

# 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
    - ii. Computer Information Systems: Web Development Option (A.S.) – Housatonic CC
    - iii. Computer Information Systems: Business Info. Systems Option (A.S.) – 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
    - vii. Business Office Technology: Admin. Office Management (A.S.) – 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** *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 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 &amp; Staff