PRESENT: Trustees Austin, Desrocher, Gusmini, Halloran, McNally, Nobrega and Tierney,

ABSENT: Trustees Bickerton, Flanagan, Linnon and Roberts

Chairperson Desrocher called the meeting to order at 1:05 p.m. The Chairman then asked for a motion to approve the minutes of the June 17, 2005 meeting. A motion was made and seconded to approve. MOVED.

CHAIRMAN’S REPORT
Chairman Desrocher extended congratulations to the administrators, company officers, cadet staff and all involved in this year’s Freshman Orientation and commented that the recent Orientation graduation was the best he had ever seen. Chairman Desrocher made reference to the impressive Departmental Year End Report that was recently distributed. He also referred to a recent congratulatory letter from the Maritime Administration, which is in the process of promoting Commodore Gurnon to the rank of Rear Admiral in the United States Maritime Service.

PRESIDENT’S REPORT
President Gurnon updated the Committee on many recent developments. He announced that Michael Joyce is the coordinator for our campus effort to assist victims of Hurricane Katrina. President Gurnon credited Trustee Austin for his role in gaining access to Governor Romney to inform him about MMA. The information was very well received. President Gurnon commended the staff of the Admissions Office for bringing in such a large and talented freshman class. He stated that two new stories will be added above first and second companies beginning this winter. He announced that a contract has been signed to begin construction on our wind turbine which should be running by spring. President Gurnon spoke on the status of several grants awaiting approval, the hiring of a new librarian, possible funding for a new artificial turf athletic field, the success of the first Advanced Summer Leadership Program and the improvement in budget and revenue this year.

REGIMENTAL COMMANDER’S REPORT
Regimental Commander Ross Jarvis reported that Freshman Orientation went extremely well and commended the cadet senior officers and junior squad leaders for a job well done. Cadet Jarvis’ goal for the upcoming year is to open lines of communication within the Regiment to further improve efficiency.
SGA REPORT
Cadet Kevin Morrissey reported that the summer months had been productive and expressed gratitude to administration, faculty and staff for their assistance during that time. Cadet Morrissey outlined projects and events SGA is currently involved with and thanked Trustees Austin, Halloran and Bickerton for their continued student support.
Cadet Morrissey reported that all of the First Class Cadets he petitioned regarding the renaming of the Storer Building in honor of Admiral Bresnahan were in favor of the plan.

AFSCME REPORT
No report.

APA REPORT
CDR Joseph Domingos, reporting for Mr. Andy Meleo, stated that the APA contract is in the approval process. Chairman Desrocher expressed the Board’s support of the funding of the APA contract.

MSCA REPORT
No report.

ALUMNI ASSOCIATION
President Richard Trudell reported that the Alumni Association is in fine shape. Members are looking forward to Homecoming and continuing to work together on many activities.

ACADEMIC AFFAIRS COMMITTEE
Trustee Paul Tierney stated that efforts continue toward implementing on-line courses at the Academy. Dean Brad Lima took this opportunity to introduce seven new faculty members, to whom Trustee Desrocher extended a warm welcome.

ADMINISTRATION & FINANCE COMMITTEE
The following actions were presented by Vice President Michael Joyce and Associate Dean of Human Resources Stephen Kearney for the Board’s vote:
A&F 06-01 – Co-Op Fee Increase. Motion to accept, seconded and MOVED.
A&F 06-02 – NEBHE Tuition Increase. Motion to accept, seconded and MOVED.
A&F 06-03 – Contract over $50K – Natatorium. Motion to accept, seconded and MOVED.
A&F 06-04 – Contract over $50K – Kitchen Storage. Motion to accept, seconded and MOVED.
A&F 06-05 – Contract over $50K – Bridge Simulator Upgrade. Motion to accept, seconded and MOVED.
A&F 06-06 – Contract over $50K – Transformer/Generator. Motion to accept, seconded and MOVED.
A&F 06-07 – Quarterly Trust Fund. Motion to accept, seconded and MOVED.
A&F 06-08 – Revised/Updated Travel Policy. Motion to accept, seconded and MOVED.
A&F 06-09 – Academy Liquor License. Motion to accept, seconded and MOVED.
A&F 06-10 – Promotion/Merit Increases. Motion to accept, seconded and MOVED.
A&F 06-11 – Appointment-Administration. Motion to accept, seconded and MOVED.
A&F 06-12 – Appointment-Administration. Motion to accept, seconded and MOVED.
A&F 06-13 – Appointment-Administration. Motion to accept, seconded and MOVED.
A&F 06-14 – Appointment-Administration. Motion to accept, seconded and MOVED.
A&F 06-15 – Appointment-Faculty. Motion to accept, seconded and MOVED.
A&F 06-16 – Appointment-Administration. Motion to accept, seconded and MOVED.
A&F 06-17 – Administration-Merit Bonus. Motion to accept, seconded and MOVED.
A&F 06-18 – Stipends-Orientation Cadet Officers. Motion to accept, seconded and MOVED as amended..

With reference to A&F 06-09, Chairman Desrocher formed a subcommittee consisting of Trustees Austin, Bickerton and Halloran. Their mission is to resolve possible differences on this issue by September 23, 2005. Chairman Desrocher took this opportunity to congratulate Academy employees on their well-deserved promotions/merit increases and welcomed new employees hired over the summer. Trustee Gusmini voiced her concern over the necessity of certain actions being brought before the Board. Discussion ensued, with Chairman Desrocher and Vice Chairman McNally expressing the Board’s strong support of President Gurnon.

EXTERNAL AFFAIRS COMMITTEE
Trustee Gusmini reported on her recent meeting with Gary Lowe, the Foundation’s Annual Report, their very successful fundraising efforts and the large number of donations made in memory of Admiral Bresnahan. The Committee is currently revising guidelines for naming gifts.

FEDERAL RELATIONS COMMITTEE
No report.

PROFESSIONAL EDUCATION COMMITTEE
No report.

STUDENT LIFE COMMITTEE
Company Officer Paul DeSantis presented an overview of the large number of new students who had reported for Freshman Orientation and the ratio of those returning for classes. He expressed thanks to all departments who work with COMCAD, particularly Regimental Commander Ross Jarvis and his cadet staff. CAPT Allen Hansen referred to the minutes of the last Student Life Committee meeting, pointed out the Academy’s high placement rate, and encouraged support of all athletic programs.

OLD BUSINESS
Trustee Austin inquired as to the status of the Cadet Band Room soundproofing. Discussion followed with Chairman Desrocher suggesting that CDR Rozak work with Vice Chairman McNally toward accomplishing renovations as soon as possible.

NEW BUSINESS
Stating that the Bylaws have not been reviewed in five years, Chairman Desrocher formed a subcommittee consisting of Trustees Austin, Bickerton and Gusmini to do so. Chairman Desrocher asked the Trustees to review the Regimental Manual for the Corp of Cadets, which requires annual updating, and submit any comments to him or CAPT
Hansen by October 1, 2005. A motion was made, seconded and MOVED.

Chairman Desrocher referred to the following action for the Board’s vote: CBOT 06-01 - RADM Maurice Bresnahan Jr. Hall. Motion made to accept, seconded and MOVED.

Trustee Gusmini requested clarification of the process in place for designating memorials. Discussion ensued. At Trustee Nobrega’s request, a vote by roll call was taken resulting in a unanimous vote in favor of renaming the Storer Building to RADM Maurice J. Bresnahan, Jr. Hall. Trustee Tierney suggested an orientation for new Board members along with a Trustee retreat be considered. Chairman Desrocher will determine availability of Trustees to participate in a retreat.

A motion was made and seconded to adjourn at 2:15 p.m.