

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

Board of Regents for Higher Education
Wednesday, May 28, 2014, at 8:30 a.m.
61 Woodland Street, Hartford CT

Minutes

REGENTS PRESENT

Matt Fleury, Committee Chair
Richard Balducci

REGENTS ABSENT

Catherine Smith

CONNSCU REPRESENTATIVES

Naugatuck Valley Community College – Daisy Coco DeFilippis, President; James Troup, Dean of Administration; Lisa Palen, Director of Finance

Northwestern Community College – Barbara Douglass, President; Steven Frazier, Dean of Administration

Gateway Community College – Dorsey Kendrick, President; Louis D’Antonio, Dean of Administration; Jill McDowell, Director of Finance

Asnuntuck Community College – James Lombella President

Three Rivers Community College – Grace Jones, President; Michael Lopez, Dean of Administration

Quinebaug Valley Community College – Carmen Cid, Interim President; Paul Martland, Dean of Administration

Capital Community College – Wilfredo Nieves, President; Lester Primus, Dean of Administration

CONNSCU STAFF

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

Keith Phaneuf, The CT Mirror

John Noonan, Office of Policy and Management

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

CFO Steiner indicated this was the last 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 Naugatuck Valley, Northwestern, Gateway, Asnuntuck, Three Rivers, Quinebaug Valley and Capital Community Colleges.

No action was taken. The budget presentations concluded at 2:15 p.m. Presentations may be viewed online at: [BOR FinComm Presentations 052814](#)