

**CT BOARD OF REGENTS FOR HIGHER EDUCATION**  
**CT STATE COLLEGE AND UNIVERSITY (CSCU) SYSTEM**  
**RECORD OF VOTES**

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

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*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) – 6<sup>th</sup> Yr Diploma – SCSU
    - iv. Educational Leadership & Policy Studies (Meriden) – 6<sup>th</sup> Yr Diploma – SCSU
    - v. Educational Leadership & Policy Studies (New Britain) – 6<sup>th</sup> Yr Diploma – SCSU
    - vi. Educational Leadership & Policy Studies (Waterford) – 6<sup>th</sup> Yr Diploma – SCSU
    - vii. Reading Teacher Education (Waterbury) – 6<sup>th</sup> Yr Diploma – SCSU
    - viii. Reading Teacher Education (Waterbury) – MS – 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**