

## BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Agenda and Notice of a SPECIAL MEETING Via Conference Call originating from Room 123 39 Woodland Street, Hartford, CT

Wednesday, November 25 – 9:30 a.m.

A Special Meeting of the Academic & Student Affairs Committee of the Board of Regents will be held at 9:30 a.m., Wednesday, November 25, 2015 via conference call originating from Conference Room 123 at 39 Woodland Street, Hartford CT.

## **AGENDA**

- 1. Roll Call and Declaration of Quorum
- 2. Executive Session
  - a. Security Police Force Resolution
- 3. Return to Open Session
- 4. Possible vote on the Resolution on Security Police Forces
- 5. Adjourn