

**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