

**BOARD OF REGENTS FOR HIGHER EDUCATION
FINANCE & INFRASTRUCTURE COMMITTEE**

**Special Meeting
Tuesday, July 21, 2020 @10:00 a.m.
Via WebEx Remote Participation**

COMMITTEE MEMBERS PARTICIPATING

Richard J. Balducci, Chair (via WebEx remote participation)
David Blitz (via WebEx remote participation)
Felice Gray-Kemp (via WebEx remote participation)
David R. Jimenez (via WebEx remote participation)
JoAnn Ryan (via WebEx remote participation)

CSCU STAFF PARTICIPATING

Ben Barnes, Chief Financial Officer (via WebEx remote participation)

CALL TO ORDER

With a quorum present, Chairman Balducci called the meeting to order at 10:05 a.m.

APPROVAL OF JUNE 10, 2020 MINUTES

On motion of Regent Ryan, seconded by Regent Jimenez, the minutes of the June 10, 2020 Finance and Infrastructure Committee meeting were unanimously approved as submitted.

Action Item

- One-time Deadline Extension for the Refund of Housing Deposits

CFO Barnes commented on the existing Board policy (approved 6/16/2016 BR 16-069) requiring a June 30 deadline for canceling housing contracts without penalty. Southern Connecticut State University (SCSU) has requested that the deadline be moved to July 31 this year to accommodate the coursework between the various instructional modalities that will be offered this year due to the COVID-19 pandemic.

The resolution as drafted, will provide the four universities the option to extend the housing deposit deadline date to July 31, 2020, a one-time only, temporary change to the current Board-approved deadline or remain with their appeals process.

On motion of Regent Gray-Kemp, seconded by Regent Jimenez, the CSCU Tuition and Fee Refund Policy - One-time Deadline Extension for the Refund of Housing Deposits was voted unanimously.

Adjournment

There being no further business, on motion of Regent Gray-Kemp, seconded by Regent Ryan, the meeting adjourned at 10:13 a.m.