

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

Thursday, March 6, 2013, at 9:30 am
First Floor Board Room
61 Woodland Street, Hartford, CT

Agenda

1. APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2013 MEETING

2. INFORMATION ITEMS

- A. FY2014 Second Quarter Financial Report
- B. FY2015 State Appropriation Distribution Models
 - a.* Connecticut Community Colleges
 - b.* Connecticut State Universities
- C. CSUS 2020 Update

3. ACTION ITEMS

- A. FY2015 Tuition and Fees for the Connecticut State Colleges & Universities
- B. Use of Reserves at Charter Oak State College
- C. Funding Reallocation for the Fine Arts Instructional Center at Western Connecticut State University
- D. Reassignment of Care, Control & Custody of the Long Wharf Campus at Gateway Community College to Southern Connecticut State University
- E. Conservation Restriction for Two Parcels of Land located at Central Connecticut State University