



**Committee on Human Resources and  
Administration**  
**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**Boardroom 123, 39 Woodland Street, Hartford, CT**  
**1:00 p.m., Thursday, March 3, 2016**

**AGENDA - REGULAR MEETING**

1. Call to Order
2. Approval of Meeting Minutes of November 19, 2015 and January 7, 2016
3. Executive Session – for the purposes of:
  - a. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee,
  - b. Educational records which are not subject to disclosure under the Family Educational Rights and Privacy Act, 20 USC 1232g, and
  - c. Collective Bargaining

**INFORMATION ITEMS:**

4. System Office Executive Level Organizational Chart
5. FY16 Salary Adjustments for Management and Confidential Professional Employees
6. Presidential Searches at Southern and Central Connecticut State Universities
7. Background Verification Policy
8. New Business
9. Adjournment

**Committee members**  
Naomi K. Cohen, Chair  
Yvette Melendez  
Richard J. Balducci  
Elease Wright  
David Jimenez