MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
Room 123, Connecticut State University System Office
39 Woodland Street
Hartford, Connecticut

Thursday, February 4, 2010, at 9:30 a.m.

Agenda

1. APPROVAL OF MINUTES FROM THE DECEMBER 10, 2009 MEETING

2. INFORMATION ITEMS
   A. FY09-10 Mid-Year Spending Plan Review
   B. BRT Brookview Proposal and Response
   C. CSUS 2020 Progress Report
   D. 2010-2011 Sabbatic Leave Recommendations

3. ACTION ITEMS
   A. Resolution concerning the Use of Unrestricted Fund Balances to Effect Critical Repairs to Higgins Hall and Higgins Annex at Western Connecticut State University
   B. Resolution concerning the Lease of Warehouse Property at 190 White Street in Danbury, Connecticut
   C. Resolution concerning the Transfer of a Parcel of Land in New Britain, Connecticut to the Connecticut Department of Transportation