CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING AGENDA
10:30 a.m. – Thursday, January 8, 2009
System Office, 39 Woodland Street, Hartford, CT

A Approval of Minutes
   i November 7, 2008 Regular Meeting*
   ii November 12, 2008 Special Meeting*

B Human Resources Policies for Chancellor and University Presidents
   • Revision to Quadrennial Leadership Assessment process*

C Appointment to fill O’Neill Endowed Chair in Public Policy & Practical Politics – CCSU*

D Other Issues (Discussion/Information)
   • State Fiscal matters & anticipated budgetary reductions
     ♦ Steps being taken to achieve savings in FY10 (Chancellor’s 12/16/08 memo to COP)*
     ♦ Chancellor’s 12/17/08 letter to CSUS Community*
     ♦ Governor’s 2nd Deficit Mitigation Plan*
   • Universities/System Office