

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

Wednesday, June 13, 2012, at 10:00 a.m.
Room 123
39 Woodland Street, Hartford, CT

Agenda

1. Approval of the May 9, 2012 meeting minutes

2. **ACTION ITEMS**
 - A. Resolution concerning The Leadership, Responsibility and Ongoing Operational Management of the Information Security Programs for the Board of Regents of Higher Education and its Institutions

 - B. Approval of FY2013 Budget Allocations and Spending Plans for the Connecticut State Colleges & Universities