CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
SPECIAL MEETING
AGENDA
4:00 p.m. – Wednesday, October 13, 2010
Boardroom, System Office, 39 Woodland St., Hartford, CT

ACTION

1. Approval of Minutes
   a) September 17, 2010 Regular Meeting Minutes – Open Session
   b) September 17, 2010 Regular Meeting Minutes – Executive Session

2. Move to Executive Session
   c) Chancellor’s 9/28/10 announcement of intention to retire
   d) Collective bargaining strategy

3. Return to Open Session

4. Report of Ad Hoc Committee to Review Section 10.2

INFORMATION

A. BOT Strategic Focus Initiative (status update)
B. PRI Meeting with Chairman and Chancellor
C. 2011 BOT Meeting Schedule
D. Other Issues
   • Universities/System Office

DISCUSSION

I. Management Searches

II. Trustee Evaluation

Next Executive Committee regular meeting: Thursday, December 2, 2010, 10:30 a.m., System Office, Hartford, CT