ACTION

1. Approval of meeting minutes*
   a. April 8, 2010 Regular Meeting/Open Session
   b. April 8, 2010 Regular Meeting/Executive Session

2. Resolutions Honoring Student Trustees

3. Resolution concerning approval of relinquishment of care, custody and control of a parcel of land situated in New Britain, Connecticut, to the Connecticut Department of Transportation* (Executive Committee to approve on behalf of full Board—subject to action at 5/6/10 Finance & Administration Committee—then to full Board for ratification on 5/13/10)

INFORMATION/DISCUSSION

A. Strategic Focusing Initiative
B. State Legislative Matters
   i. (preliminary end-of-session report)
C. Other Issues
   i. Universities/System Office