Meeting of the
Finance and Administration Committee
Room 123, Connecticut State University System Office
39 Woodland Street
Hartford, Connecticut

Thursday, April 1, 2010, at 9:30 a.m.

Agenda

1. Approval of Minutes from the February 4, 2010 Meeting

2. Information Items
   A. CSUS 2020 Progress Report
   B. Additional 2010-2011 Sabbatic Leave Recommendations
   C. DHE Quarterly Report – 2nd Quarter FY2010
   D. One Year Appointment of Endowed Chair for Journalism at Central Connecticut State University
   E. Out-of-State Tuition Differential

3. Action Items
   A. Resolution concerning Award of the Title Connecticut State University Professor to Heather Munro Prescott
   B. Resolution concerning Award of the Title Connecticut State University Professor to Timothy Reagan
   C. Resolution concerning the Use of Designated Fund Balances to Finance a New Engineering Laboratory Building at Central Connecticut State University
   D. Connecticut State University System Research Grants