



Committee on Human Resources and Administration
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA - SPECIAL MEETING
VIA TELECONFERENCE ORIGINATING FROM
Conference Room # 323, 61 Woodland Street, Hartford, CT
11:00 a.m., Thursday, May 8, 2014

A special meeting of the Administration Committee of the Board of Regents for Higher Education will be held at **11:00 a.m. on Thursday, May 8, 2014 via teleconference originating from the Conference room # 323 at 61 Woodland Street, Hartford, CT.**

The agenda for the meeting is below.

1. Call to Order
2. Approval of Meeting Minutes from the April 4th meeting
3. Executive Session – Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
4. Appointment of Associate Director of Employee and Labor Relations – System Office
5. Adjournment

Committee members

Naomi K. Cohen, Chair
Yvette Melendez
Richard J. Balducci

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