BOARD OF TRUSTEES
CONNECTICUT STATE UNIVERSITY SYSTEM
DEVELOPMENT COMMITTEE
SPECIAL MEETING

February 5, 2009
Connecticut State University System Office
39 Woodland Street, Hartford, CT
2:00 p.m. - Boardroom

REVISED AGENDA

1. Minutes of November 20, 2008*

2. Action Item
   - Approval of Gift from SCSU Foundation to SCSU*

3. Review of Quarterly Reports*

4. Other Business/Reports

* Exhibit Attached