

BOARD OF TRUSTEES
for the
CONNECTICUT STATE UNIVERSITY SYSTEM
NOTICE AND AGENDA OF SPECIAL MEETING

Monday, June 14, 2010 – 3:00 p.m.
Boardroom, System Office
39 WOODLAND STREET, HARTFORD, CT 06105

Agenda Packet
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1. **Call to Order**
2. **Roll Call and Declaration of Quorum**
3. **Adoption of Agenda**
4. **Oath of Office** (student trustee from WCSU – Mercedes DeMasi) No Exhibit
5. **Information:** Chairman’s establishment of Ad Hoc Committee for the purposes of reviewing Section 10.2 of HR Policies for Chancellor and University Presidents No Exhibit
6. **Information:** Chairman’s report to the full Board on 6/14/10 meeting of Executive Committee No Exhibit
7. **Discussion and Possible Vote** relating to CSUS Chancellor No Exhibit
8. **Discussion and Possible Vote** concerning updated Strategic Focus initiative and timeline 1 - 5
9. **Information:** Board agenda development process (to include review of process for adding an item to a Board agenda) No Exhibit
10. **Adjournment**