MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
Connecticut State University System
Hartford, Connecticut

Friday, July 17, 2009, at 9:30 a.m.
System Office Boardroom, 39 Woodland Street, Hartford, CT

Agenda

1. **APPROVAL OF MINUTES FROM THE JUNE 4, 2009 MEETING**

2. **INFORMATION ITEMS**
   
   A. Write-off of Uncollectible Accounts
   
   B. CSUS 2020 Progress Report
   
   C. Final Claim Settlement Regarding Construction of the Adanti Student Center at Southern Connecticut State University (no exhibit)

3. **ACTION ITEMS**
   
   A. Resolution concerning Postponement of Retroactive Funding to Central Connecticut State University
   
   B. Resolution Concerning General Fund Distribution Methodology
   
   C. Resolution concerning Amendment to the 2004 Comprehensive Campus Master Plan for Southern Connecticut State University