



AGENDA
SPECIAL MEETING - HR & ADMINISTRATION COMMITTEE

Monday, February 5, 2024 @ 3:00 p.m.

Meeting will stream live at:

<https://www.youtube.com/watch?v=fhJb1MtkUls>

1. Call to Order and Declaration of Quorum
2. Adopt Agenda
3. Approval of Meeting Minutes – January 19, 2024
4. Executive Session - to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
4. Adjournment

HR & Administration Committee members

Sophia Jappinen, Chair

Richard J. Balducci

Elease E. Wright

Please note: There is no invitation for public comment at Special Meetings of the Board of Regents.

**BOARD OF REGENTS FOR HIGHER EDUCATION
 CT STATE COLLEGES AND UNIVERSITIES (CSCU)
 BOR HUMAN RESOURCES & ADMINISTRATION COMMITTEE
 MINUTES OF A SPECIAL MEETING
 FRIDAY, JANUARY 19, 2024
 CONDUCTED VIA WEBEX; LIVESTREAMED ON
<https://www.youtube.com/watch?v=vhjo3ygh0as>**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Richard J. Balducci	Y
Sophia Jappinen	Y
Elise E. Wright	Y

OTHER REGENTS PRESENT:

JoAnn Ryan, Chair
 Jim McCarthy, Vice Chair
 Marty Guay
 Juanita James

CSCU/BOR STAFF:

Pam Heleen, Secretary of the Board of Regents (recorder)

1. CALL TO ORDER

Committee Chair Jappinen called the meeting to order at 3:05 p.m. and, following roll call, declared a quorum present.

2. ADOPTION OF AGENDA

Committee Chair Jappinen called for a motion to adopt the meeting agenda. *On a motion by Regent Balducci, seconded by Regent Wright, the Agenda was unanimously adopted.*

3. EXECUTIVE SESSION

At 3:07 p.m. on a motion by Regent Wright, seconded by Regent Balducci, the Committee voted to go into Executive Session for the purpose of discussing the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Committee Chair Jappinen announced that no votes would be taken in Executive Session. Committee Chair Jappinen directed Chair Ryan, Vice Chair McCarthy, and Regents Guay, James, and Yang to remain with the Board in Executive Session.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Jappinen declared the meeting adjourned at 4:18 p.m.

Submitted,

Pamela Heleen
Secretary of the CT Board of Regents for Higher Education