

CSCU Board of Regents

AGENDA - SPECIAL MEETING

3:30 p.m., Friday, April 10, 2026

Conducted Virtually and

Livestreamed at: https://youtube.com/live/pP_ALfz5yBw

NOTE: THERE WILL BE NO PUBLIC SESSION AT THIS SPECIAL BOARD MEETING

1. Call to Order and Welcome, Roll Call, Declaration of Quorum
2. Adoption of Agenda
3. Executive Session Anticipated
4. Chancellor’s remarks: Dr. O. John Maduko
5. Remarks from Chair Marty Guay
6. Action Items – ratified collective bargaining agreements
 - A. Connecticut State University American Association of University Professors (CSU-AAUP) and Board of Regents for Connecticut State Colleges and University System, for the period covering July 1, 2025 through June 30, 2029, ratified by the bargaining unit
 - B. The Board of Regents for Higher Education and the Congress of Connecticut Community Colleges, for the period covering July 1, 2025 through June 30, 2029, ratified by the bargaining unit
7. Consent Agenda
 - A. BOR Contract Approval over \$2.5M
 - i. Boldyn Page 1
 - ii. Service Management Group, LLC Page 2
 - iii. VFS, LLC Page 3
 - B. License Agreements
 - i. Town of Thompson, CT – Tourtellotte High School Page 4
 - ii. Cellco Partnership (d/b/a Verizon Wireless) Page 5
8. Adjournment



Board of Regents

CT BOARD OF REGENTS FOR HIGHER EDUCATION

RESOLUTION

Approving a Contract for Custodial Services between Central Connecticut State University and Boldyn Networks Higher Ed LLC

April 10, 2026

WHEREAS, The Board of Regents under the provisions C.G.S. § 10a-6(a)(15), the Board of Regents for Higher Education is vested with authority to “make or enter into contracts, leases or other agreements in connection with its responsibilities. . .”. for the Connecticut State Colleges and Universities System (CSCU); and

WHEREAS, Effective December 1, 2025 the Board of Regents adopted the CSCU Contracting and Signatory Authority Policy; and

WHEREAS, Section G.i of the CSCU Contracting and Signatory Authority Policy requires any contract which involves “any contracts or amendments thereof with a value of \$2,500,000 or more, must be presented to the Board of Regents for approval prior to execution by the two (2) properly delegated individuals.”

WHEREAS, Central Connecticut State University (CCSU) is requesting approval of an amendment to a contract with Boldyn Networks Higher Ed LLC (Boldyn) for the provision of high-definition programming with internet TV service on the CCSU campus; and

WHEREAS, CCSU and Boldyn’s predecessor Apogee Telecom, Inc. originally entered into an agreement executed on June 15, 2018 and has negotiated a two-year extension which would extend the contract through June 30, 2028 and with this amendment the contract will increase \$582,061.67 bringing the total value of the contract with the approval of this amendment to \$2,932, 059.29; and now, therefore, be it

RESOLVED, That the amendment to the contract between CCSU and Boldyn for high-definition internet TV at CCSU is hereby approved.

A True Copy:

Karen K. Buffkin, Esq.
Secretary to the Board
& General Counsel



Board of Regents

CT BOARD OF REGENTS FOR HIGHER EDUCATION

RESOLUTION

Approving a Contract for Custodial Services between Central Connecticut State University and Service Management Group, LLC

April 10, 2026

WHEREAS, The Board of Regents under the provisions C.G.S. § 10a-6(a)(15), the Board of Regents for Higher Education is vested with authority to “make or enter into contracts, leases or other agreements in connection with its responsibilities. . .”. for the Connecticut State Colleges and Universities System (CSCU); and

WHEREAS, Effective December 1, 2025 the Board of Regents adopted the CSCU Contracting and Signatory Authority Policy; and

WHEREAS, Section G.i of the CSCU Contracting and Signatory Authority Policy requires any contract which involves “any contracts or amendments thereof with a value of \$2,500,000 or more, must be presented to the Board of Regents for approval prior to execution by the two (2) properly delegated individuals.”

WHEREAS, Central Connecticut State University (CCSU) is requesting approval of an amendment to a contract with Service Management Group, LLC (SMG) for the provision of custodial services throughout the CCSU campus of approximately twenty-one buildings for an additional two-year period which would extend the contract until June 30, 2028 ; and

WHEREAS, CCSU and SMG was originally entered into for a period beginning on July 1, 2018, and last executed on June 23, 2023 with a total value of the contract with the approval of this seventh amendment of \$41,500,000.00 an increase of \$9,500,000.00; and now, therefore, be it

RESOLVED, That the seventh amendment to the contract between CCSU and SMG for custodial services is hereby approved.

A True Copy:

Karen K. Buffkin, Esq.
Secretary to the Board
& General Counsel



Board of Regents

CT BOARD OF REGENTS FOR HIGHER EDUCATION

RESOLUTION

Approving a Contract for Energy Services between CT State Community College (Housatonic) and VFS LLC

April 10, 2026

WHEREAS, The Board of Regents under the provisions C.G.S. § 10a-6(a)(15), the Board of Regents for Higher Education is vested with authority to “make or enter into contracts, leases or other agreements in connection with its responsibilities. . .”. for the Connecticut State Colleges and Universities System (CSCU); and

WHEREAS, Effective December 1, 2025 the Board of Regents adopted the CSCU Contracting and Signatory Authority Policy; and

WHEREAS, Section G.iii of the CSCU Contracting and Signatory Authority Policy requires any contract which involves an “easement, and leases, or any other instrument directly impacting the real property interests of the Board of Regents for Higher Education and/or any member institution(s) of CSCU, shall require BOR approval prior to execution by the properly delegated individual.”

WHEREAS, CT State Community College (Housatonic) through the CSCU Facilities Sustainability Program has developed an energy purchase agreement (PPA’s) with VFS, LLC for the production of electricity and thermal energy for purchase by the College on site and within space licensed to VFS, LLC by the College; and

WHEREAS, CT State Community College (Housatonic) requests approval of a contract with VFS, LLC to design, install, operate and maintain equipment owned by VFS, LLC in space designated by the College and for the College to purchase the energy produced by the VFS, LLC system; and

WHEREAS, the negotiated contract shall be for a period of twenty years with the option to extend for five years and the energy purchased shall be at the rate of \$.105987367/kWh (contract not to exceed \$8,114,640 at \$33,811/month) with an estimated annual savings of \$4.8 million over the life of the agreement; and now therefore,

RESOLVED, That the contract between CT State Community College (Housatonic) and VFS, LLC for a license agreement and energy generation and purchase is hereby approved.

A True Copy:

Karen K. Buffkin, Esq.
Secretary to the Board
& General Counsel



Board of Regents

CT BOARD OF REGENTS FOR HIGHER EDUCATION

RESOLUTION

Approving a License Agreement between CT State Community College (Quinebaug) and Town of Thompson - Tourtellotte High School

April 10, 2026

WHEREAS, The Board of Regents under the provisions C.G.S. § 10a-6(a)(15), the Board of Regents for Higher Education is vested with authority to “make or enter into contracts, leases or other agreements in connection with its responsibilities. . .”. for the Connecticut State Colleges and Universities System (CSCU); and

WHEREAS, Effective December 1, 2025 the Board of Regents adopted the CSCU Contracting and Signatory Authority Policy; and

WHEREAS, Section G.iii of the CSCU Contracting and Signatory Authority Policy requires any contract which involves an “easement, and leases, or any other instrument directly impacting the real property interests of the Board of Regents for Higher Education and/or any member institution(s) of CSCU, shall require BOR approval prior to execution by the properly delegated individual.”

WHEREAS, CT State Community College – Quinebaug is requesting approval to enter into an off-campus license agreement with the Town of Thompson - Tourtellotte High School for space for an adult education welding training program to support hiring demands at Electric Boat; and

WHEREAS, CT State Community College - Quinebaug and Town of Thompson - Tourtellotte High School have negotiated a license agreement for space for a non-credit evening training program in two existing welding classrooms at the high school. The space will accommodate six students for a ten week course;

WHEREAS, the agreed upon license is for one year with the option to renew for five- one year periods at a NTE fee of \$253,500 inclusive of the potential extensions. The cost of the license agreement will be covered by the course registration fees; and now, therefore be it

RESOLVED, That the license agreement between CT State Community College Quinebaug and Town of Thompson - Tourtellotte High School for classroom space is hereby approved.

A True Copy:

Karen K. Buffkin, Esq.
Secretary to the Board
& General Counsel



Board of Regents

CT BOARD OF REGENTS FOR HIGHER EDUCATION

RESOLUTION

**Approving a License Agreement by and between
Western Connecticut State University and Cellco Partnership dba Verizon Wireless**

April 10, 2026

WHEREAS, The Board of Regents under the provisions C.G.S. § 10a-6(a)(15), the Board of Regents for Higher Education is vested with authority to “make or enter into contracts, leases or other agreements in connection with its responsibilities. . .”. for the Connecticut State Colleges and Universities System (CSCU); and

WHEREAS, Effective December 1, 2025 the Board of Regents adopted the CSCU Contracting and Signatory Authority Policy; and

WHEREAS, Section G.iii of the CSCU Contracting and Signatory Authority Policy requires any contract which involves an “easement, and leases, or any other instrument directly impacting the real property interests of the Board of Regents for Higher Education and/or any member institution(s) of CSCU, shall require BOR approval prior to execution by the properly delegated individual.”

WHEREAS, Western Connecticut State University (WCSU) is requesting approval to enter into a license agreement with Cellco Partnership d/b/a Verizon Wireless (Cellco) for use of certain existing available space on WCSU’s transmission tower and in the adjacent telecommunication equipment support building; and

WHEREAS, WCSU and Cellco have negotiated a license agreement for a period of five years with three-five year renewals for a total period of twenty years with an annual revenue of \$30,000 with a two percent annual increase; and now, therefore be it

RESOLVED, That the license agreement between WCSU and Cellco Partners for use of space WCSU’s transmission tower and in the adjacent telecommunication equipment support building is hereby approved.

A True Copy:

Karen K. Buffkin, Esq.
Secretary to the Board
& General Counsel

BOARD OF REGENTS

Finance Committee

APRIL MEETING

CONTRACTS FOR APPROVAL										
No.	Institution	Contractor	New or Amendment	Contract Approval Amount	Contract Start Date	Contract End Date	Description/Purpose	Fund Source	Contract Business Owner	Sourcing
1	Central	Boldyn (formerly Apogee)	Amendment	\$2,932,059	7/1/2018	6/30/2028	To provide high-definition programming with internet TV on Central's campus.	Operating/Self Supporting/Reserve Funds (RESL51/RSRV01/CA0004)	Amy Lopez	RFP#2018-13
2	Central	Service Management Group, LLC	Amendment	\$9,500,000	7/1/2018	6/30/2028	To provide custodial services at the Central's campus	Operating (BSRV05)	Amy Lopez	RFP#2019-02
3	CT State Community College - Housatonic	VFS, LLC	New	\$.105987367/kWh (contract not to exceed \$8,114,640 at \$3,3811/month)	Mid-2026 (commencement of commercial operation)	2046 (20 years with a provision for an additional 5-year extension)	CSCU Facilities sustainability program develops energy purchase agreements (PPA's) with developers who own and operate equipment at a campus and sell the institutions the manufactured green energy, cost neutral or better than have been provided by the public utility company. These agreements provide cost avoidance and allow budget certainty. The estimated annual savings in year-1 is projected as \$240,000 and \$4.8M over the life of this agreement).	Operating	VFS LLC	Public Bid
4	CT State Community College - Quinebaug	Town of Thompson, CT - Tourtellotte High School	New	Request is to enter into an off campus space use license agreement. (NTE \$253,500 incl. contract extensions)	15-Jun-26	June 14, 2027 with five 1-yr annual extension options	Approval is requested to enter into a contract (License Agreement) for off campus space use. - CT State Quinebaug is initiating an adult welding training program that supports Electric Boat current and future hiring demands. This ongoing evening start up will be held in two existing welding classrooms at Tourtellotte High School, Thompson, for 6 students as a 10-week non-credit certificate program. Quinebaug will staff the program while the Eastern Workforce Investment Board (EWIB) will administer the curriculum. The total program cost will be self-funded through course registration fees.	Course Registration Fees	Town of Thompson, CT	N.A.
5	Western CT State University	Cellco Partnership (d/b/a Verizon Wireless)	New	Request is to issue a space use on campus license agreement. (revenue of \$30,000/yr with 2% annual escalation) 20-year maximum receivable of \$728,921.08.	3rd quarter 2026 (commences within 6 months of contract execution)	Up to 3rd quarter 2046 (This is a 5-year contract with three 5- year extensions)	Approval is requested to enter into a contract (License Agreement) for vendor on campus space use. - BOR approval is requested for Western to enter into a 20-year license agreement with Verizon Wireless for a term of up to 20 years. This revenue generating license agreement authorizes use of certain existing available space on Western's transmission tower and in the adjacent telecommunication equipment support building. Any required improvements of existing conditions related to this agreement will be provided and funded by Verizon.	N.A. (agreement is revenue)	Cellco Partnership (d/b/a Verizon Wireless)	N.A.