

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
EXECUTIVE COMMITTEE MEETING MINUTES
THURSDAY, JUNE 8, 2023
CONDUCTED VIA WEBEX**

COMMITTEE MEMBERS - PARTICIPATING (Y = yes / N = no)	
JoAnn Ryan, Chair	Y
Richard J. Balducci	N
Ira Bloom	Y
Holly Howery	Y
James McCarthy, Vice Chair	Y
Elise E. Wright	N

CSCU STAFF:

Terrence Cheng, CSCU System President
Pam Heleen, Secretary of the Board of Regents

CALL TO ORDER

Chair Ryan called the meeting to order at 10:07 a.m. and, following roll call, declared a quorum of the Committee present.

ADOPTION OF AGENDA

Chair Ryan called for a motion to adopt the meeting agenda as submitted; on a motion by Regent McCarthy, seconded by Regent Bloom, the Agenda was unanimously adopted as presented.

APPROVAL OF SPECIAL MEETING MINUTES

Chair Ryan called for a motion to approve the minutes of the May 4, 2023 Special Meeting of the Executive Committee; on a motion by Regent McCarthy, seconded by Regent Bloom, the minutes were unanimously approved.

DISCUSSION ITEM - CSCU System President Title Change

Chair Ryan provided background and rationale for the change of CSCU System President to CSCU Chancellor. Regent McCarthy reviewed the details of the Staff Report.

- Regent Bloom commented that this change is overdue and absolutely needs to happen. Even in email correspondence, this confusion exists. Regent Bloom supports the change, commenting that this is the standard structure.
- Regent Howery concurred, stating that the staff report is excellent and brings clarity to the structure at a time when clarity is desperately needed. It is a positive move in line with other institutions.
- Regent McCarthy noted that after this is approved, it would be wonderful to realign all other positions at the System Office, as well as future changes to rename the remaining community college presidents to campus CEOs. Regent Bloom agreed.

In discussing the Board Resolution, Chair Ryan requested that the Secretary of the Board read into the record changes already received from the General Counsel's office concerning the second and third "resolved" statements.

- Regent Bloom suggested that the final resolved statement be stated positively. Regent McCarthy noted that we want to make sure that we do not preclude the Chancellor from receiving any salary changes that might come as a result of the regular performance review process. Secretary of the Board noted the suggestion and stated that it would be forwarded to General Counsel for edits.

Regent McCarthy confirmed that the next steps will be to present this for a vote at the full Board meeting on June 28th during the Executive Committee's report. A review was provided concerning how any public comment on this issue would be handled. Regent Howery and McCarthy supported the transparency of handling this item in open session.

EXECUTIVE SESSION

At 10:32 a.m. on a motion by Regent Howery, seconded by Regent Bloom, the Committee voted to go into Executive Session for the purpose of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Chair Ryan announced that no votes would be taken in Executive Session. Chair Ryan directed CSCU President Cheng to remain with the Committee in Executive Session.

ADJOURNMENT

With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned.

Submitted,

Pamela A. Heleen
Secretary of the CT Board of Regents for Higher Education