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

Thursday, November 5, 2009, at 9:30 a.m.

REVISED
Agenda

1. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2009 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report
   B. DHE Quarterly Report – 1st Quarter FY2010

3. ACTION ITEMS
   A. Resolution concerning Student Employee Compensation Schedule – Minimum Wage Compliance at the Connecticut State University System
   B. Resolution concerning Revision to the CSUS 2020 Program and Request for Statutory Amendment