10:00 a.m., Friday, September 16, 2016 - Regular Meeting
Adanti Student Center Ballroom, Southern Connecticut State University, New Haven

11 voting members participating (1 absent; 3 vacancies)
5 non-voting, ex-officio members participating (1 absent)

1. The Board voted unanimously to adopt the September 16, 2016 Meeting Agenda as presented.

2. The Board voted unanimously to approve the meeting minutes listed below:
   a) July 7, 2016 Special Meeting and August 22, 2016 Special Meeting

3. The Board voted unanimously to approve the Consent Agenda (items listed below)
   a) Terminations
      i. Entrepreneurship Certificate – Tunxis CC
      ii. E-Commerce Certificate – Tunxis CC
   b) Modifications
      i. Marketing Management – Tunxis CC
      ii. Dietetic Technology – Gateway CC
      SCSU Program modifications (ability to offer existing programs off-site)
      iii. Educational Leadership & Policy Studies (Hamden) – 6th Yr Diploma – SCSU
      v. Educational Leadership & Policy Studies (New Britain) – 6th Yr Diploma – SCSU
      vi. Educational Leadership & Policy Studies (Waterford) – 6th Yr Diploma – SCSU
   c) New Programs
      i. Medical Laboratory Technician – AAS – Quinebaug Valley CC
      ii. Cybersecurity – BBA – Western CSU
   d) Appointment to Robert C. Vance Endowed Chair – Central CSU
   e) CSU Professor – Dr. Terrell W. Bynum – Southern CSU
   f) NEASC accreditation for Danbury location – NVCC
   g) State Institutional Accreditation – Asnuntuck CC
   h) Extension of State Accreditation date – Gateway CC
   i) 2017 Board of Regents Meeting Schedule

4. The Board voted unanimously to approve the Finance & Infrastructure Comm. items
   a) FY18/FY19 Biennium Submittal to OPM
   b) Frequency of CSCU 2020 Reporting
   c) Purchase of 330 High Street for Eastern Connecticut State University
   d) Update to Delegation of Signing Authority
   e) Western Connecticut State University Tuition Pilot

5. The Board unanimously approved a Resolution Honoring former Chair Nicholas M. Donofrio

6. The Board voted unanimously to move to Executive Session at 12:05 pm for discussion
   concerning the: evaluation of a public officer or employee

7. Chairman Fleury declared the meeting adjourned at 1:18 pm