FINANCE AND ADMINISTRATION COMMITTEE
Connecticut State University System
Hartford, Connecticut

Friday, May 8, 2009, at 9:30 a.m.

AGENDA

1. **APPROVAL OF MINUTES FROM THE APRIL 8, 2009 MEETING**

2. **INFORMATION ITEMS**
   
   A. CSUS 2020 Progress Report

3. **ACTION ITEMS**
   
   A. Resolution concerning CSUS Policy on Rehired Retirees
   
   B. Resolution concerning Management/Confidential Furloughs
   
   C. 2009 Promotion and Tenure Recommendations
   
   D. Resolution concerning an Easement to the City of Danbury on the Westside Campus of Western Connecticut State University
   
   E. Resolution concerning Use of Designated Fund Balances to Finance Campus-wide Access and Security Upgrades at Central Connecticut State University