REGULAR MEETING AGENDA

1. **Action Items**
   A. *Approval of the July 14, 2010 Regular Meeting Minutes*
   B. *Mission & Vision Statements: ECSU, SCSU and WCSU*
   C. *CSUS Admission Standards*
   D. *Discontinuance Report for Centers and Institutes*
      WCSU Center for Collaboration
   E. *Renewal Reports for Centers and Institutes*
      CCSU Center for Africana Studies
      CCSU Center for Education & Research at Outer Island
      CCSU George Muirhead Center for International Education
      CCSU Center for Public Policy and Social Research
      CCSU Latin American, Latino and Caribbean Center
      ECSU Center for Sustainable Energy Studies
      ECSU Energy Institute
      SCSU Louis & Joan M. Sirico Center for Elders & Families
      WCSU Center for Holistic Health Studies
      WCSU Westside Nature Preserve Center
   F. *Approval of Endowed Chair Reports*
      CCSU American Savings Foundation Endowed Chair in Banking & Finance
      CCSU Stanislaus A. Blejwas Endowed Chair in Polish & Polish-American Studies
      CCSU William A. O’Neill Endowed Chair in Public Policy & Practical Politics
      CCSU Robert C. Vance Endowed Chair in Journalism & Mass Communication
      ECSU Phyllis Waite Endowed Chair in Early Childhood Education
      ECSU Endowed Chair in Sustainable Energy Studies
      SCSU Dorothy W. Goodwin Endowed Chair in Special Education
      WCSU Constantine S. & Marie C. Macricostas Endowed Chair in Hellenic & Modern Greek Studies

2. **Discussion Items**
   A. *Reauthorization of BR# 08-02: Trustees Scholarship Reports*

3. **Information Items**
   A. *Trustees Scholarship Reports*
   B. *ECSU 2010-2011 Distinguished Business Executive in Residence Nomination*
   C. *CCSU BA in Journalism Enrollment Report (as stated in BR# 08-66)*

Faculty discussion follows at 11:30 a.m.

The next Academic Affairs Committee meeting will be held on **Wednesday, October 13, 2010**, at the Western Connecticut State University campus in Danbury, CT beginning at **10:00 a.m.**

*= Attachments