A  Approval of Meeting Minutes*
   1.  January 8, 2009
   2.  November 7, 2008 corrected

B  Foundation Annual Reports/Independent Financial Audit Reports FY2008*
   1.  CCSU Foundation
   2.  ECSU Foundation
   3.  SCSU Foundation
   4.  WCSU Foundation

C  Revisions to Human Resources Policies for CSUS Chancellor and University Presidents*

D  Legislative Issues (federal and state)

E  Deficit Mitigation

F  Other Issues (Discussion/Information)
   ▪  Universities/System Office