

**Faculty Advisory Committee to the
Board of Regents for Higher Education
January 9, 2015, 2:00-4:45
Philbrick Room, The Student Center
Central Connecticut State University, New Britain, CT**

- 1. Joint meeting with CSU leadership group and community college leadership**
- 2. Election of officers**
- 3. Approval of minutes from December**
- 4. Announcements from the Chair and Vice Chair**
 - Provost search (Lugo/DeSantis)
 - Conference (Brown)
 - AGB Rules (Adair/Brown)
 - Meeting with SAC January 23
 - Legislative update (Adair)
 - Review of last Board meeting (Adair/Brown)
 - Other announcements
- 5. Open letter and Communications**
- 6. Transform CSCU 2020 Roadmaps and initiatives – next steps, prioritizing, review, and communications**
- 7. Other Business**
- 8. Adjournment**