1) CALL TO ORDER

2) DISCUSSION
   a) HR Policies
   b) SCSU Presidency
   c) Legislative Mandates/Compliance
   d) Fiscal planning re FY 2012
   e) 2010 University Legislative Breakfasts
   f) Differentiated Compensation/CCSU Athletic Director
   g) NASH/Access to Success
   h) Strategic Focusing Initiative*
      (1) Next Steps

3) ADJOURNMENT