



**CONNECTICUT STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
AGENDA & NOTICE OF SPECIAL MEETING
11:00am – Friday, July 30, 2010
Via teleconference originating from
the Boardroom, System Office,
39 Woodland Street, Hartford, CT**

The Executive Committee of the Board of Trustees for the Connecticut State University System will hold a Special Meeting on Friday, July 30, 2010 at 11:00am via teleconference originating from the Boardroom of the System Office, 39 Woodland Street, Hartford, CT. The purpose of the special meeting is outlined within the agenda below:

AGENDA

- 1) **Call to Order**
- 2) **Discussion and possible vote on revision to Management/Confidential employee compensation (3% market equity adjustment effective June 18, 2010).**
- 3) **Discussion and possible vote regarding request to cancel any salary adjustment for President Cheryl Norton while on administrative leave and sabbatical leave.**
- 4) **Discussion and possible vote regarding request related to compensation for interim president at Southern Connecticut State University.**
- 5) **Adjournment**

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