

**INSTITUTIONAL SPENDING PLAN HEARINGS  
BEFORE THE  
FINANCE & INFRASTRUCTURE COMMITTEE**

Board of Regents for Higher Education  
Wednesday, May 21, 2014, at 10:00 am  
61 Woodland Street, Hartford CT

**Minutes**

**REGENTS PRESENT**

Matt Fleury, Committee Chair  
Richard Balducci

**REGENTS ABSENT**

Catherine Smith

**CONNSCU REPRESENTATIVES**

Housatonic Community College – Anita Gliniecki, President; Ralph Tyler, Dean of Administration

Norwalk Community College – David Levinson, President; Rose Ellis, Dean of Administration

Manchester Community College – Gena Glickman, President; James McDowell, Dean of Administration

Tunxis Community College – Catherine Addy, President; Chuck Cleary, Dean of Administration

Middlesex Community College – Anna Wasescha, President; David Sykes, Dean of Administration; Kim Hogan, Director of Finance

**CONNSCU STAFF**

Gregory Gray, President; Erika Steiner Chief Financial Officer; Liz Caswell, Chief of Staff; Christopher Forster, Controller; Melentina Pusztay, Director of Budgets and Planning; Rosalie Butler, Administrative Assistant

**GUESTS**

Jacqueline Rabe Thomas, The CT Mirror  
Kerry Kelley, Office of Policy and Management

*With a quorum present, Chairman Fleury called the session to order at 10:00 am.*

CFO Steiner provided a brief introduction, indicating this was the second of three half-days of informational hearings for which each of the 17 institutions had been asked to answer 8 questions surrounding their enrollment strategy, challenges, opportunities, contingency plans, staffing levels, unique projects, coursework and opportunities for shared services.

The Committee heard individual budget presentations from Housatonic, Norwalk, Manchester, Tunxis and Middlesex Community Colleges, as well as the System Office for the Board of Regents.

*No action was taken. The budget presentations concluded at 3:00 p.m. Presentations may be viewed online at: [BOR FinComm Presentations 052114](#)*