The Executive Committee of the Board of Trustees for the Connecticut State University System will hold a Special Meeting on Thursday, April 1, 2010, at 10:30 a.m. in the Trustees’ Boardroom in the System Office, 39 Woodland Street, Hartford, CT. The purpose of the special meeting is outlined within the agenda below:

**AGENDA**

1) **Call to Order**
2) **Move to Executive Session**
   a) Discussion – Chancellor’s Appointment of SCSU Interim President (per Article 6.6¹ of the CSUS HR Policies for the CSUS Chancellor and University Presidents)
3) **Return to Open Session**
4) **Action**
   a) Accept Chancellor’s Appointment of SCSU Interim President
5) **Adjournment**

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¹ **6.6 Appointment of Acting Officers** - When the position of Chancellor or President becomes vacant because of resignation, retirement, illness, sabbatic leave or any other cause, the Chairperson of the Board or the Chancellor, as appropriate, may appoint an employee of the Board or any other qualified person to fill the position on an acting basis in accordance with Board policy concerning temporary assignments. Individuals serving temporarily in the position of the Chancellor or President shall be entitled to all benefits provided under these Policies. Acting appointments may be discontinued at any time by the Chairperson of the Board/Chancellor, as appropriate. A person who is an employee of the Board and who accepts an acting appointment may receive a non-temporary appointment to the position in which such a person is serving in an acting capacity, provided such a non-temporary appointment is made in accordance with existing Board and human resources policies, as well as affirmative action rules and procedures.