



**BOARD OF REGENTS FOR HIGHER EDUCATION
NOTICE AND CALL OF EMERGENCY MEETING
AGENDA**

**Ground Floor Community Room
61 Woodland Street, Hartford, CT
2:35 p.m., Friday, October 12, 2012**

Notice to members of the Board of Regents for Higher Education

An Emergency Meeting of the Board of Regents for Higher Education will be held at 2:35 p.m., Friday, October 12, 2012, in the ground floor Community Room at 61 Woodland Street, Hartford, CT. The emergency basis for this meeting is the resignation of President Kennedy, effective immediately, which requires immediate action to ensure continuity of leadership for the Connecticut State Colleges and Universities. The call and agenda of this meeting is below:

1. Call to order and Roll Call
2. To discuss and take necessary action in response to President Kennedy's resignation
3. To consider and take action necessary to recommend the appointment of an Interim President to the Governor.
4. Adjourn

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