

AGENDA  
Meeting of the Academic Affairs Committee  
of the Board of Governors for Higher Education  
Department of Higher Education  
United Illuminating, Fairfield  
May 7, 2009  
9:30 a.m.

1. Call to Order
2. Approval of the Minutes of the Academic Affairs Committee Meeting of April 22, 2009
3. Discussion of Accreditation Procedures
4. Review of an Institutional Accreditation Case
5. Other Business
6. Adjournment