

**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**Joint Meeting of the**  
**Human Resources & Administration Committee**  
**and the**  
**Academic & Student Affairs Committee**

**\*12:30 pm, Tuesday, October 16, 2018**

[BOR Boardroom, Ground Floor, 61 Woodland Street, Hartford, CT](#)

**AGENDA – SPECIAL MEETING**

1. Call to Order

2. Discussion Items:

Sexual Violence Reporting Compliance Review  
-Ernestine Weaver, CSCU Legal Counsel

3. Adjournment

**HR & Administration Committee members**

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

**ASA Committee members**

Merle Harris, Chair  
Aviva Budd  
Naomi Cohen  
Peter Rosa  
William Lugo

*\* Or immediately following the adjournment of the preceding Audit Committee meeting*