



BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA AND NOTICE OF SPECIAL MEETING

Regents Boardroom, 61 Woodland Street, Hartford, CT
8:30 a.m., Thursday, July 7, 2016

AGENDA

A Special Meeting of the Board of Regents for Higher Education will be held **8:30 a.m., Thursday, July 7, 2016, in the Regents Boardroom at 61 Woodland Street, Hartford, CT.** The call and agenda of the meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of Previous Meeting Minutes
 - a) Regular Meeting – [June 16, 2016](#)
 - b) Special Meeting – [June 27, 2016](#)
- 3) Executive Session – discussion concerning appointment of a public officer or employee
- 4) Appointment – President of Southern Connecticut State University
- 5) Adjourn