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

Friday, September 17, 2010, at 9:30 a.m.
System Office, Room 123
39 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE JULY 15, 2010 MEETING

2. INFORMATION ITEMS
   A. CSUS 2020 Progress Report
   B. DHE Quarterly Report – 4th Quarter FY2010

3. ACTION ITEMS
   A. Resolution concerning the Appointment of Chandler Howard as Distinguished Business Executive in Residence at Eastern Connecticut State University
   B. Resolution concerning the Transfer of a Parcel of Land in New Britain, Connecticut to the Connecticut Department of Transportation
   C. Resolution concerning Amendment to the 2004 Comprehensive Campus Master Plan for Southern Connecticut State University
   D. Resolution concerning Amendment to the FY2009-2018 Capital Plan
   E. Resolution concerning Revision to the CSUS 2020 Program and Request for Statutory Amendment
   F. Resolution concerning FY2011-12 Tuition and Fees for Connecticut State University System Students
   G. Resolution concerning FY12 Salary Adjustment Freeze for Management and Confidential Staff of the Connecticut State University System