CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
REGULAR MEETING
AGENDA
10:30 a.m. – Thursday, October 1, 2009
Boardroom, System Office, 39 Woodland St., Hartford, CT

ACTION

1. Adopt Agenda
2. Approval of Minutes
3. Chancellor’s 08-09 Evaluation of University Presidents and 09-10 Letters of Priority
4. HR Policies for CSUS Chancellor and University Presidents
5. Revision to BOT Bylaws*
6. 2010 BOT Meeting Schedule*

INFORMATION/DISCUSSION

A Audit & Risk Management Committee
B BOT Strategic Focus Initiative*
C SCSU Parking Garage
D Tuition & Fee Process*
E AGB National Conference on Trusteeship - March 19-23, 2010
F Other Issues
   ▪ Universities/System Office