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