CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
REGULAR MEETING
AGENDA
10:30 a.m. – Thursday, June 4, 2009
Boardroom, System Office, 39 Woodland St., Hartford, CT

ACTION

A    Adopt Agenda
B    May 8, 2009 meeting minutes*
C    Resolution - Revision to Board Bylaws*
D    Chairman’s Appointments to Nominating Committee
E    Resolution Honoring retiring CSUS Chief of Staff Yvette Melendez

INFORMATION/DISCUSSION

A    CCSU Magnet Secondary School
B    Legislative/Fiscal Issues - Federal and State
C    Other Issues
   ▪ Universities/System Office