AGENDA

1. Minutes of April 15, 2010*

2. Discussion Item
   ▪ University Development Plans*

3. Review of Quarterly Reports*

4. Informational Items
   ▪ Potential Naming Opportunity at CCSU*
   ▪ Webcast on Developing Institutional Naming Policies*

5. Other Business/Reports

*Exhibit attached
**Exhibit will follow separately