

# BOARD OF REGENTS FOR HIGHER EDUCATION

## MINUTES – SPECIAL MEETING VIA TELECONFERENCE

11:30 a.m., Friday, April 13, 2012

Originating from 1<sup>st</sup> Floor Boardroom, 39 Woodland Street, Hartford, CT

### REGENTS PARTICIPATING

Yvette Meléndez, Vice Chair

Richard J. Balducci ♦

Naomi K. Cohen

Dr. Lawrence J. DeNardis

Nicholas M. Donofrio

Michael Fraser ♦

Dr. Merle W. Harris

Jewel Mullen\* ♦

Michael E. Pollard ♦

Catherine H. Smith\* ♦

Zac Zeitlin ♦

### REGENTS ABSENT :

Lewis J. Robinson, Chair

Matt Fleury

Glenn Marshall\*

Gary Holloway

Craig S. Lappen

Dr. René Lerer

Stefan Pryor\*

Alex Tettey, Jr.

*\*Ex-Officio, non-voting member*

♦ participating via teleconference

### BOR STAFF

Robert A. Kennedy, President, Board of Regents for Higher Education

Louise H. Feroe, interim VP for Connecticut State Universities

David L. Levinson, interim VP for Community Colleges and President, Norwalk Community College

Erin A. Fitzgerald, BOR Associate Director, Board Affairs/BOR Secretary

### UNIVERSITY/COLLEGE PRESIDENTS

Gena Glickman, President, Manchester Community College

David L. Levinson, President, Norwalk Community College

John W. Miller, President, Central Connecticut State University

James W. Schmotter, President, Western Connecticut State University

### CALL TO ORDER

Following roll call, Vice Chair Meléndez called the meeting to order at 11:30 a.m., declaring a quorum present.

### APPROVAL OF HONORARY DOCTORATE NOMINEES

**On a motion by Richard J. Balducci, seconded by Nicholas Donofrio, the following recommendations for honorary doctorate nominees were unanimously approved:**

from WCSU President Schmotter – Ronald Bruder

from CCSU President Miller – Carol A. Ammon

## **MANCHESTER COMMUNITY COLLEGE/GREAT PATH ACADEMY**

At the request of Vice Chair Meléndez, both Dr. Harris and Dr. Glickman provided a brief overview of the matter before the Board in relation to Manchester Community College's sponsorship and management of Great Path Academy. At the request of Ms. Cohen, Vice Chair Meléndez called for the inclusion of a note in the meeting minutes that the staff report provided to the Board, and the language concerning the recommended action and resolution therein, was reviewed and approved by the Office of the Attorney General via Assistant Attorney General Jane Comerford. **On a motion by Nicholas Donofrio, seconded by Richard J. Balducci, the following resolution was unanimously approved:**

“The Board of Regents resolves and authorizes that Manchester Community, the host college, continue to sponsor and manage Great Path Academy, including entering into and signing contracts to manage the daily operations of the school. Beginning July 2012, the management contract will be between Manchester Community College and Hartford Public Schools.”

## **ADJOURNMENT**

**Dr. Merle Harris moved to adjourn; Lawrence DeNardis seconded and the meeting was adjourned at 11:40 a.m.**

Submitted,

Erin A. Fitzgerald