MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
Room 123, Connecticut State University System Office
39 Woodland Street
Hartford, Connecticut

Thursday, May 6, 2010, at 9:30 a.m.

REVISED
Agenda

1. APPROVAL OF MINUTES FROM THE APRIL 1, 2010 MEETING

2. INFORMATION ITEMS
   
   A. CSUS 2020 Progress Report

3. ACTION ITEMS
   
   A. 2010 Promotion and Tenure Recommendations

   B. Resolution concerning Tuition and Fee Refund Policy

   C. Resolution concerning Lease of a Portion of the Telecommunications Tower and Surrounding Premises at Western Connecticut State University to T-Mobile Northeast LLC

   D. Resolution concerning Relinquishment of Care, Custody and Control of a Parcel of Land Situated in New Britain, Connecticut to the Connecticut Department of Transportation