



Connecticut State University System

39 Woodland Street ▪ Hartford, CT 06105-2337 ▪ (860) 493-0013 ▪ www.ctstateu.edu

BOARD OF TRUSTEES

July 1, 2010

TO: Angelo J. Messina
Peter M. Rosa

FROM: Elizabeth S. Gagne, Chair, Ad Hoc Committee to Review Section 10.2 of
Human Resources Policies for CSUS Chancellor and University Presidents

RE: **ORGANIZATIONAL MEETING** – Ad Hoc Committee to Review Section 10.2
of Human Resources Policies for CSUS Chancellor and University Presidents
Friday, July 9, 2010 – 1:00 p.m., System Office Boardroom
39 Woodland Street, Hartford, CT

NOTICE OF MEETING & AGENDA

1. Call to Order
2. Charge of Committee
 - a. Review Section 10.2 of HR Policies for Chancellor & Presidents
3. Approve proposed future meeting dates/times/locations
 - Thursday, August 5 – 9:00 a.m. – System Office
 - Thursday, August 26 – 5:00 p.m. – System Office
 - Thursday, September 9 – 3:00 p.m. – System Office
4. Open Discussion
5. Adjourn

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Info copy: Karl J. Krapek, CSUS BOT Chairman
Members, CSUS Board of Trustees
David G. Carter, CSUS Chancellor
Louise Feroe, CSUS Senior Vice Chancellor
University Presidents
David P. Trainor, Exec Asst to Chancellor, AVC for HR & Labor Relations