



Board of Regents

BOARD OF REGENTS FOR HIGHER EDUCATION
REGULAR MEETING – HUMAN RESOURCES & ADMINISTRATION COMMITTEE
MINUTES – REGULAR MEETING – APRIL 4,, 2019
BOR BOARDROOM, 61 WOODLAND STREET, HARTFORD, CT

COMMITTEE MEMBERS:	PRESENT
Naomi Cohen, Chair	Yes
Elease Wright	Yes
Holly Howery	Yes
David Jimenez (via teleconference)	yes
Richard J. Balducci	Yes

CSCU STAFF PRESENT:

Mark Ojakian, President CSCU
Cheryl Connor, Office of Board Affairs

CALL TO ORDER

With a quorum present, Chair Cohen called the meeting to order at 1:00 pm

APPROVAL OF MEETING MINUTES

On a motion by Regent Howery, seconded by Regent Wright, the [meeting minutes of January 31, 2019](#) were approved as submitted.

EXECUTIVE SESSION

On a motion by Regent Howery seconded by Regent Wright, the Committee voted unanimously to go into Executive Session for discussion concerning pending litigation and the evaluation of a public officer or employee.

At the request of Committee Chair Cohen, President Ojakian remained with the Committee.

The Committee returned to open session at 2:10 pm.

Chair Cohen advised there were no votes in executive session and that discussion was limited to pending litigation and the evaluation of a public officer or employee.

ADJOURNMENT

Chair Cohen declared the meeting adjourned at 2:10 pm.