



**BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA & NOTICE OF SPECIAL MEETING
in Executive Session
Union Station, 50 Union Avenue, 4th Floor West, New Haven, CT
2:15 p.m., Wednesday, November 30, 2011**

A Special Meeting of the Board of Regents for Higher Education will be held at 2:15 p.m., Wednesday, November 30, 2011, at Union Station, 50 Union Avenue, 4th Floor West, New Haven, CT. The meeting agenda is below.

- A Call to Order**
- B Move to Executive Session** for discussion concerning a personnel matter (SCSU Presidency)
- C Return to Open Session**
- D Adjournment**

/ef

s:\board of regents\bor meetings\2011\spec nov 30\bor agenda 113011 2pm at union station.doc