

**MEETING OF THE
FINANCE COMMITTEE**
Board of Regents for Higher Education
Hartford, Connecticut

Tuesday, November 12, 2013, at 11:00 am
Community Room
61 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE OCTOBER 8, 2013 MEETING

2. INFORMATION ITEMS

- A. FY2012 Facilities MB&A Presentation by Sightlines LLC - Jim Kadamus, Vice President and Jon King, Associate Director
- B. Q1 FY2014 Annual Projection
- C. CSUS 2020 Update

3. ACTION ITEMS

- A. Use of Reserves and Insurance Proceeds by Southern Connecticut State University for Renovations at Buley Library
- B. Update to the 2007 Comprehensive Campus Master Plan for Western Connecticut State University