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

Thursday, December 10, 2009, at 8:30 a.m.

Agenda

1. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 2009 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report

3. ACTION ITEMS
   A. Resolution concerning FY2010-11 Tuition and Fees for Connecticut State University Students
   B. Resolution concerning Amendment to the 1999 Comprehensive Campus Master Plan for Central Connecticut State University
   C. Faculty Promotion and Tenure Recommendations