BOARD OF REGENTS FOR HIGHER EDUCATION Committee on Human Resources and Administration 1:00 pm, Thursday, April 4, 2019

BOR Boardroom, Ground Floor, 61 Woodland Street, Hartford, CT

AGENDA - REGULAR MEETING

- 1. Call to Order
- 2. Approval of Meeting Minutes of January 31, 2019
- 3. New Business
- 4. Executive Session:

Discussion concerning pending litigation
Discussion concerning evaluation of a public officer or employee

5. Adjournment

Committee members

Naomi K. Cohen, Chair Richard J. Balducci Holly Howery David Jimenez Elease Wright

w:\presidents office\bor hr admin\2019\april 4\admin - agenda -04-04-2019.docx