CSUS BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
AMENDED AGENDA & NOTICE OF SPECIAL MEETING
via teleconference
Originating from Connecticut State University System Office
10:00 A.M. – Monday, August 17, 2009

A Special Meeting of the Executive Committee of the Board of Trustees for the Connecticut State University System will be held at 10:00 a.m. on Monday, August 17, 2009, via teleconference originating from the System Office.

ACTION

A  Call to Order

B  Discussion and Possible Vote on FY10 Capital Plan

C  CSUS Diploma Design (update of BR 83-29)

D  Adjournment

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1 Executive Committee members will attend via teleconference participation. The meeting will also be on speaker phone in the System Office in compliance with FOI open meeting requirements. The call-in phone number will be provided to Trustees under separate cover.