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

Thursday, December 2, 2010, at 9:30 a.m.
System Office, Room 123
39 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2010 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report
   B. 2011-2012 Sabbatic Leave Recommendations
   C. DHE Quarterly Report – 1st Quarter FY2011

3. ACTION ITEMS
   A. Faculty Promotion and Tenure Recommendations (to follow)