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

Thursday, May 5, 2011, at 9:30 a.m.
System Office, Room 123
39 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE MARCH 31, 2011 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report
   B. DHE Quarterly Report – 3rd Quarter FY2011

3. ACTION ITEMS
   A. 2011 Promotion and Tenure Recommendations
   B. Resolution concerning the Yellow Ribbon G.I. Education Enhancement Program
   C. Resolution concerning Relinquishment of Care, Custody and Control of the Danbury Armory to the City of Danbury
   D. Resolution concerning the Use of Designated Fund Balances by Central Connecticut State University to Finance Three Projects at 185 Main Street, New Britain, Connecticut