

Central Connecticut State University
University Planning and Budget Committee

Meeting Minutes

December 2, 2015

2:00pm – Barnard 222

In attendance: Richard Benfield, Lisa Marie Bigelow, Alicia Bray, Julia Kara-Soteriou, Yvonne Kirby, Meg Leake, Carl Lovitt, Laura Marchese, Faris Malhas, Joan Nicoll-Senft, Rae Schipke, and Chad Valk

Guest: Chief Sneed

Meeting was called to order at 2:05 pm by Chairperson Chad Valk

Review and approval of minutes dated November 18, 2015- Tabled for next meeting.

1. Announcements/Updates

None reviewed.

2. New Business

a. Campus Safety and Response Efforts

Chief Sneed presented on “Emergency Readiness on Campus”. The handout was shared with the committee entitled, “CCSU PD’s Run Hide Fight”. Chief Sneed shared the University has a full force police department, with 24 hour emergency response and 911 calls for emergency. In addition, the CCSU Police have back-up agreements with the New Britain and Newington Police force. They work together on campus police emergencies, including active shooter training. The New Britain Fire Department and Ambulance work with the University as well.

Active drills do take place on a regular basis with Dr. Bachoo. Always need to be prepared and to have a plan in place with a secondary plan as well. Chief Sneed explained that in prior emergencies (throughout the country) have demonstrated that in an emergency, it is likely to follow the leader. If there is more than one exit, than you may consider using the alternative exit.

If there was an active shooter on campus, this is the plan:

1. The Whelen Emergency System would be alerted.
2. Cellphones would be contacted. The professor would have their phone on and one student in the classroom. Both to have different phone carriers.
3. Run, Hide, and Fight. Look to see if it is safe to run and there is no specific location to meet. Run as far as you can, until you can no longer see the building. Hide- If you can’t run, then hide in the best possible place that will cover to protect. Fight- If you cannot run or hide, then fight (if need be) to protect yourself.
4. Call 911 and stay on the line. Note, it is the Police responsibility to find the shooter and may pass over you to find them. Goal is to not give up and to survive.

Additional Information:

- The questions of drones were addressed and the BOR system is currently working on a policy.
- There are camera's that are monitoring the campus.
- Campus is the safest place with all the procedures established. Use the blue lights for safety.
- Log onto CCSU website for additional information about Run, Hide, Fight.

b. Athletics Budget

The committee discussed about athletics and the need to review the budget. Discussion about how athletics is subsidized and the possibility of saving funds by going from Division I to Division II. The division of funds for athletic vs. academic are the same with 10 million. Additional questions about the portion of utilities for the lighted fields and major field projects were shared. Questions of how has it assisted with student enrollment and fundraising/alumni donations were discussed. The committee will review the past accounting and contingency cuts. Will invite Paul Schilkman, Director of Athletics and Dr. Bachoo to the next meeting for discussion.

3. Old Business

a. Old documents and minutes from 14-15 website

Tabled and reviewed at next meeting.

b. Campus student retention efforts

Tabled and reviewed at next meeting.

4. Budget update- Reviewed at next meeting. The committee did share it would like for departments to have line items in their budget clearly explaining expenses.

5. Division updates

a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement

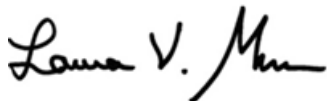
None reviewed.

6. Future Meeting Dates

Dec. 16th-Vance 104

Chad adjourned the meeting at 3:30 pm.

Respectfully submitted,



Laura V. Marchese