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

Thursday, December 1, 2011, at 9:30 a.m.
System Office, Room 123
39 Woodland Street, Hartford, CT

REVISED
Agenda

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2011 MEETING

2. INFORMATION ITEMS
   
   A. CSUS 2020 Progress Report
   B. 2012-2013 Sabbatic Leave Recommendations
   C. BOR Quarterly Report – 1st Quarter FY2012

3. ACTION ITEMS

   A. Resolution concerning the Appointment of Kevin Brouley as Distinguished Business Executive in Residence at Eastern Connecticut State University
   
   B. Resolution concerning the Use of Designated Fund Balances as Supplemental Construction Funding for the New Public Safety Facility at Central Connecticut State University