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

Thursday, March 31, 2011, at 9:30 a.m.
System Office, Room 123
39 Woodland Street, Hartford, CT

REVISED
Agenda

1. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2011 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report
   B. DHE Quarterly Report – 2\textsuperscript{nd} Quarter FY2011

3. ACTION ITEMS
   A. Connecticut State University System Research Grants
   B. Resolution concerning Maintenance of a Child Care Center at Central Connecticut State University
   C. Resolution concerning Lease of 1285 East Street in New Britain, Connecticut to the Early Learning Center, Inc.
   D. Resolution concerning Authorization to Borrow from the State of Connecticut Health and Educational Facilities Authority
   E. Resolution concerning FY2011-12 Tuition and Fees for Connecticut State University System Students