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

Thursday, July 15, 2010, at 9:30 a.m.
System Office Boardroom, 39 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE MAY 6, 2010 MEETING

2. INFORMATION ITEMS
   A. Write-off of Uncollectible Accounts
   B. CSUS 2020 Progress Report

3. ACTION ITEMS
   A. Resolution concerning Award of the Title Connecticut State University Professor to Imna Arroyo
   B. Resolution concerning Award of the Title Connecticut State University Professor to James Mazur
   C. Resolution concerning FY2009-10 Institutional Spending Plans and Authorized Expenditure Levels for Management & Confidential Professional Personnel and SUOAF-AFSCME Administrators
   D. Resolution concerning the Purchase of Equipment Used for Research Purposes, Library Media and Library Books
   E. Resolution concerning FY2011-13 Biennial Budget Current Services Request – General Fund and Operating Fund
   F. Resolution Concerning the Use of Designated Fund Balances to Finance the Request for Proposals Development Process for a New Residential Life Facility at Central Connecticut State University