

Student Advisory Committee
Agenda- Special Meeting
Friday, February 22th, 2013 2pm-4pm
3rd Floor Boardroom, 61 Woodland Street, Hartford, CT.

- 1. Welcome and Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Approval of Minutes – Nov 30th, 2012**
- 5. Opening Remarks, Alex Tettey Jr.**
- 6. Board of Regents Academic and Student Affairs Committee**
 - a) Michael Fraser
- 7. Bylaws Subcommittee**
 - b) Chairman, John C. Thomas
- 8. Legislative Update**
- 9. University/College Reports**
- 10. Information/Review Items**
 - a) Mission Statement
- 11. Discussion on Tuition and Fee Proposal**

Chief Financial Officer, William Bowes
- 12. Executive Session**
- 13. Action Items**
 - a) Date and Discussion Topics for Joint Meeting with the Board of Regents
- 14. Old Business**
- 15. Adjourn**

(Open Session Will Begin Following Adjournment)