CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
REGULAR MEETING
AGENDA
10:30 a.m. – Friday, May 8, 2009
Boardroom, System Office, 39 Woodland St., Hartford, CT

ACTION

A Approval of Minutes
   i April 2, 2009 Regular Meeting*
   ii April 8, 2009 Special Meeting*

B Clerical Tuition Waiver*

INFORMATION/DISCUSSION

A Swine Flu (University & SO planning)

B IT (Security, audit, staffing, etc.)

C CCSU Magnet Secondary School (CCSU-MSS) Initiative Proposal from President Miller*

D Legislative/Fiscal Issues - Federal and State

E Risk Management

F State Employees Bargaining Agent Coalition (SEBAC) [waiting for unions’ ratification]

G Ongoing Litigation Update

H Other Issues
   ▪ Universities/System Office

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