

**Connecticut State University System  
Board of Trustees Ad Hoc Committee to Review Section 10.2 of the HR Policies  
for CSUS Chancellor and University Presidents**

**From:** Erin Fitzgerald

**Sent:** Tuesday, July 13, 2010 4:15 PM

**Subject:** Ad Hoc Committee of Board of Trustees for the Connecticut State University System

**Importance:** High

Office of Secretary of State:

Our Chairman recently established an Ad Hoc Committee of the Board of Trustees to review Section 10.2 of the HR Policies for the CSUS Chancellor and University Presidents. Their organizational meeting was held on July 9, 2010 (copy of agenda was posted on website and sent to you on July 6th). At the organizational meeting last Friday ([meeting minutes are posted on our website](#)), the following regular meeting dates were approved.

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 (**SEE PAGE 2**)

All meeting minutes and agendas for this Ad Hoc Committee will be posted on our agenda and website in compliance with state statutes. If you require any further information in connection with this Ad Hoc committee to satisfy open meeting notification requirements, please don't hesitate to let me know.

Thank you.

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Board of Trustees for the Connecticut State University System  
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Due to a conflict with Rosh Hashanah (observance begins this evening (9/8) at sundown and continues until Friday, September 10), **the meeting scheduled for September 9 will be rescheduled**. I will, of course, post a notice and advise the Office of the Secretary of State once a new meeting date has been identified. Thank you.

Erin A. Fitzgerald, Associate for Board Affairs  
Board of Trustees for the Connecticut State University System