

BOARD OF REGENTS FOR HIGHER EDUCATION
Committee on Human Resources and Administration
1:00 pm, Thursday, January 31, 2019

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

AGENDA – REGULAR MEETING

1. Call to Order
2. Approval of [Meeting Minutes of November 28, 2018](#)
3. Discussion Items:
 - Update on Regional President Search Process and Related Matters
 - Update on Office of Institutional Equity Plans
4. New Business
5. Executive Session:
 - Update on Pending Litigation
6. Adjournment

Committee members

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