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