

**Faculty Advisory Committee to the Board of Regents
February 14, 2014, 2 to 5 pm
First Floor Boardroom, 39 Woodland Street, Hartford**

Meeting Agenda

1. Review of minutes from January 17, 2014 meeting
2. Meeting with Kyle Thomas to discuss legislative agenda
3. Change language on by-laws regarding attendance
4. Complete committee assignments including academic calendar
5. Communication across campuses
6. Academic calendar
7. Report on meeting with Cassano and Willis
8. Discussion of "Transform CSCU 2020"
9. Preparing for presentation to Higher Ed Committee
10. Other Business