CT BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA – REGULAR MEETING
10:00 a.m., Thursday, November 21, 2013
Regents Boardroom, 61 Woodland Street, Hartford, CT

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. Faculty Advisory Committee
6. Approval of Meeting Minutes
7. Consent Agenda
   a) Termination of Existing Academic Programs
      i. Liberal Arts & Sciences: Computer Science Concentration (A.A.) – Housatonic CC
      iv. Business Office Technology: Medical Secretary Certificate (C2) – Quinebaug Valley CC
      v. Business Office Technology: Office Skills Certificate (C2) – Quinebaug Valley CC
      vi. Business Office Technology: Secretarial Certificate (C2) – Quinebaug Valley CC
   b) Licensure of New Programs
      i. Interpersonal and Organizational Communications (A.A.) – Manchester CC
   c) Extension of Ed. D in Nursing – Southern CSU and Western CSU
   d) Endowed Chair Appointment – Vance Endowed Chair in Communication – Central CSU
   e) Nanotechnology Center – New Center of Excellence – Southern CSU
   f) Five-year Review and Reauthorizations – Centers of Excellence
      i. Biotechnology Institute – Central CSU
      ii. East Asian Studies Center – Central CSU
      iii. Institute for Technology and Business Development – Central CSU
      iv. Church Farm Center for Arts & Sciences – Eastern CSU
      v. Center for the Study of Culture and Values – Western CSU
   g) Update to 2007 Comprehensive Campus Master Plan – Western CSU
   h) Policy Regarding Faculty Consulting and Research with Public and Private Entities
   i) Policy Governing the Search Process and Appointment of University and College Presidents by
      the Board of Regents
8. Academic & Student Affairs Comm. – Dr. Merle Harris, Committee Chair
   no exhibit
9. Administration Committee, Naomi Cohen, Committee Chair
   a) Policy Regarding Suspected Abuse or Neglect to a Child
   b) Policy Regarding Consensual Relationships between Employees and Students
   c) BOR President’s Recommendation Authorizing Performance Recognition for
      Management and Confidential Employees
10. Finance Committee – Matt Fleury, Committee Chair  
   a) Use of Reserves and Insurance Proceeds (Buley Library) – Southern CSU

11. Audit Committee – Craig Lappen, Committee Chair  

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

13. Executive Session

14. Executive Committee – Yvette Meléndez, Committee Chair  
   a) BOR Standing Committee Responsibilities  
   b) 2014 Proposed BOR Meeting Schedule  
   c) Update to BOR bylaws (informational; on January 2014 agenda for action)

15. Adjourn

Opportunity to Address the Board  
Students followed by  
Faculty & Staff