



Board of Regents

Executive Committee
Thursday, September 8, 2022 at 10:30 a.m.
Conducted Via Remote Participation
Meeting Minutes

EXECUTIVE COMMITTEE MEMBERS	PARTICIPATING
JoAnn Ryan, Chair	Yes
Richard Balducci	Yes
Ira Bloom	Yes
Holly Howery	Yes
Elise E. Wright	Yes

CSCU STAFF PRESENT:

Terrence Cheng, CSCU President
Dr. Alice Pritchard, Chief of Staff/Chief Strategy Officer
Ernestine Weaver, General Counsel
Pam Heleen, Assistant Secretary of the Board

1. CALL TO ORDER

With a quorum present, Chair Ryan called the meeting to order at 10:33 a.m.

2. ADOPTION OF AGENDA

Chair Ryan called for a motion to adopt the Meeting Agenda; on a motion by Regent Balducci, seconded by Regent Howery, the Agenda was unanimously adopted.

3. APPROVAL OF AUGUST 10 MEETING MINUTES

Chair Ryan called for a motion to approve the August 10, 2022 Meeting Minutes; on a motion by Regent Howery, seconded by Regent Bloom, the minutes were adopted with 3 yeas and 2 abstentions (Balducci and Wright).

4. INTRODUCTORY REMARKS - CHAIR JOANN RYAN

Chair Ryan had no formal comments; she thanked everyone for their work updating the items for the Committee's consideration.

5. COMMENTS - PRESIDENT CHENG

President Cheng noted that he will present his Fall System Address on September 15 and will have additional comments at the September 22 Board Meeting.

6. ACTION ITEM - Amendments to Board Bylaws and Human Resources Committee Charter

Chair Ryan called for a motion to forward the item to the full Board for their consideration. Regent Balducci made the motion which was seconded by Regent Wright.

Dr. Pritchard highlighted the following updates to the bylaws and HR Committee charter:

- BOR President should accurately refer to the CSCU System President.
- Training for newly appointed members of the Board has been added and satisfies the policy requirement legislatively mandated in PA22-16.
- A statement indicating that public comment must be made in accordance with the Board procedures for written and oral presentations to the Board has been added to the bylaws. The specific procedures are the next item on the Committee's agenda.
- The charter for the Human Resources & Administration Committee has been amended, specifically in the "Meetings" section, to be consistent with other committee charters.

Chair Ryan called for the vote. The motion was unanimously approved.

7. ACTION ITEM - Procedures for Public Participation at Board of Regents Meetings

Chair Ryan called for a motion to forward the item to the full Board for their consideration. Regent Balducci made the motion which was seconded by Regent Howery.

General Counsel Ernestine Weaver presented the item:

- The procedures codify the process that has been in place for the past two years.
- Regent Balducci asked if the time for public comment could be extended if the number of speakers or the topic warranted. Counsel Weaver indicated that the Chair could extend the allotted time.

Chair Ryan called for the vote. The motion was unanimously approved.

8. ACTION ITEM - Delegation of Authority for Awarding Community College Emeritus Status

Chair Ryan called for a motion to forward the item to the full Board for their consideration. Regent Balducci made the motion which was seconded by Regent Howery.

Associate Director of Board Affairs Pam Heleen presented the item. She noted that the delegation of the authority to award Community College emeritus status to the chief executive authority of the institution would expedite the process and align the award with other units across the System. The chief executive authority of the institution refers to the Community College Campus CEO until June 30, 2023; after that date the authority will reside with the President of CT State Community College.

It was confirmed for Regent Balducci that this revised process is consistent with that of the universities. Regent Bloom asked if the Board would be informed of the awards; it was confirmed that the Board Office would compile all emeritus awards for recognition in May of each year.

Committee members asked that a review of the promotion/tenure process be undertaken to create consistency between the universities and colleges.

Chair Ryan called for the vote. The motion was unanimously approved.

9. INFORMATIONAL ITEMS

Three items were provided for Regent feedback by September 12:

- Regent Mentor Program
- Freedom of Information Act Public Meetings Guide
- Proposed Locations/Formats for BOR Meetings - Sept. 2022 - June 2023

10. ADJOURNMENT

On a motion by Regent Balducci, seconded by Regent Wright, Chair Ryan declared the meeting adjourned at 10:59 a.m.