

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Minutes of Special Meeting of March 13, 2012
Via Conference Call**

Pursuant to notice filed with the Secretary of the State, the State Board of Education held a special meeting on March 13, 2012, in room 305 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut, accessible via conference call.

Present or participating via conference call:

Allan Taylor, Chairperson
Theresa Hopkins-Staten, Vice Chairperson
Ellen Camhi
Charles Jaskiewicz
Stephen Wright
Patricia Keavney-Maruca

Absent:

Simon Brewer, student member
Joshua Friedman, student member
Terry Jones
Estela López
Patricia Luke
Ferdinand Risco
Joseph Vrabely
Michael Meotti, Ex Officio

I. Call to Order

Mr. Taylor called the meeting to order at 9:15 a.m.

II. Accreditation of Albertus Magnus College

Mr. Wright moved, Mrs. Camhi seconded, that the State Board of Education, pursuant to Public Act 11-48, Section 244, accept the NEASC assessment and grant accreditation to Albertus Magnus College until March 31, 2017. It is also recommended that the Board require the College to submit a copy of the Spring 2016 interim report as well as a copy of the letter of notification from NEASC in response to that submission to the Office of Financial and Academic Affairs for Higher Education.

VOTE ON MOTION:	In Favor:	Taylor, Hopkins-Staten, Wright, Camhi, Keavney-Maruca, Jaskiewicz
	Opposed:	None
	Abstained:	None
	Absent:	Jones, López, Luke, Risco, Vrabely

Motion carried unanimously.

III. Adjourn

By unanimous consent, the meeting was adjourned at 9:16 a.m.

Signed: _____
Stefan Pryor, Secretary

