



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

via teleconference

originating from

Regents Boardroom, 61 Woodland St., Hartford, CT

11:00 am, Monday, December 3, 2018

A Special Meeting of the Board of Regents for Higher Education will be held 11:00 am, Monday, December 3, 2018, via teleconference, originating from 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) Executive Session – discussion concerning pending litigation
- 3) Adjourn

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