td>
<td>Dr. Kelli Custer, WCSU</td>
</tr>
<tr>
<td>Dr. Chelsea Harry, SCSU</td>
<td>Mr. Joshua Hummel, Capital CC</td>
<td>Ms. Sabrina Marques, WCSU</td>
</tr>
<tr>
<td>Mr. Andrew Marvin, Three Rivers CC</td>
<td>Ms. Yumi McCarthy, Norwalk CC</td>
<td>Ms. Kelly O’Brien Mann, Tunxis CC</td>
</tr>
<tr>
<td>Ms. MaryBeth Rajczewski, CCSU</td>
<td>Dr. Heather Rodriguez, CCSU</td>
<td>Ms. Norma Rosado, Middlesex CC</td>
</tr>
<tr>
<td>Ms. Shelly Stoehr-McCarthy, SCSU</td>
<td>Dr. H. Howell Williams, WCSU</td>
<td>Ms. Jessica Zolciak, Manchester CC</td>
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</tbody>
</table>
Campus-Based Board of Regents Teaching Awards for the Connecticut State Universities

Dr. Scott O. Moore  
Associate Professor of History  
Eastern Connecticut State University

Dr. Sarah M. Roe  
Associate Professor of History  
Southern Connecticut State University

Dr. Jeanette Lupinacci  
Associate Professor of Nursing  
Western Connecticut State University
System-wide Board of Regents Teaching Awards for the Connecticut State Universities

Dr. Sarah M. Roe
Associate Professor, History
Southern Connecticut State University
### Campus-Based Board of Regents Teaching Awards for the Connecticut Community Colleges

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
<th>College</th>
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</thead>
<tbody>
<tr>
<td>Dr. Kobie Stewart</td>
<td>Associate Professor and Coordinator</td>
<td>Criminal Justice</td>
</tr>
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<td></td>
<td></td>
<td>Asnuntuck Community College</td>
</tr>
<tr>
<td>Mrs. Sara Leone</td>
<td>Associate Professor, Mathematics</td>
<td>Mathematics</td>
</tr>
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<td></td>
<td></td>
<td>Middlesex Community College</td>
</tr>
<tr>
<td>Ms. Alicia Hall</td>
<td>Associate Professor and Program Coordinator</td>
<td>ESL</td>
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<td></td>
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<td>Tunxis Community College</td>
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</table>
System-wide Board of Regents Teaching Awards for the Connecticut Community Colleges

Mrs. Sara Leone
Assistant Professor, Mathematics
Middlesex Community College
## Campus-Based Board of Regents Research Awards for the Connecticut State Universities

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>University</th>
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</thead>
<tbody>
<tr>
<td>Dr. Rahul Singhal</td>
<td>Associate Professor, Physics &amp; Engineering</td>
<td>Central Connecticut State University</td>
</tr>
<tr>
<td>Dr. Emiliano Villanueva</td>
<td>Associate Professor, Business Administration</td>
<td>Eastern Connecticut State University</td>
</tr>
<tr>
<td>Dr. Dana I. Casetti</td>
<td>Associate Professor, Physics</td>
<td>Southern Connecticut State University</td>
</tr>
<tr>
<td>Dr. Anna Malavisi</td>
<td>Associate Professor, Philosophy</td>
<td>Western Connecticut State University</td>
</tr>
</tbody>
</table>
Dr. Rahul Singhal
Associate Professor
Physics & Engineering Physics
Central Connecticut State University
Campus-Based Board of Regents Scholarly Excellence Awards for the Connecticut Community Colleges

Dr. Robert Brown
Associate Professor and Coordinator
Communications
Asnuntuck Community College

Ms. Rashida Williams
Assistant Professor
English and Humanities
Tunxis Community College
Board of Regents

System-wide Board of Regents Scholarly Excellence Awards for the Connecticut Community Colleges

Dr. Robert Brown
Associate Professor and Coordinator Communications
Asnuntuck Community College
<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
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<tr>
<td>Renee Harlow</td>
<td>Southern Connecticut State University</td>
</tr>
<tr>
<td>Jean K. Robinson</td>
<td>Western Connecticut State University</td>
</tr>
<tr>
<td>Dr. Hamid El Khalfi</td>
<td>Charter Oak State College</td>
</tr>
</tbody>
</table>
System-wide Board of Regents
Adjunct Faculty Teaching Awards

Renee Harlow
SCSU
(no photo available)

Jean Robinson
WCSU
Congratulations to all the Recipients of the 2022-23 Board of Regents Faculty Awards!!