

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

Tuesday, September 11, 2012, at 10:30 a.m.  
Room 209  
39 Woodland Street, Hartford, CT

Agenda

1. Approval of the June 13, 2012 meeting minutes
2. Monthly Financial Reporting
3. Current Services Budget
4. Budget Relief for Donor Colleges
5. Liquidity/Reserves Analysis
6. Financial Ratios
7. CHEFA Projects