SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE
BOARD OF TRUSTEES FOR THE CT STATE UNIVERSITY SYSTEM
Room 121B, Engleman Hall - Southern Connecticut State University
New Haven, Connecticut

Wednesday, April 8, 2009, at 9:00 a.m.

AGENDA

1. APPROVAL OF MINUTES FROM THE JANUARY 8, 2009 MEETING

2. INFORMATION ITEMS
   A. FY08-09 Mid-Year Spending Plan Review
   B. 2008 Information Technology Fee Reports
   C. CSUS 2020 Progress Report

3. ACTION ITEMS
   A. Resolution concerning the Appointment of Ronald A. Williams as Distinguished Business Executive in Residence at Eastern Connecticut State University
   B. Connecticut State University System Research Grants
   C. Resolution concerning the Use of Designated Fund Balances to Upgrade the Campus Data Center/Server Room at Central Connecticut State University
   D. Resolution concerning Identity Theft Prevention Program for the Connecticut State University System
   E. Tuition and Fees FY10 (to be distributed)