



BOARD OF REGENTS FOR HIGHER EDUCATION AGENDA AND NOTICE OF SPECIAL MEETING

via teleconference

originating from

Room 123 at 39 Woodland Street, Hartford, CT

8:30 am, Monday, August 22, 2016

A Special Meeting of the Board of Regents for Higher Education will be held **8:30 am**, Monday, August 22, 2016, via teleconference, originating from Room 123 at 39 Woodland Street, Hartford, CT. The call and agenda of the meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) Executive Session – discussion concerning appointment of a public officer or employee (Interim President - Central Connecticut State University)
- 3) Appointment of Interim President of Central Connecticut State University
- 4) Adjourn

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