

1. Minutes of July 15 meeting (attachment)
2. Approval of Agenda for this meeting (below)
3. Report on Colleges (Sesanker):
 - a. "Realignment" of regional CCSC Presidents, reinstatement of Manchester CEO (CSCU announcement attached)
 - b. Resolution on department chairs (attached)
 - c. Accreditations of constituent colleges
4. Report on Universities (Blitz):
 - a. Situation at Western Conn. State University
 - b. Board Resolution on covid-19 (attachment)
 - c. problem of "monkeypox" as public health emergency
5. FAC Conference (planning, topics)
6. Other business (please let me know in advance)
7. Next meeting, adjournment (to Sept. 9)