



Administration Committee
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA – REGULAR MEETING
Room 209, 39 Woodland Street, Hartford, CT

1:30 p.m., Friday, November 15, 2013

A meeting of the Administration Committee of the Board of Regents for Higher Education will be held at **1:30 p.m., Friday, November 15, 2013, in Room 209, at 39 Woodland Street, Hartford, CT.**

The agenda for the meeting is below.

- A. Approval of the Meeting Minutes from [October 11, 2103](#)
- B. Policy Regarding Faculty Consulting and Research with Public and Private Entities
- C. Resolution: BOR President's Recommendation Authorizing Merit Increases for Management and Confidential Employees
- D. Policy Regarding Suspected Abuse or Neglect to a Child
- E. Policy Regarding Consensual Relationships between Employees and Students
- F. Update: Compensation and Classification Study Update
- G. New Business
- H. Adjourn

Board members – Administration Committee

Naomi K. Cohen, Committee Chair

Yvette Melendez

Michael Pollard