1. Call to Order
2. Roll Call and Declaration of Quorum
3. Board of Regents Chairman, Nicholas M. Donofrio
4. Board of Regents President, Dr. Gregory W. Gray
5. Student Advisory Committee
6. Approval of Meeting Minutes
7. Consent Agenda
   a) Termination of Existing Academic Programs
      i. Electronics Technology Certificate - Tunxis CC 1
      ii. B.S. German – Central CSU 2
   b) Modification of Programs
      i. Information Systems A.S. – Middlesex CC 3
      ii. Help Desk Technician Certificate – Middlesex CC 5
      iii. Networking Certificate – Middlesex CC 6
      iv. Software Developer Certificate – Middlesex CC 7
   c) Licensure of New Programs
      i. Accounting Graduate Certificate – Southern CSU 8
   d) Creation of new STEM School - Central CSU 15
   e) Endowed Chair Appointment – Eastern CSU 18
   f) Honorary Degree nominees 20
   g) Faculty Award nominees 28
   h) Appointment of management employees at salary above median
      i. Chief Information Officer – System Office 34
      ii. Chief Information Officer – Southern CSU 45
   i) Use of Reserves – Charter Oak State College 52
   j) Funding Reallocation for the Fine Arts Instructional Center – Western CSU 53
   k) Reassignment of Care, Control & Custody of Long Wharf Campus - GCC to SCSU 55
   l) Conservation Easements for Two Parcels of Land – Central CSU 58
8. Administration Committee, Naomi Cohen, Committee Chair  
   no exhibit
9. Academic & Student Affairs Comm. – Merle Harris, Committee Chair
   a) Student Code of Conduct – CSCU System 62
   b) Sexual Misconduct Policy – CSCU System 98
10. Finance Committee – Matt Fleury, Committee Chair
    a) FY2015 Tuition and Fees for the Connecticut State Colleges & Universities 106
11. Audit Committee – Craig Lappen, Committee Chair  
    no report/no exhibit
12. Special Committees
   a) Strategic Planning - Rene Lerer, Committee Chair  
      _no report/no exhibit_
   b) Information Technology – Nicholas Donofrio, Committee Chair  
      _no exhibit_

13. Executive Committee – Nicholas M. Donofrio, Committee Chair
   a) Executive Committee Charter revision  
      123
   b) BOR Bylaws update  
      125

14. Executive Session

15. Adjourn

Opportunity to Address the Board
CSCU System students followed by
CSCU System faculty & staff