

**BOARD OF REGENTS FOR HIGHER EDUCATION
SPECIAL COMMITTEE ON ADMINISTRATION**

Minutes – Special Meeting

12:15 p.m., Thursday, October 25, 2012

1st floor Boardroom

39 Woodland Street, Hartford, CT

COMMITTEE MEMBERS PRESENT

Naomi Cohen, Committee Chair

Yvette Melendez

Michael Pollard

BOR STAFF TO COMMITTEE PRESENT

Ernestine Weaver, BOR Counsel

Erin A. Fitzgerald, Associate Director for Board Affairs/BOR Secretary

Committee Chair Cohen called the meeting to order at 12:15 p.m. The call of the special meeting and agenda allowed for discussion and a possible vote on compensation adjustments for BOR VPs

Following discussion, with commentary from all committee members, the committee did not vote but reached consensus to move the resolution below to the full Board for consideration and adoption at the 12:30 p.m., October 25, 2012 Special Board meeting.

WHEREAS on December 20, 2011, the Board of Regents adopted a resolution approving the appointment of David Levinson to serve on an interim basis as the Vice President of the BOR for the Connecticut Community Colleges as per Conn. Gen. Stat. § 10a-1b(c);

WHEREAS on April 13, 2012, the Board of Regents received a communication from former BOR President Kennedy noting that he would be making a recommendation to the full Board to approve the appointment of Dr. David Levinson to serve as the permanent Vice President of the BOR for the Connecticut Community Colleges and Dr. Elsa Nuñez to serve as the permanent Vice President of the BOR for the Connecticut State Universities as per Conn. Gen. Stat. § 10a-1b(c);

WHEREAS on May 17, 2012, the Board of Regents adopted a Resolution approving the permanent appointment of Dr. Elsa Nuñez, the university president, and of Dr. David Levinson, the community college president, to serve as Vice Presidents of the BOR as per Conn. Gen. Stat. § 10a-1b(c); and

WHEREAS, Dr. David Levinson has since December 20, 2011 and Dr. Elsa Nuñez has since April 13, 2012 undertaken the duties and responsibilities of Vice Presidents of the BOR; and

WHEREAS although the Board of Regents unanimously approved the appointments on May 17, 2012 of Dr. Elsa Nuñez as Vice President for the Connecticut State Universities and Dr. David Levinson as Vice President for the Connecticut Community Colleges its Resolutions did not address the compensation to be awarded for said appointments; and

WHEREAS, Conn. Gen. Stat. sec. 10a-1b(b) authorizes the Board of Regents to fix the compensation of its professional and technical personnel therefore, be it

RESOLVED the Board of Regents establishes that the additional compensation for David Levinson to be \$48,000 per year while serving as Vice President of the BOR as per Conn. Gen. Stat. § 10a-1b(c) and that the award of this additional compensation shall be effective as of December 20, 2011, and

RESOLVED the Board of Regents establishes that the additional compensation for Elsa Nunez to be \$48,000 per year while serving as Vice President of the BOR as per Conn. Gen. Stat. § 10a-1b(c) and that the award of this additional compensation shall be effective as of April 13, 2012.

The Committee also noted the need to:

- Put in place a timeline for evaluation of the effectiveness of the structure for constituent units;
- Establish a written job description for the two positions; and
- Affirm that the two positions will be part of the comparability study to be conducted

With no further business to consider, the meeting adjourned at 12:35 p.m.

Submitted,

Erin A. Fitzgerald

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