1. Call to Order

2. Roll Call and Declaration of Quorum

3. Remarks - Board of Regents Acting Chair, Yvette Meléndez

4. Remarks - Board of Regents President, Dr. Gregory W. Gray

5. Approval of Previous Meeting Minutes
   a) June 20, 2013 Regular Meeting
   b) July 18, 2013 Special Meeting
   c) August 29, 2013 Special Meeting

6. Consent Agenda
   a) Academic Program Approvals
      a. Terminations
         i. International Business (BS) – Central Connecticut State University
      b. Licensure
         i. Cyber Security (BS) – Charter Oak State College
      c. Licensure and Accreditation
         i. Network Administrator (Undergraduate Certificate, C2) – Gateway Community College 7
         ii. Corporate Media Production (Undergraduate Certificate, C3) – Middlesex Community College 11
         iii. News and Sports Production (Undergraduate Certificate, C3) – Middlesex Community College 17
      d. Program Modifications
         i. Dental Assisting (Undergraduate Certificate, C2) – Tunxis Community College 23
         ii. Gerontology (Undergraduate Certificate, C2) – Capital Community College 25
         iii. Health Office Info. Specialist (Undergraduate Certificate, C2) – Norwalk CC 27
         iv. Environmental Science (AS) – Middlesex Community College 28
         v. Industrial Technology (BS) – Central Connecticut State University
            a. Digital Printing and Graphics Technology 31
            b. Networking Information Technology 34
         vi. Physical Education (BS) – Central Connecticut State University
            a. Exercise Science 37
   b) Extension of Institutional Accreditation
      a) Northwestern Connecticut Community College
         40
   c) Institutional Accreditations
      a) Housatonic Community College
         41
      b) Manchester Community College
         43
      c) Naugatuck Valley Community College
         45
      d) Three Rivers Community College
         47
7. On behalf of Dr. Jewel Mullen, Commissioner, CT Department of Public Health and Ex-Officio Regent: Barbara Metcalf Walsh, Program Supervisor, Tobacco Use Prevention and Control Program, CT Department of Public Health re National Smoke Free Campus

8. Academic & Student Affairs Committee – Dr. Merle Harris, Committee Chair

9. Administration Committee, Naomi Cohen, Committee Chair
   a) Ethics Statement
   b) Policy regarding Nepotism in Employment

10. Finance Committee – Gary Holloway, Committee Chair
    a) Authorization to Sign Documents for the Board of Regents for Higher Education, the Connecticut Community Colleges, Charter Oak State College, and the Connecticut State Universities
    b) Pilot Partnership Agreement between the Connecticut State Universities and United Technologies Corporation
    c) Informational update re SCSU Buley Library floors 2, 3 & 4 additional work schedule

11. Audit Committee – Craig Lappen, Committee Chair

12. Special Committees
    a) Strategic Planning - Rene Lerer, Committee Chair
    a) Information Technology – Nicholas Donofrio, Committee Chair

13. Executive Session

14. Executive Committee – Yvette Meléndez, Committee Chair

15. Adjourn

Opportunity to Address the Board
   Students followed by
   Faculty & Staff

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