



RESOLUTION

concerning

REVIEW, USE, AND DISSEMINATION OF SENSITIVE AND/OR CONFIDENTIAL
INFORMATION

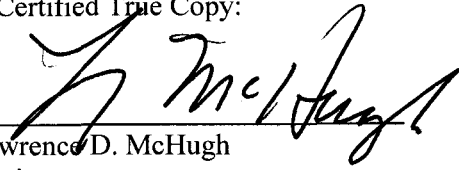
AT

THE CONNECTICUT STATE UNIVERSITY SYSTEM

January 26, 2007

- WHEREAS, The Board of Trustees recognizes that in order to effectively perform its statutory responsibilities, it must receive, review, use, and act upon sensitive and/or confidential information provided to it by the Connecticut State University System, and
- WHEREAS, Members of the Board of Trustees do, from time to time, receive such information, and
- WHEREAS, There are federal and state laws, regulations, and rules that safeguard the confidentiality of such information, now therefore, be it
- RESOLVED, That the Board of Trustees approve the attached CSUS Policy Regarding Board of Trustees Review, Use, and Dissemination of Sensitive and/or Confidential Information to affirm the role of members of the Board in securing sensitive and/or confidential information provided to them and using such information solely for its intended purpose.

A Certified True Copy:


Lawrence D. McHugh
Chairman

CSUS Policy Regarding Review, Use, and Dissemination of Sensitive and/or Confidential Information

So as to enable them to effectively perform their statutory duties, members of the Board of Trustees may be provided with documents containing sensitive and/or confidential information related to the operation of the Connecticut State University System. Sensitive and/or confidential information is information protected from disclosure by applicable state or federal statute, including, but not limited to students' educational records protected by the Family Educational Rights and Privacy Act, personal financial information protected by the Gramm-Leach-Bliley Act, and records of a personnel search committee which would reveal the identity of an executive level employment candidate, protected by Section 1-213 of the Connecticut General Statutes, or exempted from disclosure under the Connecticut Freedom of Information Act (for example, records pertaining to strategy and negotiations with respect to pending claims and litigation, certain records pertaining to collective bargaining, and trade secrets).

Members shall utilize such information solely for its intended purpose and shall not disseminate such information or disclose such documents to persons having no relationship with the System, except in accordance with applicable law. Members shall safeguard all such documents in their care and shall maintain their security. The Chancellor or his or her designee shall take appropriate steps to ensure that official copies of all documents provided to members of the Board are maintained, retained, and disposed of within the System Office consistent with applicable state statute, rule, and regulation.