



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

1st floor Boardroom, 39 Woodland Street, Hartford, CT
1:00 p.m. on Thursday, August 29, 2013

A Special Meeting of the Board of Regents for Higher Education will be held at 1:00 p.m., on Thursday, August 29, 2013, in the 1st floor Boardroom at 39 Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

1) Roll Call and Declaration of Quorum

2) Action Items

- a) None

3) Discussion Items

- a) ConnSCU future planning

- **Guests:**

Dr. James McCormick, Chancellor Emeritus of the Minnesota State Colleges and Universities System and Chancellor Emeritus of the Pennsylvania State System of Higher Education

Janice S. Fitzgerald, former Chief of Staff and Deputy Chancellor for the Minnesota State Colleges and Universities System

4) Adjourn

/ef

s:\board of regents\bor meetings\2013\august 29 special\bor-agenda-08-29-2013.doc