



**AGENDA & NOTICE OF SPECIAL MEETING**  
**including Executive Session**  
**via teleconference<sup>1</sup>**  
**originating from 1<sup>st</sup> Floor Boardroom**  
**39 Woodland Street, Hartford, CT**  
**2:00 p.m., Thursday, December 8, 2011**

A Special Meeting of the Board of Regents for Higher Education will be held **2:00 p.m., Thursday, December 8, 2011, via teleconference** originating from the 1<sup>st</sup> floor Boardroom at 39 Woodland Street, Hartford, CT.

- A Call to Order**
- B Move to Executive Session** for discussion concerning a personnel matter (SCSU Presidency).
- C Return to Open Session**
- D Discussion and Possible Vote re appointment of SCSU President**
- E Adjournment**

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<sup>1</sup> Board members will attend via teleconference participation. The open session portions of the meeting will be on speaker phone in the Boardroom in compliance with FOI open meeting requirements.